



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, October 12, 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**

Draft Motion:

BE IT RESOLVED THAT, Council for the Municipality of Temagami does hereby call this Regular Meeting of Council this 12th day of October 2023 to order at ____pm.

2. **ADOPTION OF THE AGENDA**

Draft Motion:

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby approve the Agenda as presented/amended for the Regular Meeting of Council this 12th day of October 2023.

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 **2023-09-14 - Regular Council Meeting Minutes - DRAFT**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 14, 2023 be adopted as presented/amended.

5.2 **2023-09-21 - Special Council Meeting Minutes - DRAFT**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on September 21, 2023 be adopted as presented/amended.

5.3 **2023-09-28 - Working Session Council Meeting Minutes - DRAFT**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Council Working Session Meeting held on September 28, 2023 be adopted as presented/amended.

6. **BUSINESS ARISING FROM THE MINUTES**

7. **DELEGATIONS/PRESENTATIONS**

7.1 **Registered Delegations - With Presentations**

1. **Temagami Non-Profit Housing Corporation**

Draft Motion:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Temagami does hereby receive the presentation from Temagami Non-Profit Housing Corporation this 12th day of October 2023 regarding the severance of land known as 'Part 5 of Plan 36R - 9945 and Part 2 of Plan 36R - 5179 ;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to waive/not waive the \$500.00 application fee as well as the \$2,000.00 retainer for disbursements.

7.2 Invited Presentations

7.3 Registered Delegations - Without Presentations

1. GH Power

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami does hereby receive the delegation from Dave White regarding a Hydrogen Plant within the Temagami boundary.

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 the Council for the Corporation of the Municipality of Temagami does hereby approve the Consent Agenda for this Regular Meeting of Council this 12th day of October 2023 as presented/amended.

8.1 Staff Report(s) for Information:

1. Public Works Report - Barry Turcotte

Monthly Report

2. By-Law Report - Dan Arbour

Monthly Activity Report

3. Temagami Fire Department - Jim Sanderson

Monthly Report

4. Marten River Fire Department - Paul Elliot

Monthly Report

5. Economic Development - John Shymko

Monthly Report

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 the Council for the Corporation of the Municipality of Temagami does hereby receive and note the Items known as 8.2.1 through 8.2.12

1. The Corporation of the Municipality of Temagami - Land Ambulance Services

- Auditor's Report

2. NOMA/FONOM/NOSDA

- Multi-Ministry Notes
3. **Health Canada and the Public Health Agency of Canada**
 - Suicide Toolkit
 4. **FONOM**
 - Delegation During the AMO Conference August 2023 - Mental Health & Addictions Crisis
 5. **FONOM**
 - Delegation During the AMO Conference August 2023 - Provincial Grant/Northern Health Units
 6. **FONOM**
 - Delegation During the AMO Conference August 2023 - School Board Trustee Elections in 2026
 7. **OPP**
 - Police Record Check Revenue to Municipalities
 8. **Enbridge**
 - Expansion of Service in the Greater Sudbury Area
 9. **Office of the Fire Marshal**
 - New Accessible Educational Resources
 - Interpretation of s.6(3) of the Fire Protection and Prevention Act
 10. **District of Nipissing Social Services Administration Board**
 - CAO Resignation
 11. **Information & Privacy Commission - Municipal Order 4445**
Appeal Decision
 12. **Long Term Electricity Procurement Update**
IESO Community Engagement
 - 8.3 **Minutes of Local Boards & Committee:**
Draft Motion:
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive and note the Items known as 8.2.1 through 8.2.12
 1. **Temiskaming Health Unit - Minutes and Package - June 7 & August 10**
 2. **DNSSAB**
 9. **STAFF REPORTS**
 - 9.1 **Halloween Haunt - Tower Hill**
 - Planning Report of Festivities

Draft Motion:
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from John Shymko regarding the annual 'Halloween Haunt at Tower Hill'.
 - 9.2 **By-law 23-1697**
 - Obstruction

Draft Motion:
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does

hereby accept the report from the Municipal Clerk and the Municipal Law Enforcement Officer regarding the proposed Obstruction By-law.

9.3 **By-law 23-1698**

- Traffic and Parking

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami does hereby accept the report from the Municipal Clerk and the Municipal Law Enforcement Officer regarding the proposed Traffic and Parking By-law.

9.4 **Staff Christmas Party**

- Past Events and Suggestions

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Municipal Clerk regarding the Staff Christmas Party.

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct Staff to ____

9.5 **Lake Temagami Parking Stall Rules**

- Committee Advertisement

Draft Motion:

BE IT RESOLVED THAT Council approves the advertisement for AdHoc committee members and directs staff to post this on the Municipal Website, Facebook Page and send to communicate.

9.6 **AdHoc Committee for the Lake Temagami Waste Transfer Station**

Draft Motion:

BE IT RESOLVED THAT Council approves the advertisement for AdHoc committee members and directs staff to post this on the Municipal Website, Facebook Page and send to communicate

10. **CORRESPONDENCE**

10.1 **Action Correspondence**

1. **Ministry of Municipal Affairs and Housing**

Housing Affordability Task Force's Recommendations

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Ministry of Municipal Affairs and Housing regarding the Housing Affordability Task Force;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to submit the following recommendations for for response to the Ministry of Municipal Affairs and Housing:

1. _____
2. _____
3. _____
4. _____
5. _____

2. **Temagami Legion**
• Request for Use

Draft Motion:

BE IT RESOLVED THAT Council receive the request for use of the Council Chambers for a Smart Serve Course hosted by the Temagami Legion.

AND FURTHER THAT Council approve the request to provide the space at no charge, with the understanding that the Legion provides a certificate of insurance naming the Municipality as an additional insurance and completes the required rental agreements.

3. **MPP Catherine Fife**
Support for the 'Till Death Do Us Part Act'

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the letter of request for support from MPP Catherine Fife regarding the 'Till Death Do Us Part Act';

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to send a letter of support to Constituency Office of MPP Catherine Fife and to the Queens Park Office.

4. **OPP Financial Statement**
• Annual Billing Statement

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from the Ontario Provincial Police regarding the 2024 Annual Billing Statement.

AND FURTHER THAT Council refer the matter to the Temagami Police Services Board for review and comment.

5. **Crown Shoreline Reserve Report**
Application for Purchase Recommendation

Draft Motion:

BE IT RESOLVED THAT Council receive the Report regarding the Crown Shoreline Reserve Purchase Request for Lands located on White Bear Court, between Lot 23 and Lots 24/25, Cassels Lake, dated October 12, 2023, for information purposes; and,

AND FURTHER THAT Council authorize staff to complete the Crown Shoreline Reserve and Road Allowance Purchase Application Form when requested from the Ministry of Natural Resources and Forestry, to confirm that the Municipality has no issues with the purchase of the Crown Shoreline Reserve, subject to conditions, and that the “The intended use conforms to our planning policies”.

10.2 **Resolution from Other Municipalities**

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive resolutions 10.2.1 through 10.2.3.

1. **Illegal Car Rally**
The Town of Wasaga Beach
2. **Town of Aurora**
Opposition to the Strong Mayors Act
3. **Town of Midland**
Catch and Release
4. **County of Brant**
Guaranteed Livable Income
5. **Montague Township**
MFIPPA
6. **Northumberland County**
Hwy Traffic Act Amendments for Speed

11. **BY-LAWS**

- 11.1 **By-law 23-1687**
Obstruction

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve By-law 23-1698 Being a By-law to Control and Regulate the Obstruction of a Municipal Law Enforcement Officer or any Other Officer within the Municipality of Temagami,

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to submit this By-law for set fine approval by the Attorney General.

- 11.2 **By-law 23-1698**
Traffic and Parking

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve By-law 23-1698 Being a By-law to Regulate and Control; Traffic, Parking and Heavy Trucks within the Municipality of Temagami,

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to submit this By-law for set fine approval by the Attorney General.

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- 13.1 **October 26, 2023 Working Session**
Council tour of the Chalet

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to organize a tour of the Chalet at 6:00pm before the Working Session of Council Meeting begins.

14. NOTICE OF MOTION

15. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

16. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 23-1699, Being a By-law to Confirm the Proceedings of the Council for the Corporation of the Municipality of Temagami Regular Meeting of Council dated October 12, 2023, be read a first, second and third time and passed.

17. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT the Regular Meeting of Council this 12th day of October 2023, be adjourned at ____ pm..