



## THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

### REGULAR COUNCIL MEETING

### MINUTES

**Thursday, May 8, 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, N. Claveau, J. Shymko, P. Christie, J. Sanderson, D. Bell, O. De la Serna, K. Singh

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

*The Municipality of Temagami is committed to transparency, accountability, and accessibility in sharing information about council proceedings. All council meetings are audio and video recorded. However, only the audio recordings of the open session will be made available on the Municipal website for public viewing. By attending council meetings, whether in person or virtually, you consent to being recorded, including the collection of any personal information during the council proceedings. Recordings will be maintained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, 1990, and the Municipality's Audio Recording of Council and Committee Meetings By-Law.*

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

There was 1 member of the public in the audience and 4 members of the public attending via zoom.

The Mayor called the Roll.

#### **Mayor O'Mara**

- Member of Au Chateau committee
- Fishing with the Mayor fundraiser, \$800.00 Donation
- Attended FONOM
- Northlander update
- Met with past Minister
- Landing Committee update to come
- Budget Meeting update.

- Temagami Dry Sales Agreement

Councillor Youngs

- Enjoyed FONOM meeting

Councillor Koski

- Upcoming Draft Budget

### **ADOPTION OF THE AGENDA**

**25-145**

MOVED BY: W. Gustavson

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Regular Council Agenda dated May 8th, 2025 be adopted 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 disclosure made.

### **REPORT FROM CLOSED SESSIONS**

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

**April 8, 2025 - Council Special/Closed Meeting - Open Session - Minutes DRAFT**

**25-146**

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council adopt the open session minutes from the Special/Closed Council meeting dated April 8, 2025 as presented.

**CARRIED**

**April 10, 2025 - Regular Council Meeting - Minutes DRAFT**

**25-147**

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the minutes from the Regular Council meeting dated April 8, 2025 as presented.

**CARRIED**

**April 24, 2025 - Council Working Session - Minutes DRAFT**

**25-148**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council adopt the Working session minutes dated April 24, 2025 as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

**Fire Marque Inc. - Cost Recovery Services**

Presentation by Chris Carrier

**25-149**

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Fire Marque presentation, presented by Chris Carrier.

**CARRIED**

**Invited Presentations**

**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**

\*Pull 2025-M-104 Legislative Overview of Strong Mayor Powers - Scope, Authority, and Limitations

\*Pull 2025-M-114 Waste Disposal Compliance - Cassels Lake

\*Pull 2025-M-116 Temagami UV Building

**25-150**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council adopt the consent agenda items, as presented.

8.1 Staff Reports for Information

8.2 Correspondence for Information

8.3 Minutes of Local Boards & Committees

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

**2025-M-105 - MECP Contingency Planning – Water & Wastewater Staffing**

**2025-M-106 - Approval of Standard Response Letter– Proclamation and Flag Display Requests**

**2025-M-107- BIOFIXE Modules Performance – Temagami North Aerated Lagoon (2022 – 2024)**

**2025-M-108 - Zoom Webinar Adopted for Council and Public Sessions**

**2025-M-109 - IESO-Funded Small Business Program Lighting Retrofits**

**2025-M-110 – Summer Student Approval – Grants from Government**

**2025-M-111 - Public Engagement Report – Draft Municipal Land Use By-law No. 24-1727**

**2025-M-112 - Public Works Monthly Report – April 2025**

**2025-M-113 - MRFD Monthly Report - April 2025**

**2025-M-115 - TFD Monthly Report - April 2025**

**2025-M-117 - Parks and Recreation Coordinator Monthly Report - April 2025**

**2025-M-118 - Temagami North Water Treatment Plant – Intrusion System Failure and Replacement**

**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.*

**FONOM 2025 Resolutions and Advocacy Correspondence**

**Minutes of Local Boards & Committee:**

**February 13, 2025 - Memorandum of Understanding Meeting - Minutes**

**February 27, 2025 - NEPH Board - Minutes**

**March 18, 2025 - Joint Ad Hoc Committee - Lake Temagami Access Road - Minutes**

**March 19, 2025 - Au Chateau Board - Minutes**

**March 24, 2025 - Joint Ad Hoc Mine Landing Group - Minutes**

**STAFF REPORTS**

**2025-M-119 - Fire Services Cost Recovery Program Enhancement**

**25-155**

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Memo 2025-M-119 as presented;

AND FURTHER BE IT RESOLVED THAT Council approves the agreement with Fire Marque Inc. for the implementation of the Fire Services Cost Recovery Program, and authorizes the Chief Administrative Officer to execute the agreement;

AND FURTHER BE IT RESOLVED THAT Council adopts the Fire Department Cost Recovery By-law, the amendments to the User Fees and Charges By-law, and the Agreement for Emergency and Fire Response Services Outside the Boundaries of the Municipality of Temagami, as included in the Council package, to support the implementation of this program.

**CARRIED**

**2025-M-120 - Municipal Housing Infrastructure Program – Health and Safety Water Stream**

**25-156**

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-120 as presented;

AND FURTHER BE IT RESOLVED THAT Council direct staff to proceed with **option B** for the project application to the Municipal Housing Infrastructure Program – Health and Safety Water Stream:

- OPTION A: The Temagami South Water Treatment Plant Secondary Train project; or
- OPTION B: The Temagami North Infrastructure Expansion project (Goward Ave, Hillcrest Dr, Poplar Ave, and Cedar Ave Loop) to offset the municipal portion of the previously submitted Canada Housing Infrastructure Fund application.

**CARRIED**

**2025-M-121 - Proposed Amendment to Schedules A, C, and E of Parking and Traffic By-law 23-1698**

**25-157**

MOVED BY: M. Youngs

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receives Memo 2025-M-122 as presented;

AND FURTHER BE IT RESOLVED THAT Council direct staff to amend schedule "A, "C" and "E" of by-law 23-1698 and conduct public consultation regarding designated paid parking lots, clarify parking time limits, and introduce overflow paid parking provisions along Lake Temagami Access Road and bring the report back to Council as soon as possible.

	<b>YEA S</b>	<b>NAY S</b>	<b>Abstai n</b>	<b>Conflic t</b>
D. O'Mara	X			
J. Koistine n	X			
M. Youngs	X			
J. Platts	X			
W. Gustavso n	X			
C. Lowery		X		
B. Koski	X			
<b>Results</b>	<b>6</b>	<b>1</b>	<b>0</b>	<b>0</b>

**CARRIED**

**2025-M-122 - Modernizing Temagami's Parking with HONK: Enforceable, Contactless, Revenue-Ready**

**25-158**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Report 2025-M-122 as presented;

AND FURTHER THAT Council approves the adoption of the HONK contactless parking system for the Municipality of Temagami;

AND FURTHER BE IT RESOLVED THAT Council authorizes the Chief Administrative Officer, Treasurer, or Municipal Clerk to finalize and sign all necessary agreements with HONK

Mobile and proceed with implementing the system, including setup of paid parking zones, installation of signage, and public communication.

**AMENDED**

**25-159**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting be extended to 10:00pm.

**CARRIED**

**25-160**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receives Report 2025-M-122 as presented;

AND FURTHER BE IT RESOLVED THAT Council direct staff to arrange for HONK representatives to present to Council regarding the proposed service.

**CARRIED**

### **2025-M-123 - Council Meeting Location and Audio System Options**

**25-161**

BE IT RESOLVED THAT Council receives Memo 2025-M-123 as presented;

AND FURTHER BE IT RESOLVED THAT Council selects one of the following options for future Council meeting arrangements:

- Option A: Retain the existing Council Chamber and equipment (status quo);
- Option B: Remain in the current Council Chamber and upgrade to wireless lavalier microphones;
- Option C: Relocate Council meetings to the community theatre with minimal equipment upgrades;
- Option D: Relocate Council meetings to the community theatre with full audio and equipment upgrades;

AND FURTHER BE IT RESOLVED THAT if Council selects Option C or Option D, staff be directed to return with a follow-up report outlining:

- Estimated costs for replacing Council desks with mobile or theatre-suitable alternatives;
- Operational impacts and logistics of holding Council meetings in a shared facility.

## **DEFERRED**

### **2025-M-124 - CLI-ECA O&M Manual – Sanitary Collection System**

#### **25-162**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receives Memo 2025-M-124 as presented, including Appendix A, which is hereby adopted as forming part of this report;

AND FURTHER BE IT RESOLVED THAT Council approves the Temagami CLI-ECA Sanitary Collection System Operations and Maintenance Manual, as submitted by OCWA, in accordance with Environmental Compliance Approval No. 201-W601 issued by the MECP.

AND FURTHER BE IT RESOLVED THAT Staff be authorized to proceed with remaining compliance steps, including submission to the MECP Director.

## **CARRIED**

### **2025-M-104 - Legislative Overview of Strong Mayor Powers – Scope, Authority, and Limitations**

#### **25-151**

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT staff be directed to update the procedural by-law to reflect the legislative changes that relate to Strong Mayor Powers and any other relevant bylaws that may be effected.

## **CARRIED**

### **2025-M-114 - Waste Disposal Compliance - Cassels Lake**

#### **25-152**

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council direct staff to work with the residents of Cassels and Rabbit Lake to determine acceptable solutions for Waste management and bring solutions back to Council



**CARRIED**

**2025-M-116 - Temagami North Lagoon UV Building – Post-Construction Issues and Flood Risk Update**

**25-153**

MOVED BY: J. Koistinen

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT all future capitol project documentation and engineering be completed by the Municipality's Engineer of Record.

**CARRIED**

**TREDCO - Spring 2025 Report**

**25-154**

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council be directed to provide questions to the Mayor regarding TREDCO, and the answers to those questions will then be brought back to Council by June 1, 2025.

**CARRIED**

**CORRESPONDENCE**

**Action Correspondence**

**Resolution from Other Municipalities**

**25-163**

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the attached resolution support requests from other Municipalities and hereby direct staff to send the requested letters of support.

**DEFERRED**

**City of Peterborough - Use of X**

**Township of Central Frontenac - US Tariff Response**

**Township of Mulmur - Procurement and Advocacy for Trade Agreement Exemptions**

**Town of Tillsonburg - Strong Mayor Powers**

## **Town of Parry Sound - Diversity of Canadian Communities**

### **BY-LAWS**

#### **By-Law 25-1819 - Fire Marque Cost Recovery Agreement**

##### **25-164**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1819, to authorize the execution of an agreement with Fire Marque Inc. for the recovery of emergency service costs related to insured perils, be taken as read a first time, this 8th day of May, 2025.

**CARRIED**

#### **By-Law - 25-1820 Fire Department Specific Response**

##### **25-165**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 25-1820, to authorize cost recovery (fees) with respect to fire department specific response, be taken as read a first, second, and third time, and finally passed this 8th day of May, 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 25-1821 - Amending Schedule "J" (Fire Department Fees) of By-law 24-1760**

##### **25-166**

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 25-1821, to amend Schedule J of By-Law 24-1760 to set Fire Department Emergency Services Fee's and Charges, be taken as read a first, second, and third time, and finally passed this 8th day of May, 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 25-1822 - Out-of-Boundary Fire Response Agreement**

##### **25-167**

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 25-1822, to authorize the execution of agreements for emergency and fire response outside the municipal boundaries of the Municipality of Temagami, be taken as read a first, second, and third time, and finally passed this 8th day of May, 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 25-1823 - Amending Schedules A, C and E of By-Law 23-1698**

**25-168**

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 25-1823, to amend Schedules A, C and E of By-Law 23-1698, as amended, a By-law to Regulate and Control Traffic, Parking, and Heavy Trucks within the Municipality of Temagami, be taken as read a first time this 8th day of May, 2025.

	<b>YEA S</b>	<b>NAY S</b>	<b>Abstai n</b>	<b>Conflic t</b>
D. O'Mara	X			
J. Koistine n	X			
M. Youngs	X			
J. Platts	X			
W. Gustavso n	X			
C. Lowery		X		
B. Koski	X			
<b>Results</b>	<b>6</b>	<b>1</b>	<b>0</b>	<b>0</b>

**CARRIED**

### **By-Law 1824 - Restrict the Unauthorized Use of Municipal Land**

**25-169**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT By-law 25-1824, to Restrict the Unauthorized Use of Municipal Land, be taken as read a first, second, and third time, and finally passed this 8th day of May, 2025;

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

**DEFERRED**

**UNFINISHED BUSINESS**

**2025-M-102 - Canada Housing Infrastructure Fund**

**25-170**

MOVED BY: B. Koski

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT Council receive this memo for information and deliberation;

AND FURTHER THAT Council provide direction to Endorse the submitted application under the Canada Housing Infrastructure Fund –Direct Delivery Stream for the Temagami North Infrastructure Expansion Project.

**CARRIED**

**NEW BUSINESS**

**NOTICE OF MOTION**

Councillor Platts - Reduce the number of Councillors to 5 Members of Council.

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

B. Lowery - Parking Fee's Public Consultation

**CONFIRMATION BYLAW**

**Confirmation By-Law 25-1825**

**25-171**

MOVED BY: J. Koistinen

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 25-1825, 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 8th day of May, 2025;

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

**CARRIED**

**ADJOURNMENT**

**25-172**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 9:56p.m.

**CARRIED**

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Mayor

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Clerk