



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL WORKING SESSION
AGENDA

Thursday, May 25, 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**

2. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Working Session Agenda dated May 25, 2023 be adopted as presented.

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

4. **UNFINISHED AGENDA ITEMS - MAY 11, 2023**

4.1 **Resolutions from Other Municipalities**

1. **Grimsby Municipal Heritage Registry**

Draft Motion:

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

2. **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. **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 costs of installing cameras on school bus stop arms for the 2023-2024 school year and to underwrite the costs for the implementaiton and ongoing annual costs for Administrative Monetary Penalties in small and rural municipalities.

4. **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. **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. 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 "Action 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.

4.2 By-Laws

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 25th 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.

4.3 New Business

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 of Au Chateau is deemed approved by the Provincial Government, Council appoint a representative to this Board of Management.

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.

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.

4.4 Notice of Motion

4.5 Questions from the Public

4.6 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 25th 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.

5. **DELEGATIONS/PRESENTATIONS**

5.1 **Registered Delegations - With Presentations**

5.2 **Invited Presentations**

5.3 **Registered Delegations - Without Presentations**

6. **DISCUSSION ITEMS AND RELATED REPORTS**

6.1 **Comments from Budget correspondence - with Staff remarks**

6.2 **Comments from Transfer Station communication - with Staff remarks**

6.3 **Budget**

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to prepare the required by-laws with service charge rates as noted in the budget and a general municipal levy increase of 8%.

7. **CORRESPONDENCE**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **NOTICE OF MOTION**

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

12. **ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT this Council Working Session dated May 25, 2023, adjourn at XX:XX p.m.