



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, May 27, 2021, 6:30 P.M.
Main Level Chambers

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

1. **CALL TO ORDER AND ROLL CALL**
2. **ADOPTION OF THE AGENDA**
Draft Motion:
BE IT RESOLVED THAT the Regular Council Agenda dated May 27, 2021 be adopted as presented/amended.
3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **REPORT FROM CLOSED SESSIONS**
5. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**
 - 5.1. **DRAFT Regular Council Meeting - May 06, 2021**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 06, 2021 be adopted as presented/amended.
 - 5.2. **DRAFT Special Council Meeting - May 18, 2021**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on May 18, 2021 be adopted as presented/amended.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
 - 7.1. **Registered Delegations - With Presentations**
 1. **Broadband Announcement**
 2. **Cassels & Adjoining Lakes Association (CALA)**
RE: Municipal Land Use By-law 19-1485
 - 7.2. **Invited Presentations**
 - 7.3. **Registered Delegations - Without Presentations**
 - 7.4. **Unregistered Delegations**
** 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations**

8. **CONSENT AGENDA ITEMS**

Draft Motion:

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

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

8.2. **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.*

Draft Motion:

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;

1. **Camp Wabikon - Summer 2021**

2. **Ministry of the Attorney General**

RE: Letter from Hon. Doug Downey and Hon. Steve Clark

3. **Ministry of Natural Resources**

RE: Draft Forest Biomass Action Plan - Seeking Comment

8.3. **Minutes of Local Boards & Committee:**

1. **Board of Management of AuChâteau - March & April, 2021 Minutes**

9. **STAFF REPORTS**

9.1. **Marten River Fire Department - April Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Marten River Fire Department for the month of April, 2021.

9.2. **Temagami Fire Department - April Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of April, 2021.

9.3. **Treasurer/Administrator - Report**

Draft Motion:

BE IT RESOLVED THAT Council receives the report of the Treasurer/Administrator dated May 27, 2021.

9.4. **2021-M-086 Sale of Municipal Land - 10 Goward Avenue**

Draft Motion:

WHEREAS Council passed By-Law 20-1531 at the November 19, 2020 Council meeting, to authorize the sale of land known as 10 Goward Avenue;

AND WHEREAS the sale of said property was not completed and the lawyer and buyers have confirmed that they no longer wish to purchase the property;

AND WHEREAS the Municipality has received a letter of offer to purchase the property from another party, with the same terms that were originally agreed upon;

NOW THEREFORE BE IT RESOLVED THAT Council consider the By-Law to rescind and replace By-law 20-1531, that will be presented later on during this meeting.

9.5. 2021-M-087 Committee of Adjustment Quorum

Draft Motion:

BE IT RESOLVED THAT Council receives Memo 2021-M-087, Committee of Adjustment - Quorum, for Information.

9.6. 2021-M-088 Summer Youth Employment

Draft Motion:

BE IT RESOLVED THAT Council receives Memo 2021-M-088, Summer Recreation Employment, for Information.

9.7. 2021-M-089 Official Plan

Draft Motion:

BE IT RESOLVED THAT Council receives Memo 2021-M-089, Official Plan Review, for information.

9.8. 2021-M-092 Optional Tax Class

Draft Motion:

BE IT RESOLVED THAT Council defers any decision on the Small Business Tax Class to the fall of 2021.

9.9. 2021-M-093 Amendments to the Municipal Land Use By-Law

Draft Motion:

BE IT RESOLVED THAT Council consider approving an amendment to the Municipal Land Use By-law 19-1485, as amended, to delete and replace Section 4(1) with;

Section 4(1) should state “Any person requesting authorization to erect, install or maintain an encroachment on public lands shall be required to submit an application (See Schedule 1) to the Municipality seeking permission to do so, along with payment of the non-refundable application fee and signed acknowledgement of the rules. (See Schedule 2 and 3);

AND FURTHER THAT Council consider approving an amendment to the Municipal Land Use Bylaw By-law 19-1485, as amended, to include:

Schedule 1 “Municipal Land Use Permit Application”

Schedule 2 “Municipal Land Use Fee”

Schedule 3 “Municipal Land Use Permit Rules”;

AND FURTHER THAT Council consider the Municipal Land Use By-Law Amendment later at this meeting.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1. Action Correspondence

1. 2021-M-084 K.L. Opioid Poisoning Prevention Task Force - Request for Support

Draft Motion:

WHEREAS the Municipality has received Correspondence from the K.L. Opioid Poisoning Prevention Task Force on May 7th, 2021, regarding a request for a letter of support to accompany various funding applications for the Detox Centre initiative;

NOW BE IT RESOLVED THAT Council approve the request and staff draft a letter of support for the Mayor’s signature.

2. **2021-M-098 Letter from Mr. McIntyre**

Draft Motion:

BE IT RESOLVED THAT Council receive the letter from Mr. McIntyre regarding truck parking;

AND FURTHER THAT Council confirms the rates in our by-law related to parking of this nature.

12.2. **Resolution from Other Municipalities**

1. **2021-M-094 City of Barrie**

Draft Motion:

BE IT RESOLVED THAT Council support resolution 21-G-098 of the City of Barrie endorsing the 988 crisis line initiative.

2. **2021-M-095 Town of Cochrane**

Draft Motion:

BE IT RESOLVED THAT Council support Resolution 123-2021 of the Town of Cochrane regarding the reopening of Greenwater Provincial Park;

AND FURTHER THAT Council urges the Province to take steps to reopen all Provincial Parks that were closed in 2013 where ownership has not changed.

3. **2021-M-096 City of Temiskaming Shores**

Draft Motion:

BE IT RESOLVED THAT Council support Resolution 2021-143 of the City of Temiskaming Shores – Provincial Offences Part III Prosecution.

13. **BY-LAWS**

13.1. **21-1562 Rescind & Replace - To authorize Sale of Land 10 Goward Avenue**

Draft Motion:

BE IT RESOLVED THAT By-law 21-1562, being a By-law to authorize the sale of lands known as 10 Goward Avenue, RP36R9753 Part 57 Lot 214, be taken as read a first, second and third time and finally passed this 27th day of May, 2021;

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

13.2. **21-1563 To Amend Schedule L of the 2020 User Fee By-Law**

Draft Motion:

BE IT RESOLVED THAT By-law 21-1563, being a By-law to amend Schedule L of By-Law 20-1512 to set fees and charges for services, activities and use of municipal property, be taken as read a first, second and third time and finally passed this 27th day of May, 2021;

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

13.3. **21-1564 To Appoint members to the Public Library Board**

Draft Motion:

BE IT RESOLVED THAT By-law 21-1564, being a By-law to Rescind and Replace By-Law 19-1436 Temagami Public Library Board Membership, be taken as read a first, second and third time and finally passed this 27th day of May, 2021;

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

13.4. 21-1565 To Amend Municipal Land Use By-Law

Draft Motion:

BE IT RESOLVED THAT By-law 21-1565, being a By-law to amend the Municipal Land Use By-law 19-1485, as amended, of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 27th day of May, 2021;

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

14. COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

15.1. 2021-M-091 41 Goward Street

Draft Motion:

BE IT RESOLVED THAT Council rescind Resolution 21-187 made May 6, 2021;

AND FURTHER THAT Council direct Staff to prepare an estimate of serving costs and options related to Lot 199 and Lot 200.

16. NEW BUSINESS

16.1. 2021-M-085 Police Boards

Draft Motion:

BE IT RESOLVED THAT Council chooses to be part of a three Police Services Board scenario as included in the presentation;

AND FURTHER THAT Council adopt the draft resolution prepared in draft by Temiskaming Shores noting this preference and requesting that Temiskaming Shores tend to the coordinated response to the Solicitor General.

16.2. 2021-M-090 Comments Received By-Law 1485

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2021-M-090, By-Law 19-1485.

16.3. 2021-M-097 DTSSAB

Draft Motion:

BE IT RESOLVED THAT Council receive the update from Timiskaming District Social Services Administration Board as Lead for the Community Safety and Well-being Plan;

AND FURTHER THAT Mayor O'Mara be the primary contact and Treasurer/Administrator Davidson be the secondary.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 21-1566, 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 27 day of May 2021;

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

20.

ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at x:xx p.m.