



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, July 7, 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 July 7, 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 - June 20, 2022**

Draft Motion:

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

6. **BUSINESS ARISING FROM THE MINUTES**

7. **DELEGATIONS/PRESENTATIONS**

7.1. **Registered Delegations - With Presentations**

1. **Community Wellness Plan - Chris Oslund**

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.

2. **MHBC - 4570 Highway 11 North - ZBA 22-01**

Draft Motion:

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

3. **MHBC - Shipping Containers - Zoning By-Law**

Draft Motion:

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

**4. MHBC - Official Plan - Update**

Draft Motion:

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

**5. Ryan Smith - Chic Shore**

Draft Motion:

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

**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. Operation Smile Canada**

RE: Longest Day of SMILE

**2. Municipal Engineers Association**

RE: The Retention of Professional Engineers at Ontario Municipalities

**3. CANACRE - TransCanada Pipelines Limited**

RE: Notification

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

**9. STAFF REPORTS**

**9.1. Temagami Fire Department - Annual Report**

Draft Motion:

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

**9.2. Treasurer Administrator Report**

Draft Motion:

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

**9.3. 2022-M-181 FEDNOR**

Draft Motion:

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

**9.4. 2022-M-182 Ambulance Lease**

Draft Motion:

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

**9.5. 2022-M-183 Restricted Acts (Lame Duck)**

Draft Motion:

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.

**10. COUNCIL COMMITTEE REPORTS**

**11. ANNOUNCEMENTS - MAYOR AND COUNCIL**

**12. CORRESPONDENCE**

**12.1. Action Correspondence**

**12.2. Resolution from Other Municipalities**

**13. BY-LAWS**

**13.1. 22-1623 DeDecker Zoning By-Law Amendment**

Draft Motion:

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.

**13.2. 22-1624 FEDNOR Agreement**

Draft Motion:

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.

**13.3. 22-1625 Ambulance Lease - DNSSAB**

Draft Motion:

BE IT RESOLVED THAT By-law 22-1625, being a by-law to authorize a lease agreement with District of Nipissing Social Services Administration Board for the Temagami Ambulance Building, 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.

**13.4. 22-1626 ICIP Green Transfer Payment Agreement**

Draft Motion:

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.

**13.5. 22-1627 Amend Animal Control By-Law 09-870**

Draft Motion:

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.

**13.6. 22-1628 to authorize the sale of land Black**

Draft Motion:

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.

**14. COMMITTEE MEETINGS**

**15. UNFINISHED BUSINESS**

**15.1. 2022-M-174 Parking By-Law Maps**

Draft Motion:

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.

**16. NEW BUSINESS**

**16.1. 2022-M-184 Notice of Motion - Councillor Youngs**

Draft Motion:

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

**17. NOTICE OF MOTION**

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

**19. CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 22-1629, 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.

20.

**ADJOURNMENT**

Draft Motion:

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