



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Tuesday, December 13, 2022, 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 be adopted as presented/amended.

3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

4. **REPORT FROM CLOSED SESSIONS**

Council met in Closed Session on November 26, 2022. Items discussed were Au Chateau legal claim, Freedom of Information Requests - Fannin, and updates regarding possible lease of municipal property, the Industrial Park Road, possible land exchange and development, Ontario Land Tribunal matters, notice of intent - Building Inspection matters, Lake Temagami Access Road - access and zoning matters, and Official Plan/Zoning matters.

5. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

5.1 **Regular Meeting - November 10, 2022**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 10, 2022 be adopted as presented/amended.

5.2 **Special Meeting - November 26, 2022**

Draft Motion:

BE IT RESOLVED THAT the Special Meeting of Council held on November 26, 2022 be adopted as presented/amended.

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 **Council Appointments**

Draft Motion:

BE IT RESOLVED THAT Council make the following appointments and direct Staff to prepare By-Laws for Council's consideration where required:

Dan O'Mara: District of Nipissing Social Services Administration Board

Memorandum of Understanding Committee

Jamie Koistinen: Deputy Mayor
Temagami Non-Profit Housing Committee
Committee of Adjustment

Margaret Youngs: Committee of Adjustment
Temagami Family Health Team
Recreation Event Planning Committee

Wendell Gustavson: Recreation Event Planning Committee
Cemetery Board
Emergency Management Program Committee

Barret Leudke: Committee of Adjustment
Memorandum of Understanding Committee
Emergency Management Program Committee
Community Emergency Management Coordinator

Jo-Anne Platts: Temagami Police Services Board
Memorandum of Understanding Committee
Administrator Review Committee

Carol Lowery: Temagami Public Library Board

Nominated as representative to the Timiskaming Public Health Unit Board to represent the Municipality of Temagami, the Town of Cobalt, the Town of Latchford and the Township of Coleman

6.2

2023 Council Meetings

Draft Motion:

BE IT RESOLVED THAT Council establish the schedule of meetings included in Memorandum 2022-M-241 with Regular Sessions being held on the second Thursday of each month and a 'working session' of council on the fourth Thursday of most months;

AND FURTHER THAT this schedule be included in the calendar of events on the website and posted on the upcoming meeting board and the doors at the Municipal Office.

7. **DELEGATIONS/PRESENTATIONS**

7.1 **Registered Delegations - With Presentations**

1. **Temagami Forest Management Corporation**

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from the Temagami Forest Management Corporation.

2. **Leger Rezoning - Report and 'Public Meeting'**

Draft Motion:

BE IT RESOLVED that Council receive the Planning Report regarding Geromaer Inc. Zoning By-Law Amendment;

AND FURTHER THAT Council consider the By-Law to approve same later in this meeting.

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: 8.2.01 to 8.2.10 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **8.2.01 Welcome Premier Ford**

2. **8.2.02 Welcome Vanthof**

3. **8.2.03 Solicitor General - CSWBP**

4. **8.2.04 Minister Rickford Response**

5. **8.2.05 MMAH Public Consultation Notice**

6. **8.2.06 LAS Natural Gas Rebate Program**

7. **8.2.07 Timiskaming Health Unit**

8. **8.2.08 Enbridge OEB Notice of Application**

9. **8.2.09 2023 Ontario Municipal Partnership Fund Letter - Heads of Council**

10. **8.2.10 Welcome Letter - Minister Clark**

8.3 Minutes of Local Boards & Committee:

Draft Motion:

BE IT RESOLVED that the Minutes of Local Boards and Committee presented on the agenda be received and recorded in the minutes.

1. 8.3.1 Police Services Board - October 27, 2022

2. 8.3.2 Temagami Public Library - October 17, 2022

9. STAFF REPORTS

9.1 Marten River Volunteer Fire Department

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Marten River Volunteer Fire Department for the month of October, 2022.

9.2 Temagami Fire Department - Reports for October and November

Draft Motion:

BE IT RESOLVED THAT Council receive the reports from the Temagami Fire Department for the months of October and November, 2022.

Draft Motion:

BE IT RESOLVED THAT Council receive Memorandum 2022-M-245 - December Recreation Staff Report, for information.

9.3 Recreation Report

Draft Motion:

BE IT RESOLVED THAT Council receive Memorandum 2022-M-245 0 December Recreation Staff Report - for information.

9.4 Parks and Recreation Events Facility Bookings

Draft Motion:

BE IT RESOLVED THAT Council receive Memorandum 2022-M-246 - Parks and Recreations Event Facility Bookings, for information.

9.5 Planning Report - removal of 0.3m reserve - Geromaer

Draft Motion:

BE IT RESOLVED THAT Council receive the report titled "Lifting of 0.3 Metre Reserves on Fox Run Road" dated December 13, 2022;

AND FURTHER THAT Council consider a By-law to lift a 0.3 metre reserve described as Block 53 on Plan 36M610 (south limit of Fox Run Road) and Block 54 on Plan 36M610 (north limit of Fox Run Road), and dedicate and assume the lands as part of the Public Street known as Fox Run Road later in this meeting.

9.6 Budget Variance - November 2022

Draft Motion:

BE IT RESOLVED THAT Council receive Memorandum 2022-M-247 - November Budget Variance, for information.

9.7 Treasurer/Administrator's report - December 13, 2022

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated December 13, 2022.

10. **COUNCIL COMMITTEE REPORTS**

11. **ANNOUNCEMENTS - MAYOR AND COUNCIL**

12. **CORRESPONDENCE**

12.1 **Action Correspondence**

1. **Request from Temagami Lions**

Draft Motion:

BE IT RESOLVED THAT Council approves the use of the Arena Kitchen by the Temagami Lions Club for the Seniors' Dinner.

2. **Request from Belanger**

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to inform Mr. Lacroix that Municipal policy precludes the Municipality considering such a request.

3. **Request from Sisters by Choice**

Draft Motion:

BE IT RESOLVED THAT Council grants the use of the Marten River Fire Hall training area subject to availability to be confirmed by Chief Elliott with the municipal contribution being the waiving of meeting space fees and paying the cost of insurance.

4. **Request from Trappers Trading Post**

Draft Motion:

BE IT RESOLVED THAT Council grants required permission to Trappers Trading Post to keep their LCBO agency store open on days that the store is open, including Christmas Day and New Year's Day.

12.2 **Resolution from Other Municipalities**

1. **East Ferris Police Services Board**

Draft Motion:

BE IT RESOLVED THAT Council approved the recommendation of support to the East Ferris Police Services Board concerning school bus safety;

AND FURTHER THAT Council directs Staff to draft a letter to the Attorney General of Ontario indicating this support for the Mayor's signature;

AND FURTHER THAT this a copy of this letter be sent to the East Ferris Police Services Board, the Temagami Police Services Board, the Good Roads Association and Timiskaming-Cochrane MPP John Vantof.

13. **BY-LAWS**

13.1 **22-1645 Appoint Chief Building Official and Building Inspectors**

Draft Motion:

BE IT RESOLVED THAT By-Law 22-1645, being a By-Law to appoint a Chief Building Official and Building Inspectors for the Municipality of Temagami be taken as read a first time, read a second time, and read a third time and finally passed this 13th day of December, 2022;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

13.2 **22-1646 Appoint a Member of Council to Act in Place of the Head of Council for Emergency**

Purposes

Draft Motion:

BE IT RESOLVED THAT By-Law 22-1646, being a By-Law to appoint a member of Council to act in the place of the Head of Council for Emergency Purposes when the Head of Council is Absent or if the office is vacant be taken as read a first time, read a second time, and read a third time and finally passed this 13th day of December, 2022;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and Recorded in the By-Law Book.

13.3 22-1647 Designate an Acting Head of Council

Draft Motion:

BE IT RESOLVED THAT By-Law 22-1647 being a By-Law to designate an Acting Head of Council be taken as read a first time, read a second time and read a third time and finally passed this 13th day of December, 2022;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book

13.4 22-1648 Geromaer - lifting 0.3m reserve

Draft Motion:

BE IT RESOLVED THAT By-Law 22-1648 being a By-Law to lift the 0.3m reserve as described be read a first time, read a second time and read a third time and finally passed this 13th day of December, 2022;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

13.5 22-1649 Zoning By-Law Amendment - Geromaer Inc.

Draft Motion:

BE IT RESOLVED THAT By-Law 22-1649 being a By-Law to amend the Zoning By-Law 06-650 as described be read a first time, read a second time and read a third time and finally passed this 13th day of December, 2022;

AND FURTHER THAT 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-254 Committee of Adjustment

16.2 2022-M-255 Signing Authorities

Draft Motion:

BE IT RESOLVED THAT Council appoints the following as signing authorities with any two to sign:

Mayor Dan O'Mara

Councillor Jamie Koistinen

Treasurer/Administrator Craig Davidson, and

Deputy Treasurer Sabrina Pandolfo.

16.3 2022-M-256 Long Service Awards

Draft Motion:

BE IT RESOLVED THAT Council recognizes Amanda Lefebvre's 15 years of service to the Municipality with a cheque of \$75.00;

AND FURTHER THAT with the assumption of Ambulance Services by the District of Nipissing Social Services Administration Board, Council recognizes those who are with the Ambulance Service and are one away from the every five year milestone and recognize Kim Jones' 29 years of service to the Municipality with a cheque of \$150.00; Kevin Oulette's 24 years of service to the Municipality with a cheque of \$125.00 and Scott Poirier's 19 years of service to the Municipality with a cheque of \$100.00.

16.4 2022-M-257 Christmas Items

16.5 2022-M-258 2023 Budget Overview

Draft Motion:

BE IT RESOLVED THAT Council receive the 2023 Budget planning proposal dated December 13, 2022.

16.6 2022-M-259 Temagami North Water Ministry Inspection

Draft Motion:

BE IT RESOLVED THAT Council receives Memorandum 2022-M-259 for information.

16.7 2022-M-260 OCWA Quarterly Report - July to September, 2022

Draft Motion:

BE IT RESOLVED THAT Council receive the operations report for the Temagami North and South Water and Wastewater Systems for the period of July 1st to September 30th, 2022 from the Ontario Clean Water Agency.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 22-1650, 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, read a second and read a third time and finally passed this 13th day of December, 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.