



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, November 9, 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 Council for the Corporation of the Municipality of Temagami does hereby adopt the agenda for this Regular Session of Council 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 **Regular Session of Council - October 12, 2023**
Draft Motion:
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Minutes from the Regular Session of Council October 12, 2023 as presented/amended.
 - 5.2 **Special Meeting of Council October 24, 2023**
Draft Motion:
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Minutes from the Special Meeting of Council October 24, 2023 as presented/amended.
 - 5.3 **Working Session of Council October 26, 2023**
Draft Motion:
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Minutes from the Working Session of Council October 26, 2023 as presented/amended.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
 - 7.1 **Registered Delegations - With Presentations**
 1. **Trappers Cabin and Boardwalk**

Heather Reid

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the presentation from Heather Reid regarding the Trappers Cabin and the Boardwalk.

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 the Council for the Corporation of the Municipality of Temagami does hereby adopt the consent agenda as presented/amended.

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 the Council for the Corporation of the Municipality of Temagami does hereby receive correspondence items numbered 8.2.1 - 8.2.7 on this agenda for information purposes.

1. MTO

Martin River Rest Area Update

2. Enbridge Gas

Notice of Rate Hearing

3. Temagami Family Health

IV Iron Infusion Therapy

4. Temagami FHT

June 2023 Meeting Notes - Cllr. Margaret Youngs

5. District of Nipissing Social Services Administration Board

Warming Centre

6. Temagami Forest Management Corporation

Strategic Plan 2023-2026

7. Scotiabank Temagami

Notice of Closure

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 the Minutes From Local Boards and Committees numbered 8.3.1 - 8.3.6 on this agenda for information purposes.

1. Library Board Minutes

June 12, 2023

2. **Library Board Minutes**
September 18, 2023
3. **DNSSAB**
September 27, 2023
4. **NDHC Board Meeting Minutes**
June 28, 2023
5. **THU Board of Health**
September 6, 2023
6. **Temiskaming Municipal Association**
October 26, 2023

9. **STAFF REPORTS**

- 9.1 **Public Works Monthly Report**
Barry Turcotte

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from Barry Turcotte Public Works Superintendent.

- 9.2 **AMCTO Zone 8 Fall Meeting**
Report from the Municipal Clerk

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 AMCTO Zone 8 Fall Meeting.

- 9.3 **By-law Monthly Report**
Dan Arbour

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from Dan Arbour, Municipal Law Enforcement Officer.

- 9.4 **Temagami Fire Department Monthly Report**
Jim Sanderson

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from the Temagami Fire Department.

- 9.5 **Marten River Fire Department Monthly Report**
Paul Elliot

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the monthly report from the Marten River Fire Department.

- 9.6 **Economic Development Monthly Report**
John Shymko

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does he the monthly report from John Shymko Economic Development Officer.

9.7 Marten River Fire Department
Resignation/Retirement of Paul Elliot

Draft Motion:

BE IT RESOLVED THAT Council receives report 2023-M-224 Regarding Chief Elliott's plan for retirement at the end of 2023.

AND FURTHER THAT Council thanks Chief Elliott for his dedicated service and commitment to the Marten River Fire Department and Community.

AND FURTHER THAT staff come back with recommendations on recognition for Paul and recommendations on how to replace this position.

9.8 Proposed By-law
Firearms By-law 1707

Draft Motion:

BE IT RESOLVED THAT Council receive report 2023-M-220 regarding a proposed firearms by-law;

AND FURTHER THAT a by-law be considered later at this meeting.

9.9 Christmas Holiday Hours
Office Closure

Draft Motion:

BE IT RESOLVED THAT Council authorized the Municipal Office be closed from the end of the business day on December 22, 2023 to the beginning of the business day on January 2, 2023.

9.10 TCF Fall Funding
Application

Draft Motion:

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for:

- The Temagami Family Health Team – For an Autoclave Machine
- Temagami Public School – Funding to pay for transportation for educational and cultural outings.

AND FURTHER THAT the organization receiving the funds be responsible for providing the Municipality with all receipts and expenses related to the purchases for reporting purposes.

AND FURTHER THAT Council approve the application from the Temagami Police Services

Board's for a second Speed/Radar Sign on a Trailer

10. **CORRESPONDENCE**

10.1 **Action Correspondence**

1. **Police Services**

2024 Annual Billing

Draft Motion:

BE IT RESOLVED THAT the council for the Corporation of the Municipality of Temagami does hereby direct staff to forward this information to the 'Police Services Board' for their feedback.

2. **Temagami Lions**

Seniors Christmas Dinner

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the request from the Temagami Lions regarding the Annual Seniors Christmas Dinner;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to wave the arena rental fees for the December 10th event;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve a donation of \$_____ to cover the costs of the refreshments.

3. **Temiskaming Shores**

Request for Tender - Liquid Calcium Chloride

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the Draft Tender from the Manager of Transportation Mitch McCrank;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to send correspondence to Mr. McCrank accepting the Draft Tender as presented/amended.

4. **MPP Catherine Fife**

Till Death Do Us Part Bill 21

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the MPP Catherine Fife;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Ms. Fife.

5. **Temiskaming Health Unit**

Municipal Allocation Method 2024

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Executive Assistant Rachelle Cote;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does

hereby direct the Municipal Clerk to provide a letter of support to Ms. Cote.

6. **Kirkland Lake**
Northern Ontario School of Medicine (NOSM)

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 Jennifer Montreuil;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Ms. Montreuil.

7. **Brant**
Guaranteed Livable Income

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Deputy Clerk Alysha Dyjach;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Ms. Dyjach.

8. **Montague**
Changes/Updates to MFIPPA

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Deputy Clerk Grace Francis;

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Ms. Francis.

9. **911 Signs**
CALA

Draft Motion:

BE IT RESOLVED THAT receive memo 2023-M-228 regarding concerns with EMS response on lake properties;

AND FURTHER THAT Staff continue to work with CGIS, MPAC, CACC and DNSSAB to rectify any of the property identification concerns.

10. **Parry Sound**
Air B&B/VRBO

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to send a letter of support to Parry Sound regarding resolution number 2023-138.

11. **Temagami Library Board Appointment**
Board Appointment Correspondence

Draft Motion:

BE IT RESOLVED THAT Council receive report 2023-M-225 regarding Library Board membership;

AND FURTHER THAT Council consider a by-law later in this meeting.

12. **White Bear Property concerns**
Fox Run and White Bear Court

Draft Motion:

BE IT RESOLVED THAT receive memo 2023-M-227 regarding concerns with Crown Land maps and

Crown Land Property sales.

AND FURTHER THAT Staff be directed to contact the MNRF to discuss this matter further and Provide

a report back to Council.

13. **MHBC Planning, Planning Consultants**
162 Lake Temagami Island Unit 981 - Section 118 Request

Draft Motion:

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Temagami does hereby pass a resolution to permit the transfer of Parcel 16263, Parcel 29350 and Parcel 29349 from David and Janet Manning to Courtney Hathway; and,

FURTHER THAT Council for the Corporation of the Municipality of Temagami does hereby pass a resolution to require the Section 118 restriction to continue to apply to Parcel 16263, Parcel 29350 and Parcel 29349.

10.2 **Resolution from Other Municipalities**

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby accept 'Resolutions from Other Municipalities' 10.2.1 to 10.2.5 for information purposes.

1. **Town of Coburg**
Puslinch - Illegal Land Use Enforcement

2. **West Lincoln**
Challenges Faced by Smaller Developers in Ontario Communities

3. **Rainy River**
Water Treatment Training

4. **Archipelago**
Cigarette Producer Responsibility

5. **Wasaga Beach**
Illegal Car Rally

11. **BY-LAWS**

11.1 **By-law 23-1707**

“Being a By-law to Regulate the Discharge of Firearms, Air-guns, Spring-guns, Cross-bows, Long-bows or any Class or Type Thereof within the Municipality of Temagami Catchment Area”.

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt proposed By-law 23-1707 “Being a By-law to Regulate the Discharge of Firearms, Air-guns, Spring-guns, Cross-bows, Long-bows or any Class or Type Thereof within the Municipality of Temagami Catchment Area”.

11.2 **By-law 23-1708**

Public Library Board Membership

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 23-1708 as presented.

12. **UNFINISHED BUSINESS**

12.1 **Staff Christmas Party**
Verbal Update from Council

12.2 **ICIP Project Overview**
Sabrina Pandolfo

Draft Motion:

BE IT RESOLVED THAT Council receives report 2023-M-223 for information

13. **NEW BUSINESS**

14. **NOTICE OF MOTION**

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

16. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 23-1709, 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 9th day of November 2023;

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.