



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**REGULAR COUNCIL MEETING
MINUTES**

Thursday, July 7, 2022, 6:30 P.M.

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs,
ABSENT: J. Koistinen
STAFF: C. Davidson, S. Fournier, S. Pandolfo, B. Turcotte, D. Bell,
J. Sanderson, J. Shymko

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 8 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

22-208

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

BE IT RESOLVED THAT the Regular Council Agenda dated July 7, 2022 be adopted as amended.

CARRIED

Section 7.1.1 Community Wellness Plan - deferred to July 28th, 2022 Regular Council Meeting.

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

DRAFT Regular Council Meeting - June 20, 2022

22-209

MOVED BY: B. Leudke
SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on June 20 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Treasurer/Administrator reported on the names received to fill the vacant Councillor seat.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Community Wellness Plan - Chris Oslund

Presentation deferred to July 28th, 2022 Regular Council Meeting due to last minutes cancellation.

**MHBC - 4570 Highway 11 North - ZBA 22-01
22-210**

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receives the Planning Report dated July 7, 2022, respecting Zoning By-law Amendment No. 22-01;

AND FURTHER THAT a by-law be brought forward for consideration later at this meeting.

CARRIED

**MHBC - Shipping Containers - Zoning By-Law
22-211**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive a presentation from MHBC regarding shipping containers in the zoning by-law.

CARRIED

**MHBC - Official Plan - Update
22-212**

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive a presentation from MHBC regarding the official plan review update and engagement with TFN/TAA.

CARRIED

**Ryan Smith - Chic Shore
22-213**

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive a presentation from Ryan Smith regarding Chic Shore.

CARRIED

Invited Presentations:

Registered Delegations - Without Presentations:

Unregistered Delegations:

Mr. Kitts asked a question related to Fox Run.

CONSENT AGENDA ITEMS

22-214

MOVED BY: B. Leudke
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.
CARRIED

Staff Report(s) for Information:

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.

22-214 B

MOVED BY: B. Leudke
SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

8.2.1 Operation Smile Canada

RE: Longest Day of SMILE

8.2.2 Municipal Engineers Association

RE: The Retention of Professional Engineers at Ontario Municipalities

8.2.3 CANACRE - TransCanada Pipelines Limited

RE: Notification

Minutes of Local Boards & Committee:

STAFF REPORTS

Temagami Fire Department - Annual Report

22-215

MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the 2021 annual report from Temagami Fire Department.

CARRIED

Treasurer Administrator Report

22-216

MOVED BY: M. Youngs
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated July 7, 2022.

CARRIED

2022-M-181 FEDNOR

22-217

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2022-M-181, FEDNOR, as background information supporting the By-Law later on this agenda.

CARRIED

2022-M-182 Ambulance Lease

22-218

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2022-M-182, Ambulance Lease, as background information supporting the By-Law later on this agenda.

CARRIED

2022-M-183 Restricted Acts (Lame Duck)

22-219

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to prepare a by-law to delegate certain authority in a restricted acts period for the next meeting for Council's consideration.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on the Temagami Access Point Tower, TFN Sawmill and on the Powwow.

Appreciation was given to the Volunteers and Staff that made our Canada Day celebrations a success.

Councillor Leudke reported on the IMS-100 (Incident Management System) training.

CORRESPONDENCE

Action Correspondence:

Resolution from Other Municipalities:

Break at 8:00 p.m.

Returned to session at 8:15 p.m.

BY-LAWS

22-1623 DeDecker Zoning By-Law Amendment

22-220

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 22-1623, being a by-law to amend the zoning provisions which apply to the lands located at 4570 Highway 11 North, Municipality of Temagami, be taken as read a first, second and third time and finally passed this 7 day of July, 2022;

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

CARRIED

22-1624 FEDNOR Agreement

22-221

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 22-1624, being a by-law to enter in an Agreement with the Federal Economic Development Agency for Northern Ontario in regards to the Northern Ontario Development Program, be taken as read a first, second and third time and finally passed this 7 day of July, 2022;

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

CARRIED

22-1625 Ambulance Lease – DNSSAB

By-law 22-1625 was not considered due to the out come of memo 2022-M-182.

22-1626 ICIP Green Transfer Payment Agreement

22-222

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1626, being a by-law to enter in a Transfer Payment Agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure in regards to the ICIP Green Program, be taken as read a first, second and third time and finally passed this 7day of July, 2022;

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

CARRIED

22-1627 Amend Animal Control By-Law 09-870

22-223

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1627, being a by-law to amend By-law No. 10-870, a by-law to regulate the keeping of animals and the registration of dogs and cats in the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 7day of July, 2022;

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

CARRIED

22-1628 to authorize the sale of land Black

22-224

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 22-1628, being a by-law to authorize the sale of land known as PT LOCATION CL8559 STRATHY PART 2 PLAN 36R14252 MUNICIPALITY OF TEMAGAMI, be taken as read a first, second and third time and finally passed this 7day of July, 2022;

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

CARRIED

COMMITTEE MEETINGS

UNFINISHED BUSINESS

2022-M-174 Parking By-Law Maps

22-225

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLEVD THAT Council review the maps related to the parking by-law to assist with determining parking requirements and other traffic related matters;

AND FURTHER THAT that the maps be received as a tool to assist with the visualization of the Traffic and Parking By-law 22-1603, as amended.

RECORDING VOTE

DEPUTY MAYOR DWYER	YAY
COUNCILLOR HARDING	NAY
COUNCILLOR KOISTINEN	ABSENT
COUNCILLOR LEUDKE	YAY
COUNCILLOR YOUNGS	YAY
MAYOR O'MARA	YAY

CARRIED

NEW BUSINESS

2022-M-184 Notice of Motion - Councillor Youngs

22-226

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

BE IT RESOLVED THAT Council direct Staff to prepare a report on incineration options once the information from the waste audit have been received.

CARRIED

NOTICE OF MOTION

Councillor Harding would like to have a notice of motion in regards of Staff complaints.

Councillor Harding would like to have a notice of motion in regards of the Industrial Road location.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

22-227

MOVED BY: B. Leudke
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 22-1629, 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 7 day of July, 2022;

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

CARRIED


ADJOURNMENT

22-228


MOVED BY: M. Youngs
SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 8:52 p.m.

CARRIED



Mayor



Clerk

