



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, June 16, 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.

1. **CALL TO ORDER AND ROLL CALL**
2. **ADOPTION OF THE AGENDA**
Draft Motion:
BE IT RESOLVED THAT the Regular Council Agenda dated June 16, 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**
6. **BUSINESS ARISING FROM THE MINUTES**
 - 6.1. **DRAFT Regular Council Meeting - May 26, 2022**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 26, 2022 be adopted as presented/amended.
 - 6.2. **DRAFT Public Council Meeting - May 26, 2022**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Public Council Meeting held on May 26, 2022 be adopted as presented/amended.
 - 6.3. **DRAFT Special Council Meeting - May 31, 2022**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on May 31, 2022 be adopted as presented/amended.
7. **DELEGATIONS/PRESENTATIONS**
 - 7.1. **Registered Delegations - With Presentations**
 1. **KPMG - Financial Statement Review and Year-End Audit Report**
Draft Motion:
BE IT RESOLVED THAT Council receive the presentation from KPMG and approve the consolidated Financial Statements of the Corporation of the Municipality of Temagami.
 2. **Brad Reaume**

RE: Fish Hatchery

Draft Motion:

BE IT RESOLVED THAT Council receive a presentation from Brad Reaume regarding the Fish Hatchery.

3. George Leger

RE: Geromaer Consent Proposal - Fox Run

Draft Motion:

BE IT RESOLVED THAT Council receive a presentation from George Leger regarding Fox Run Consent Proposal.

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. Community Schools Alliance

RE: Annual Meeting

2. Ministry of Northern Development, Mines, Natural Resources and Forestry

RE: Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act

3. Mike Camp Designs

8.3. Minutes of Local Boards & Committee:

9. STAFF REPORTS

9.1. 2022-M-172 Council Vacancy

Draft Motion:

BE IT RESOLVED THAT Council declare Councillor's Shymko's seat vacant;

AND FURTHER THAT Members of Council consider possible nominations to be made at the next Regular Session of Council.

9.2. Temagami Fire Department - May Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the

month of May 2022.

9.3. Treasurer Administrator Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated June 16, 2022.

9.4. 2022-M-166 Community Wellness Plan

Draft Motion:

BE IT RESOLVED THAT Council adopt the Timiskaming District Community Safety and Well-Being Plan;

AND FURTHER THAT the Municipality of Temagami approve, in principle, a contribution for a Community Safety and Well-Being Plan resource, based on the current apportionments noted in communication received

9.5. 2022-M-167 Temagami North Manhole

Draft Motion:

BE IT RESOLVED THAT Council receive report 2022-M-167, Man Hole Project, Temagami North, for information.

9.6. 2022-M-168 Foodcycler

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to accept the FoodCycler Proposal, Option 2 Bundle with the affordable add on with a net municipal cost, after sales to the public, of \$8,875 plus applicable taxes.

9.7. 2022-M-169 Temagami Dry - Product Line

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to take the necessary steps to allow the Temagami Dry Trademark to be used for the production and sale of 'Temagami Dry Ginger Beer', including a use agreement with Whisky Jack Brewery, at an approximate cost of \$1,000 plus fees.

9.8. 2022-M-170 Chief Building Official Services

Draft Motion:

BE IT RESOLVED that Council authorize Staff terminate the agreement for CBO Services with the City of Temiskaming Shores as per the terms of the agreement;

AND FURTHER THAT Council direct Staff proceed with the steps to hire a part time in-house Chief Building Official.

9.9. 2022-M-171 Temiskaming District Joint Compliance Audit Committee Terms of Reference

Draft Motion:

BE IT RESOLVED THAT Council approves the Timiskaming District Joint Compliance Audit Committee Terms of Reference and direct that a By-Law be brought forward for consideration later at this meeting.

9.10. 2022-M-173 Animal Control By-Law

Draft Motion:

BE IT RESOLVED THAT Council consider amending the Animal Control By-law 10-870, as amended, to harmonize the Animal Control By-law 10-870, as amended, with the Fees and Charges By-law 20-1605 as amended;

AND FURTHER THAT that Council direct Staff to bring the amendments to the Animal Control

By-law 10-870, as amended, to the next Council Meeting for Council's review.

9.11. 2022-M-174 Parking By-Law Maps

Draft Motion:

BE IT RESOLVED 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.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1. Action Correspondence

1. 2022-M-175 TFN/TAA Letter of Request

Draft Motion:

BE IT RESOLVED THAT Council approves the request to hold the Aboriginal Day Celebrations on the Lake Front of the Municipal Office conditional on proof of liability Insurance;

AND FURTHER THAT Council encourage the Mayor to share a few words during the Celebration on the day to Celebrate and Honour of the Indigenous Peoples of the Temagami Region.

12.2. Resolution from Other Municipalities

1. 2022-M-176 Town of Fort Erie

Draft Motion:

BE IT RESOLVED THAT Council support the resolution from the Town of Fort Erie requesting the Government of Canada review the proposed exemption framework for seasonal vacation properties to better reflect the reality of where these properties are located and how they are used.

2. 2022-M-177 Municipality of Muskoka

Draft Motion:

BE IT RESOLVED THAT Council support the resolution from the District of Muskoka requesting the Province review O. Reg 380/04 regarding the requirement to conduct annual emergency planning exercises when there have been sufficient activations of the municipal emergency plan to review the plan's merits.

3. 2022-M-178 City of Waterloo

Draft Motion:

BE IT RESOLVED THAT Council support the resolution from the City of Waterloo regarding "Ontario Must Build it Right the First Time".

13. BY-LAWS

13.1. 22-1618 Set Estimate

Draft Motion:

BE IT RESOLVED THAT By-law 22-1618, being a by-law to adopt the estimates of all sums required during the year 2022 for the purposes of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 16 day of June, 2022;

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

13.2. 22-1619 to strike tax rates 2022

Draft Motion:

BE IT RESOLVED THAT By-law 22-1619, being a by-law to strike rates of taxation for the Municipality of Temagami the year 2022 and to provide for the payment of taxes by instalments, be taken as read a first, second and third time and finally passed this 16 day of June, 2022;

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

13.3. 22-1620 Area SC 2022

Draft Motion:

BE IT RESOLVED THAT By-law 22-1620, being a by-law to set the amounts for area-rated charges to be levied for municipal and environmental services for the year 2022, be taken as read a first, second and third time and finally passed this 16 day of June, 2022;

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

13.4. 22-1621 TDCAD Terms of Reference

Draft Motion:

BE IT RESOLVED THAT By-law 22-1621, a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference, be taken as read a first, second and third time and finally passed this 16 day of June, 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-179 Notice of Motion - Councillor Harding

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to invite representatives of the Ministry of Transportation and the Highway 11 Safety Group to make presentations regarding the steps being taken to improve the safety of Highway 11.

16.2. 2022-M-180 Asset Management Plan

Draft Motion:

BE IT RESOLVED THAT Council approve the 2022 Asset Management Plan;

AND FURTHER THAT Staff be directed to post this to the Municipal Website;

AND FURTHER THAT Staff be directed to develop a work plan to incorporate the next steps into municipal operational plans.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 22-1622, 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 16 day of June, 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.