



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL WORKING SESSION
MINUTES

Thursday, March 27, 2025, 6:30 P.M.
Main Level Chambers

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

STAFF: L. Jahanshahloo, S. Pandolfo, J. Shymko, D. Bell

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30pm.
There were 6 people in the audience and 6 people attending via zoom
The Mayor called the Roll.

ADOPTION OF THE AGENDA

25-079

MOVED BY: M. Youngs
SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Working Session Agenda dated March 27, 2025 be adopted as presented.

AMENDED

25-080

MOVED BY: C. Lowery
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council amend the agenda dated March 27, 2025 to remove items 5.1 and item 9.1 2025 Procedural By-Law and Report, and item 9.2 Appointment of Deputy Mayor;

AND FURTHER THAT Council Defer items 5.5 and 5.6.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest. Administration reported that one conflict was disclosed and received prior to the meeting. There were no other disclosures made.

Mayor O'Mara - Items 5.7 and 9.3

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

TREDCO Report - Cathy Dwyer

25-081

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives the TREDCO report presented by Cathy Dwyer.

CARRIED

Invited Presentations

Registered Delegations - Without Presentations

DISCUSSION ITEMS AND RELATED REPORTS

2025-M-066 - World Autism Day 2025 Proclamation

25-082

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-066 as presented;

AND FURTHER, BE IT RESOLVED THAT, in accordance with By-Law No. 25-1801, the Municipality of Temagami does not issue proclamations for external organizations or events, and therefore, the request is respectfully declined.

CARRIED

2025-M-067 - Temagami North Water and Sewage System Capacity and Growth Potential

25-083

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council receives Memo 2025-M-067;

AND BE IT FURTHER RESOLVED THAT the Council directs staff to initiate the procurement process by seeking Requests for Proposals (RFPs) for the intervention measures outlined in the Temagami North Water and Sewage System Capacity Report, including the following:

- Immediate Actions (0–2 Years): Implementation of leak detection, sewer inspections, and public education initiatives.
- Medium-Term Actions (3–5 Years): Upgrades to SCADA systems and improvements to stormwater management.

AND BE IT FURTHER RESOLVED THAT these proposed actions and RFP outcomes be brought back to Council for further review and decision on subsequent steps.

CARRIED

2025-M-068 - Cost Optimization Partnership Proposal

25-084

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council receives Memo 2025-M-068 as presented;

AND BE IT FURTHER RESOLVED THAT the Council hereby accepts the Cost Optimization Partnership Proposal from Schooley Mitchell and authorizes the CAO to execute the necessary agreement, and to take all further actions required for its implementation.

CARRIED

2025-M-069 - Lake Temagami Access Road Ad Hoc Parking Committee Recommendation

25-085

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Council receives Memo 2025-M-069 as presented.

DEFERRED

2025-M-074 - Implementation Requirements for Recommendations of Lake Temagami Access Road Ad Hoc Parking Committee

25-086

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Council receives Memo 2025-M-074 as presented;

AND FURTHER THAT Council approves the following categories from the Lake Temagami Access Road Ad Hoc Parking Committee recommendations (check applicable boxes):

- ☐ Regulatory
- ☐ Operational & Administrative

- ☐ Infrastructure & Capital
- ☐ Enforcement & Compliance
- ☐ Community Engagement
- ☐ Technology & Digital

DEFERRED

2025-M-070 - Ensuring Responsible Short-Term Rentals

Mayor O'Mara left the room

25-087

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council receives Memo 2025-M-070 as presented;

AND FURTHER, BE IT RESOLVED THAT Council approve the enactment By-law No.1809 to regulate Short-Term Rental operations within the Corporation of the Municipality of Temagami.

AMENDED

25-088

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council receives Memo 2025-M-070 as presented.

CARRIED

2025-M-071 - Housing Enabling Core Services Fund TPA

-Mayor O'Mara returned to the meeting

25-089

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives Memo 2024-M-071 as presented;

AND FURTHER THAT Council consider a By-Law for the execution of the Transfer Payment agreement for the Housing Enabling Core Services Fund (HECSF) for the Fox Run Road rehabilitation project later in this Council meeting.

CARRIED

2025-M-072 - NOHFC Community Centre Funding

25-090

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-072 as presented;

AND FURTHER BE IT RESOLVED THAT Council commits to allocating \$43,018 in municipal funding to support the upgrades to the Temagami Community Centre;

AND FURTHER BE IT RESOLVED THAT Council acknowledges that an additional \$200,000 in external funding through NOHFC will be pursued for the rehabilitation project;

AMENDED**25-091**

MOVED BY: J. Koistinen

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-072 as presented;

AND FURTHER BE IT RESOLVED THAT Council commits to allocating \$20,000 in municipal funding to support the upgrades to the Temagami Community Centre, focusing on the Chiller and Dehumidifier;

AND FURTHER BE IT RESOLVED THAT Council acknowledges that additional funding up to \$180,000 through NOHFC will be pursued for the rehabilitation project;

CARRIED**2025-M-073 - Crown Land Acquisition - Revised request****25-092**

MOVED BY: J. Koistinen

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives memo 2024-M-073;

AND FURTHER THAT Council rescinds the deferred resolution included in Memo 2025-M-058 dated March 13, 2025, regarding the Crown land acquisition process;

AND FURTHER THAT Council approves replacing it with a new resolution authorizing the Municipality to apply for Crown land acquisition strictly for existing municipal uses and industrial expansion, subject to the condition that any associated costs will be presented to Council for consideration before proceeding further.

CARRIED**CORRESPONDENCE****March NEPH Merger Community Update**

25-093

MOVED BY: C. Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the correspondence from the North Eastern Public Health Unit for information.

CARRIED

Tribunals Review Board - Assessment Review Board - M.O.T

25-094

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the correspondence from the Assessment Review Board for Information.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

BY-LAWS

By-Law 25-1809 - Regulate and Licence Short-term Rental Establishments

Mayor O'Mara left the meeting

25-095

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1809, to regulate and license short-term rental establishments within the Municipality of Temagami, be taken as read a first time this 27th day of March, 2025.

CARRIED

By-Law 25-1810 - Amending Agreement with the Ontario Northland Transportation Commission

Mayor O'Mara returned to the meeting.

25-096

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 25-1810, to authorize the Execution of an amending agreement with the Ontario Northland Transportation Commission for the location of the

laydown area for vestibule construction, be taken as read a first, second, and third time, and finally passed this 27th day of March, 2025;

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

CARRIED

By-Law 25-1811 - TPA - Housing Enabling Core Services Fund

25-097

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1811, to authorize the Execution of the Transfer Payment Agreement for the Housing Enabling Core Services Funding, be taken as read a first, second, and third time, and finally passed this 27th day of March, 2025;

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

CARRIED

NOTICE OF MOTION

Councillor Youngs - Install security cameras in municipal buildings.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

B. Graham - Crown Land Acquisition

CONFIRMATION BY-LAW

25-1813 - Confirmation By-Law - March 27, 2025

25-098

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1813, 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 March, 2025.;

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

CARRIED

ADJOURNMENT

25-099

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Council Working Session dated March 27, 2025 adjourn at 9:15p.m.

CARRIED

Mayor

Clerk