



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, April 13, 2023, 6:30 P.M.
Main Level Chambers**

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

STAFF: C. Davidson, S. Pandolfo, N.Claveau, B. Turcotte , D. Bell , J.
Shymko, J. Sanderson , P. Elliot

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:35 pm.
There were 5 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-100

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

BE IT RESOLVED THAT the Regular Council Agenda dated April 13, 2023 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

C.Lowery declared a conflict on this item. (Husband was an applicant for the Committee.)

Councillor Lowery made a declaration of conflict in regards to section 13.1, by-law 23-1662 to appoint a Committee of Adjustment, of this agenda.

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

March 9, 2023 - Regular Council Meeting - DRAFT Minutes

23-101

MOVED BY: C.Lowery
SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on March 9th, 2023 be adopted as presented.

CARRIED

March 23, 2023 - Council Working Session - Minutes DRAFT

23-102

MOVED BY: J. Platts
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Council Working Session held on March 23, 2023 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Presentation from DNSSAB

DNSSAB made a presentation in regards to the services provided in the Municipality of Temagami.

23-103

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

BE IT RESOLVED THAT Council receives the presentation from the District of Nipissing Social Services Administrative Board.

CARRIED

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

23-104

MOVED BY: J. Platts

SECONDED BY: B. Leudke

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.

23-104

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT correspondence items numbered 1 through 8 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Ling Fling - Thank you Mayor and Council

AMO Submission on Proposed Planning Matters

Environmental Assessment Modernization Update

MNR - Planned work - Nipissing Forest

MNRF - Annual Work Schedule - Temagami Forest

MNRF - Public Lands Act - Regulatory Proposal

MTO Letter - Thank you for meeting at ROMA

2023 Senior of the Year - Call for Nominations

Minutes of Local Boards & Committee:

23-104

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Minutes of Local Boards & Committees on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

Family Health Team Summary Notes - Margaret Youngs

THU - Board Minutes - January 25, 2023

THU Briefing Note - Psychological Health and Safety in the Workplace

STAFF REPORTS

2023-M-063 - Temagami Fire Department - 2022 Annual Report

23-105

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Temagami Fire Department Annual Report for 2022.

CARRIED

2023-M-064 - Temagami Fire Department - March Monthly Report

23-106

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Temagami Fire Department Report for March 2023.

2023-M-065 - Public Works Report March 2023

23-107

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive the Public Works Report for March 2023.

CARRIED

2023-M-066 - Recreation Report - March 2023

23-108

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT REOLVED THAT Council receive Memo 2023-M-066 - March 2023 Recreation Report - for information

CARRIED

2023-M-067 - Deputy Treasurer Report - April 13, 2023

23-109

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

BE IT RESOLVED THAT Council receive the Deputy Treasurers Report dated April 13, 2023.

CARRIED

2023-M-073 - Report from By-Law

23-110

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

BE IT REOLVED THAT Council receive Memo 2023-M-073, By-law Report for information.

CARRIED

2023-M-072 - Treasurer Administrator Report

23-111

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

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated April 13, 2023.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara sent sympathies to the Berube family for the passing of Marcelle Berube .

CORRESPONDENCE

Action Correspondence

Elder Abuse Proclamation Request

23-112

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

BE IT RESOLVED THAT Council proclaims June 15, 2023 as Elder Abuse Awareness Day "Rights Don't Get Old" and encourage all residents to recognize and celebrate the accomplishments of our seniors.

CARRIED

2023-M-062 - AORS Request

23-113

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also being charging for locates;

THEREFORE BE IT RESOLVED THAT the Municipality of Temagami strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas and other utilities;

AND FURTHER THAT, the Province of Ontario's Ministry of Public Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND FURTHER THAT a copy of this resolution be forwarded to Minister of Public and Business Service Deliver Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, John Vantof, MPP, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

CARRIED

Resolution from Other Municipalities

2023-M-057 - Calvin School Moritorium

23-114

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council supports the resolution of the Municipality of Calvin requesting the provincial government through the Minister of Education extend the moratorium on most pupil accommodation reviews to allow municipalities, neighbourhoods and subdivisions the opportunity to prosper, develop and grow without being hindered by school closures due to low enrollments that could quickly change.

CARRIED

2023-M-058 - Grimsby - Barriers for Women in Politics

23-115

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council supports the Town of Grimsby and expresses support for women in politics and their right to participate in a political environment that is free from misogyny and harassment and where everyone feels equal;

AND FURTHER THAT the Municipality of Temagami commits to taking steps to ensure that our political environment is inclusive and welcoming to all individuals, regardless of gender, race, ethnicity, religion, sexual or orientation, or other identity factors.

CARRIED

2023-M-059 - Warwick - CN Contributions Under The Drainage Act

23-116

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council supports the Township of Warwick calling on CN Rail to reconsider its position regarding contributing financially to drains governed by the Drainage Act (Ontario).

CARRIED

2023-M-060 - Essex - Forfeiture Clause

23-117

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council supports resolution R23-03-081 of the Town of Essex urging the province to reinstate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.

CARRIED

2023-M-061 - Lucan - Voters List Accuracy

23-118

MOVED BY: B. Leudke

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council supports Resolution 2023-094 from the Township of Lucan Biddulph requesting the province, through Elections Ontario and the Chief Electoral Officer, utilize any resources available to produce the highest quality Permanent Register of Electors.

CARRIED

BY-LAWS

By-Law 23-1662 - to appoint a Committee of Adjustment

Councillor Lowery left the chambers

23-119

MOVED BY: J. Koistinen

SECONDED BY: J. Platts

BE IT RESOLVED THAT By-law 23-1662, being a by-law to appoint a Committee of Adjustment be taken as read a first, second and third time and finally passed this 13 day of April, 2023

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

CARRIED

By-Law 23-1663 - To Enter into Agreements with ORNGE

23-120

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1663 being a bylaw to authorize the execution of Maintenance and Repair Agreements with ORNGE for the Helipads at Snake Lake and at the Marten River Fire Hall, be taken as read a first, second and third time and finally passed this 13 day of April, 2023

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

NEW BUSINESS

2023-M-068 - Outdoor Age Friendly Fitness Centre

23-121

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

BE IT RESOLVED THAT Council direct staff to apply to the Inclusive Communities Fund for an Outdoor Age Friendly Fitness Centre.

CARRIED

2023-M-069 - Homelessness

23-122

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

WHEREAS the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

WHEREAS homelessness requires a range of housing, social service and health solutions from government;

WHEREAS homelessness is felt most at the level of local government and the residents that they serve;

WHEREAS municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

THEREFORE BE IT RESOLVED THAT the Municipality of Temagami calls on the Provincial Government to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal;

AND FURTHER THAT a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; and to the Association of Municipalities of Ontario.

CARRIED

2023-M-070 - Notice of Motion - Youngs

23-123

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council direct Staff and our Planners, MHBC, to bring a report for Council's consideration concerning regulating short-term rentals, notably Air BnB, including a plan for enforcement of any regulations Council may deem appropriate to implement.

CARRIED

2023-M-071 - Temagami North UV Filtration

23-124

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council directs Tulloch Engineering to put the acceptance of any tender on hold;

AND FURTHER THAT Council direct Staff to proceed as outlined in the next steps in this report.

CARRIED

NOTICE OF MOTION

-Councillor Lowery stated her intention to bring forth a notice of motion to appoint a representative to sit on the board of Au Chateau.

-Councillor Platts asked for MHBC to draft a report with a map and definition of provincially significant wetlands.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

23-125

MOVED BY: J. Platts

SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 23-1664, 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 13 day of April, 2023;

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

CARRIED

ADJOURNMENT

23-126

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 8:50 p.m.

CARRIED

Mayor

Clerk