



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, May 11, 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.

1. **CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS**
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**
5. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**
- 5.1 **April 13, 2023 - Regular Council Meeting - Minutes Draft**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on April 13th, 2023 be adopted as presented.
- 5.2 **April 27, 2023 - Working Council Session - Minutes Draft**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Working Council Session held on April 27th, 2023 be adopted as presented.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
- 7.1 **Registered Delegations - With Presentations**
- 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 1-5 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

1. **MMAH Minister - Housing Supply Crisis**
2. **MPP Fedeli - Homelessness Prevention Funding**
3. **Temagami OPP Billing - Property Count**
4. **MTO Contract - Temagami Highway**
5. **Enbridge - Locate Charge**

8.3 Minutes of Local Boards & Committee:

Draft Motion:

BE IT RESOLVED THAT the Minutes of Local Boards and Committee numbered 1-4 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

1. **Temagami Police Services Board - Minutes for January 19 2023 Meeting**
2. **TMA - Regular Meeting - March 30, 2023**
3. **Freshet Meeting Minutes - April 20, 2023**
4. **THU - Board Minutes - March 1, 2023**

9. STAFF REPORTS

9.1 2023-M-078 - Temagami Fire Report - April 2023

Draft Motion:

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

9.2 2023-M-082 - MRFD 2023 March Monthly Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Marten River Fire Department Report for April 2023.

9.3 2023-M-083 - MRFD Northeastern Fire Education Conference Summary

Draft Motion:

BE IT RESOLVED THAT Council receive the Marten River Northeastern Fire Education Conference Summary Report for April 2023.

9.4 2023-M-095 - Bylaw Monthly Report

Draft Motion:

BE IT RESOLVED THAT Council receive the monthly By-law Report for Information.

9.5 2023-M-096 - April Recreation Staff Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Recreation Report for Information

9.6 2023-M-098 - Public Works Monthly Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Public Works Monthly report for information and discussion

9.7 2023-M-099 - Deputy Treasurer Report - Modernization & Card Processor

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2023-M-099.

AND FURTHER THAT Council direct staff to proceed with Moneris and continue with the process to reinstate the use of Visa and Mastercard as outlined in this report.

9.8 2023-M-100 - ICIP Funding Request Change

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to make application to ICIP – Green for a project change to provide for completion of water and wastewater projects in Temagami North.

9.9 2023-M-101 - Mine Landing Truck

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to proceed with purchase of used truck and plow to be used at the Mine Landing Transfer Station in the amount of \$25,000.

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9.10 2023-M-102 - Budget Comments

9.11 2023-M-103 - Landing Fee Comments

9.12 2023-M-104 - Marten River Fire - Tree Removal

Draft Motion:

BE IT RESOLVED THAT Council receive report 2023-M-104 for information.

9.13 2023-M-105 - Treasurer Administrators Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated May 11, 2023.

10. CORRESPONDENCE

10.1 Action Correspondence

1. 2023-M-094 - Mine Landing Parking Recommendation

Draft Motion:

BE IT RESOLVED THAT Council direct staff to draft a revised parking rules agreement as per the recommendations and background below

FURTHER THAT Council review Bylaw 11-977, the expired agreement with Temagami First Nations, in regards to their use of the Temagami Access Road Parking Lot.

2. 2023-M-097 - 2023 Baseball Tournament - Donation Request

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2023-M-097;

AND FURTHER THAT Council receive correspondence from the Kimmy & Tracy Baseball

Tournament regarding a request for donation of the arena rental fee for the weekend of June 9,10 and 11 2023;

AND FURTHER THAT In accordance with the Municipal donation policy, By-Law 20-1499, the request be denied as per the ineligibility guidelines set out.

3. 2023-M-084 - Operation Smile Proclamation Request

Draft Motion:

BE IT RESOLVED THAT Council proclaims June 18, 2023 as the Longest Day of SMILES ® in the Municipality of Temagami;

AND FURTHER THAT Council challenges other communities to do the same.

4. 2023-M-089 - Municipal Representative FMZ11

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to inform the Ministry of Natural Resources and Forestry that is appointed at the representative of the Municipality of Temagami to the Zone 11 Fishery Council.

5. 2023-M-090 - TMA Petition

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to place the petition from the Timiskaming Municipal Association at the counter in the Municipal Office and requests businesses consider having the petition available for signature collection.

6. 2023-M-092 - FONOM Bail Reform

Draft Motion:

BE IT RESOLVED THAT Council adopt the Bail Reform resolution circulated by the Federation of Northern Ontario Municipalities.

10.2 Resolution from Other Municipalities

1. 2023-M-085 Grimsby Municipal Heritage Registry

Draft Motion:

BE IT RESOLVED THAT Council receive the resolution from the Town of Grimsby regarding the Municipal Heritage Register.

2. 2023-M-086 Petrolia - School Board Elections

Draft Motion:

BE IT RESOLVED THAT Council supports the resolution from the Town of Petrolia requesting that school boards become responsible for conducting their own trustee elections or, at minimum, municipalities be compensated by the school boards for overseeing such trustee elections.

3. 2023-M-087 Bracebridge - School Bus Stop Arm Camera

Draft Motion:

BE IT RESOLVED THAT Council supports the resolution from the Town of Bracebridge calling on the province to cover the cost of installing cameras on school bus stop arms for the 2023-2024 school year and to underwrite the costs for the implementation and ongoing annual costs for Administrative Monetary Penalties in small and rural municipalities.

4. 2023-M-088 Archipelago - Invasive Phragmites

Draft Motion:

BE IT RESOLVED THAT Council supports the resolution from the Township of the Archipelago regarding Invasive Phragmites and calling on the MTO to provide mapping and treatment along

provincial roads.

5. 2023-M-091 Waterloo - Election Privacy Matters

Draft Motion:

BE IT RESOLVED THAT Council supports the resolution from the Region of Waterloo calling on changes to the election reporting requirements designed to protect privacy of individuals donating to municipal election campaigns.

6. 2023-M-093 Puslinch - Roadside waste

Draft Motion:

BE IT RESOLVED THAT Council supports resolution 2023-127 from the Township of Puslinch regarding communication with the Ministry of Environment Conservation and Parks requesting that litter on the roadside of 401 be cleaned up with the Ministry initiative “Acton Litter in Ontario”;

AND FURTHER THAT communication in this regard also add the snowplow turn around areas along Highway 11 which have an accumulation of waste that appears to be ignored by various provincial departments.

11. BY-LAWS

11.1 By-Law 23-1665 - User Fees and Charges

Draft Motion:

BE IT RESOLVED THAT By-law 23-1665, being a by-law to set fees and charges for services, activities and use of municipal property be taken as read a first, second and third time and finally passed this 1 day of May, 2023

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

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 2023-M-079 Notice of Motion - Lowery - Au Chateau

Draft Motion:

BE IT RESOLVED THAT until such time that the resignation from the Board of Management from Au Chateau is deemed approved by the Provincial Government, Council appoint a representative to this Board of Management.

13.2 2023-M-080 Notice of Motion - Platts - Wetlands

Draft Motion:

BE IT RESOLVED THAT Council direct Staff and MHBC to provide an overview of wetlands to include:

- a) Definitions and categories of Provincially Significant Wetlands;
- b) A map indicating where Provincially Significant Wetlands are located relative to potential development areas within the boundaries of the Municipality of Temagami; and
- c) Obligations of the Municipality of Temagami regarding policies and by-laws to protect these wetlands.

13.3 2023-M-081 MHBC - 2023 PPS

Draft Motion:

BE IT RESOLVED THAT the memo from MHBC regarding the proposed 2023 Provincial Policy Statement be received.

14. NOTICE OF MOTION

15. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

16. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 23-1666, 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 11 day of May;

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

17. ADJOURNMENT

Draft Motion:

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