



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, April 13, 2023, 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.

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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 13, 2023 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 **March 9, 2023 - Regular Council Meeting - DRAFT Minutes**  
Draft Motion:  
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on March 9th, 2023 be adopted as presented.
- 5.2 **March 23, 2023 - Council Working Session - Minutes DRAFT**  
Draft Motion:  
BE IT RESOLVED THAT the Minutes of the Council Working Session held on March 23, 2023 be adopted as presented.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
- 7.1 **Registered Delegations - With Presentations**
- 7.2 **Invited Presentations**
1. **Presentation from DNSSAB**  
Draft Motion:  
BE IT RESOLVED THAT Council receives the presentation from the District of Nipissing Social Services Administrative Board.
- 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 1 through 8 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Ling Fling - Thank you Mayor and Council**
2. **AMO Submission on Proposed Planning Matters**
3. **Environmental Assessment Modernization Update**
4. **MNR - Planned work - Nipissing Forest**
5. **MNRF - Annual Work Schedule - Temagami Forest**
6. **MNRF - Public Lands Act - Regulatory Proposal**
7. **MTO Letter - Thank you for meeting at ROMA**
8. **2023 Senior of the Year - Call for Nominations**

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

Draft Motion:

BE IT RESOLVED THAT Minutes of Local Boards & Committees on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Family Health Team Summary Notes - Margaret Youngs**
2. **THU - Board Minutes - January 25, 2023**
3. **THU Briefing Note - Psychological Health and Safety in the Workplace**

9. **STAFF REPORTS**

9.1 **2023-M-063 - Temagami Fire Department - 2022 Annual Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the Temagami Fire Department Annual Report for 2022.

9.2 **2023-M-064 - Temagami Fire Department - March Monthly Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the Temagami Fire Department Report for March 2023.

9.3 **2023-M-065 - Public Works Report March 2023**

Draft Motion:

BE IT RESOLVED THAT Council receive the Public Works Report for March 2023.

9.4 **2023-M-066 - Recreation Report - March 2023**

Draft Motion:

BE IT REOLVED THAT Council receive Memo 2023-M-066 - March 2023 Recreation Report - for information

**9.5 2023-M-067 - Deputy Treasurer Report - April 13, 2023**

Draft Motion:

BE IT RESOLVED THAT Council receive the Deputy Treasurers Report dated April 13, 2023.

**9.6 2023-M-073 - Report from By-Law**

Draft Motion:

BE IT REOLVED THAT Council receive Memo 2023-M-073, By-law Report for information.

**9.7 2023-M-072 - Treasurer Administrator Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated April 13, 2023.

**10. COUNCIL COMMITTEE REPORTS**

**11. ANNOUNCEMENTS - MAYOR AND COUNCIL**

**12. CORRESPONDENCE**

**12.1 Action Correspondence**

**1. Elder Abuse Proclamation Request**

Draft Motion:

BE IT RESOLVED THAT Council proclaims June 15, 2023 as Elder Abuse Awareness Day "Rights Don't Get Old" and encourage all residents to recognize and celebrate the accomplishments of our seniors.

**2. 2023-M-062 - AORS Request**

Draft Motion:

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also being charging for locates;

THEREFORE BE IT RESOLVED THAT the Municipality of Temagami strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas and other utilities;

AND FURTHER THAT, the Province of Ontario's Ministry of Public Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND FURTHER THAT a copy of this resolution be forwarded to Minister of Public and Business Service Deliver Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, John Vantof, MPP, the Association of Ontario Road Supervisors and

the Association of Municipalities of Ontario.

**12.2 Resolution from Other Municipalities**

**1. 2023-M-057 - Calvin School Moratorium**

Draft Motion:

BE IT RESOLVED THAT Council supports the resolution of the Municipality of Calvin requesting the provincial government through the Minister of Education extend the moratorium on most pupil accommodation reviews to allow municipalities, neighbourhoods and subdivisions the opportunity to prosper, develop and grow without being hindered by school closures due to low enrollments that could quickly change.

**2. 2023-M-058 - Grimsby - Barriers for Women in Politics**

Draft Motion:

BE IT RESOLVED THAT Council supports the Town of Grimsby and expresses support for women in politics and their right to participate in a political environment that is free from misogyny and harassment and where everyone feels equal;

AND FURTHER THAT the Municipality of Temagami commits to taking steps to ensure that our political environment is inclusive and welcoming to all individuals, regardless of gender, race, ethnicity, religion, sexual or orientation, or other identity factors.

**3. 2023-M-059 - Warwick - CN Contributions Under The Drainage Act**

Draft Motion:

BE IT RESOLVED THAT Council supports the Township of Warwick calling on CN Rail to reconsider its position regarding contributing financially to drains governed by the Drainage Act (Ontario).

**4. 2023-M-060 - Essex - Forfeiture Clause**

Draft Motion:

BE IT RESOLVED THAT Council supports resolution R23-03-081 of the Town of Essex urging the province to reinstate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.

**5. 2023-M-061 - Lucan - Voters List Accuracy**

Draft Motion:

BE IT RESOLVED THAT Council supports Resolution 2023-094 from the Township of Lucan Biddulph requesting the province, through Elections Ontario and the Chief Electoral Officer, utilize any resources available to produce the highest quality Permanent Register of Electors.

**13. BY-LAWS**

**13.1 By-Law 23-1662 - to appoint a Committee of Adjustment**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1662, being a by-law to appoint a Committee of Adjustment be taken as read a first, second and third time and finally passed this 13 day of April, 2023

**13.2 By-Law 23-1663 - To Enter into Agreements with ORNGE**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1663 being a bylaw to authorize the execution of Maintenance and Repair Agreements with ORNGE for the Helipads at Snake Lake and at the

Marten River Fire Hall, be taken as read a first, second and third time and finally passed this 13 day of April, 2023

14. **COMMITTEE MEETINGS**

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

16.1 **2023-M-068 - Outdoor Age Friendly Fitness Centre**

Draft Motion:

BE IT RESOLVED THAT Council direct staff to apply to the Inclusive Communities Fund for an Outdoor Age Friendly Fitness Centre.

16.2 **2023-M-069 - Homelessness**

Draft Motion:

WHEREAS the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

WHEREAS homelessness requires a range of housing, social service and health solutions from government;

WHEREAS homelessness is felt most at the level of local government and the residents that they serve;

WHEREAS municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

THEREFORE BE IT RESOLVED THAT the Municipality of Temagami calls on the Provincial Government to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal;

AND FURTHER THAT a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; and to the Association of Municipalities of Ontario.

16.3 **2023-M-070 - Notice of Motion - Youngs**

Draft Motion:

BE IT RESOLVED THAT Council direct Staff and our Planners, MHBC, to bring a report for Council's consideration concerning regulating short-term rentals, notably Air BnB, including a plan for enforcement of any regulations Council may deem appropriate to implement.

16.4 **2023-M-071 - Temagami North UV Filtration**

Draft Motion:

BE IT RESOLVED THAT Council directs Tulloch Engineering to put the acceptance of any tender on hold;

AND FURTHER THAT Council direct Staff to proceed as outlined in the next steps in this report.

17. **NOTICE OF MOTION**

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

19. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1664, 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 13 day of April, 2023;

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.