



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, April 14, 2022, 6:30 P.M.

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.

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1. **CALL TO ORDER AND ROLL CALL**
2. **ADOPTION OF THE AGENDA**  
Draft Motion:  
BE IT RESOLVED THAT the Regular Council Agenda dated April 14, 2022 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 - March 24th**  
Draft Motion:  
BE IT RESOLVED THAT the Regular Council Meeting held on March 24, 2022 be adopted as presented/amended.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
- 7.1. **Registered Delegations - With Presentations**
  1. **John Kilbridge**  
Draft Motion:  
BE IT RESOLVED THAT Council receive a presentation from John Kilbridge.
- 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 8.2.8 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Ministry of the Solicitor General**  
RE: Municipality of Temagami - 2021 Compliance Results
2. **Ministry of Municipal Affairs and Housing**  
RE: MMAH Orders under the Reopening Ontario Act
3. **Ministry of Municipal Affairs and Housing**  
RE: Community Housing Renewal Strategy
4. **Ministry of Energy**  
RE: IESO New Electricity Resources
5. **Ministry of Transportation**  
RE: Winter Maintenance on Provincial Highway Northeastern Region
6. **Au Chateau**  
RE: Board of Management Home for the Aged West Nipissing
7. **Ontario Power Generation**  
RE: Spring Melt
8. **Ministry of Transportation**  
RE: Winter Maintenance along Highway 11
- 8.3. **Minutes of Local Boards & Committee:**
9. **STAFF REPORTS**
- 9.1. **Temagami Fire Department - February and March Report**  
Draft Motion:  
BE IT RESOLVED THAT Council receive the reports from Temagami Fire Department for the month of February and March 2022.
- 9.2. **Public Works Department - March Report**  
Draft Motion:  
BE IT RESOLVED THAT Council receive the report from Public Works Department for the month of March, 2022.
- 9.3. **Treasurer/Administrator Report**  
Draft Motion:  
BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated April 14, 2022.
- 9.4. **2022-M-040 OCWA Capital**  
Draft Motion:  
BE IT RESOLVED THAT Council receive the annual reports for the Temagami South Lagoon and the Temagami North Lagoon as prepared by OCWA.
- 9.5. **2022-M-041 OCWA Annual Report - Lagoons**  
Draft Motion:

BE IT RESOLVED THAT Council receive the annual reports for the Temagami South Lagoon and the Temagami North Lagoon as prepared by OCWA..

**9.6. 2022-M-042 Recreation Master Plan**

*Draft Recreation Master Plan can be review on the Municipal Website at: [www.temagami.ca](http://www.temagami.ca)*

Draft Motion:

BE IT REOLVED THAT Council receive the Draft Recreation Master Plan – Phase 1;

AND FURTHER THAT Council direct staff to fill the position of the Facility and Recreation Coordinator to develop and carrying out Phase 2, the Implementation Strategy, of the recreation master plan.

**9.7. 2022-M-043 Bed and Breakfast Establishment Licensing By-Law**

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to bring a Bed and Breakfast Establishment Licensing By-law to the next Council Meeting for Council’s review.

**10. COUNCIL COMMITTEE REPORTS**

**11. ANNOUNCEMENTS - MAYOR AND COUNCIL**

**12. CORRESPONDENCE**

**12.1. Action Correspondence**

**1. 2022-M-044 Donation Request - Arena Kitchen**

Draft Motion:

BE IT RESOLVED THAT Council approve the request for use of the Community Centre kitchen for the volunteer group supporting the youth nutrition program for Temagami Public School;

AND FURTHER THAT the use is conditional upon availability, the proper rental forms be completed, insurance would be purchased through the Municipal third party liability program, and the kitchen be cleaned after each use.

**2. 2022-M-045 Letter of Support - Gerry Gooderham**

Draft Motion:

BE IT RESOLVED THAT Council send a letter of support to Gerry Gooderham for his Temagami Old Growth Art Project, to accompany his future grant applications.

**3. 2022-M-046 Qualified Donee Requests**

Draft Motion:

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for:

- The Temagami Legion Branch 408 – For youth programs and services
- Living Temagami – For marquee tents and musical performances for the Community Market.
- Temagami Day Care – Youth educational equipment
- Temagami Public School – Youth nutrition/food insecurities program;

AND FURTHER THAT the organization receiving the funds be responsible for providing the Municipality with all receipts and expenses related to the purchases for reporting purposes.

**4. 2022-M-047 Artist in Residence**

Draft Motion:

BE IT RESOLVED THAT Council support, in principal, the artist in residence program for the Temagami Region.

**5. 2022-M-048 Living Temagami/Community Market - Donation Request**

Draft Motion:

BE IT RESOLVED THAT Council approve the donation request from the Living Temagami for the Community Market with the conditions that:

- If the tents are required for a municipal event or municipal rental that it will be given precedence,
- If the use of the parking lot area expands from previous years to other areas in the lot, Living Temagami will seek approval from the By-Law enforcement officer prior.
- Municipal Staff labour may be provided upon availability and the provision of sufficient notice. (approximately 3 hours for 4 workers to transport two tents and erect them)
- A valid insurance certificate, with a minimum of \$2,000,000 liability coverage, be provided naming the Municipality as an additional insured;

AND FURTHER THAT any damages to any municipal property and or equipment will be repaired/replaced at a cost born by Living Temagami.

**6. 2022-M-049 Elder Abuse Awareness Day 2022**

Draft Motion:

BE IT RESOLVED THAT Council direct Mayor O'Mara to sign the proclamation regarding the Elder Abuse Awareness Day 2022.

**7. 2022-M-050 The Longest Day of SMILES**

Draft Motion:

BE IT RESOLVED THAT Council proclaim June 19<sup>th</sup>, 2022 as the Longest Day SMILE in the Municipality of Temagami.

**12.2. Resolution from Other Municipalities**

**1. 2022-M-051 Correspondence for the City of Barry**

Draft Motion:

BE IT RESOLVED THAT Council support the resolution from the City of Barry requesting the Province of Ontario for a Plan of Action to address joint and several Liability.

**13. BY-LAWS**

**13.1. 22-1608 Amendments to the Procedure By-Law**

Draft Motion:

BE IT RESOLVED THAT By-law 22-1608, being a By-Law to amend the Procedural By-law 19-1478 of the Corporation of the Municipality of Temagami be taken as read a first, second and third time and finally passed this 14 day of March, 2022;

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**

**16. NEW BUSINESS**

**16.1. 2022-M-052 Notice of Motion Councillor Youngs**

Draft Motion:

WHEREAS Invasive Species can cause irreparable damage to the aquatic vegetation and fish stock;

BE IT RESOLVED THAT Council direct Staff to investigate options designed to control the spread of Invasive Species up to and including boat washing stations at boat launches;

AND FURTHER THAT information be sought from and/or shared with the Temagami First Nation and Lake Associations within the Municipality of Temagami.

17. **NOTICE OF MOTION**

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

19. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 22-1609, 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 14 day of April, 2022;

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.