



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

COUNCIL WORKING MEETING

DRAFT MINUTES

Thursday, June 27, 2024, 6:30 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, E. Gunnell

GUESTS:

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:34 pm.

There were no people in the audience.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

Adoption of Addendum

24-284

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

Be it resolved that Council hereby suspends the requirement in section 6.1.5 of the Procedural By-law requiring agenda items to be received 8 days prior to the meeting and adopts the Addendum to add correspondence from the North Bay & District Chamber of Commerce as item 7.2 on this agenda.

CARRIED

Adoption of Agenda

Mayor O'Mara thanked our retiring Clerk, Elaine Gunnell, from Council and staff team.

24-285

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Working Session Agenda dated June 27, 2024 be adopted as amended to add the Addendum.

CARRIED

ADOPTION OF MINUTES

None.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosures of pecuniary interest. There were none.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

DISCUSSION ITEMS AND RELATED REPORTS

Fire Department Community Risk Assessment

24-286

MOVED BY: J. Koistinen

SECONDED BY: B. Koski

Whereas Ontario Regulation 378/18: Community Risk Assessment, under the Fire Protection and Prevention Act, 1997, requires every Municipality and every fire department to complete a Community Risk Assessment no later than July 1, 2024, to be reviewed/updated annually, and complete a new CRA every 5 years, or earlier;

Now therefore be it resolved that the Council of the Municipality of Temagami hereby adopts the Community Risk Assessment 2024 as presented, as a living document to be updated as required.

CARRIED

Memo 2024-M-111 Re: Entrance By-law

24-287

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive Memo 2024-M-111 re Entrance Permit By-Law Changes;

AND FURTHER THAT Council consider the By-Law later in this meeting.

CARRIED

Memo 24-M-112 – Civic Address Requests

24-288

MOVED BY: J. Koistinen
SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive Memo 24-M-112 – Civic Address Requests, and direct staff to send out the attached letter to the Temagami First Nation Chief and Council.

AND FURTHER THAT when Staff has received an official response, a report be brought back to Council with further recommendations.

CARRIED

Memo 2024-M-113 - First Board of Directors for TREDCO

24-289

MOVED BY: B. Koski
SECONDED BY: W. Gustavson

WHEREAS the Council of the Municipality of Temagami passed Resolution 24-269 on June 13, 2024 to adopt documents related to the formation of the Temagami Region Economic Development Corporation (TREDCO) and to agree to consider a by-law to authorize the incorporation of TREDCO;

AND WHEREAS in order to register the corporation with the Province of Ontario, the information on the first Directors of the Corporation needs to be filed with the Articles of Incorporation;

AND WHEREAS the TREDCO By-law provides that any future Directors shall be elected by the Directors of the Corporation;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami receive Memo 2024-M-113 and hereby directs that the following people shall be listed in the Articles of Incorporation as the first Directors of the TREDCO:

- Allan Avar,
- Mike Brooker,
- Steve Casper,
- Dan Paradis and
- Dave Taylor.

CARRIED

Memo 2024-M-114 - Temagami Train Station Lease Agreements

24-290

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

BE IT RESOLVED THAT Council of the Municipality of Temagami receives Memo 2024-M-114 regarding the renewal of lease agreements for the Temagami Train Station;

AND FURTHER THAT Council directs staff to draft a new 3-year lease agreement with an increased rental rate to \$550 monthly for the first year, to be renegotiated for the second and third year and bring this back to Council for review and approval.

AMENDED

24-291

MOVED BY: J. Koistinen
SECONDED BY: Brian Koski

That the motion be amended to state that the lease would be only a one year lease and to delete the wording regarding renegotiating the additional years.

AMENDED

24-292

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

BE IT RESOLVED THAT Council of the Municipality of Temagami receives Memo 2024-M-114 regarding the renewal of lease agreements for the Temagami Train Station;

AND FURTHER THAT Council directs staff to draft a new one-year lease agreement with an increased rental rate to \$550 monthly for the year and bring this back to Council for review and approval.

CARRIED

Memo 2024-M-115, Amendments to Civic Address By-Law

24-293

MOVED BY: B. Koski
SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive Memo 2024-M-115, Amendments to Civic Address By-Law;

AND FURTHER THAT Council consider the By-Law later in this meeting.

CARRIED

CORRESPONDENCE

Correspondence from Diane Green regarding Boat Washing Station

24-294

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

Be it resolved that Council receive correspondence from Diane Green regarding proposal for a boat washing station be received;

And further that it be referred to staff for a report and recommendations.

CARRIED

North Bay & District Chamber of Commerce - Rural Community Immigration Pilot (RCIP) Application Letter of Support

24-295

MOVED BY: W. Gustavson

SECONDED BY: J. Platts

Be it resolved that Council receive the correspondence from North Bay-District Chamber of Commerce regarding Rural Community Immigration Pilot, requesting a letter of support by June 28, 2024;

And further that Council authorize and direct the Mayor to send a letter of support for this pilot project.

CARRIED

BY-LAW'S

By-law 23-1713 - Permitting Entrance off Municipal Roadways

24-296

MOVED BY: B. Koski

SECONDED BY: C. Lowery

Be it resolved that Bylaw 24-1745, being a Bylaw to Regulate the Location, Construction and Use of Entrances onto Municipal Roads Within the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 27th 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 24-1744 - To authorize the Incorporation of the Temagami Region Economic Development Corporation, and Appoint the Initial Board Members

24-297

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

Be it resolved that Bylaw 24-1744, being a Bylaw to Authorize the Incorporation of TREDCO and to Appoint the First Board Members, be taken as read a first, second and third time and finally passed this 27th 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 24-1745 - To Delegate Powers for Tax Extension Agreements

24-298

MOVED BY: B. Koski

SECONDED BY: M. Youngs

Be it resolved that Bylaw 24-1745, being a Bylaw to Delegate Powers for Tax Extension Agreements, be taken as read a first, second and third time and finally passed this 27th 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 24-1746 - 911 Addressing By-law

24-299

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

Be it resolved that Bylaw 24-1746, being a Bylaw to amend the Civic Addressing Bylaw No. 03-548, be taken as read a first, second and third time and finally passed this 27th 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 24-1747 - To Execute Canada Community-Building Fund Agreement

24-300

MOVED BY: M. Youngs

SECONDED BY: B. Koski

Be it resolved that Bylaw 24-1747, being a Bylaw to enter into a Funding Agreement with the Association of Municipalities of Ontario for the Canada Community-Building Funding, be taken as read a first, second and third time and finally passed this 27th 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 24-1748 - To Appoint a Municipal Clerk

24-301

MOVED BY: C. Lowery

SECONDED BY: W. Gustavson

Be it resolved that By-law 24-1748, being a Bylaw to appoint a Municipal Clerk, be taken as read a first, second and third time and finally passed this 27th 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.

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

Motion Re Taking Minutes of Ad Hoc Committees

Notice given by Councillor J. Koistinen at the June 13, 2024 meeting

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

24-302

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1749, 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 27th 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

24-303

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Council Working Session adjourn at 8:00 p.m.

CARRIED

Mayor

Clerk