



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, January 11, 2024, 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 the Regular Meeting of Council on January 11, 2024 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 - December 14, 2023

Draft Minutes

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the minutes of the Regular Session of Council dated December 14, 2023 as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 Registered Delegations - With Presentations

7.2 Invited Presentations

1. MHBC Planning and Urban Design - Patrick Townes

Short-Term Rental Recommendation

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby accept the recommendation of MHBC Planning to implement the 'Regulation of Short-Term Rentals' within the Municipality of Temagami; and

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

direct staff to bring a draft By-law regarding the 'Regulation of Short-Term Rentals' within the Municipality of Temagami at the Working Session on January 25, 2024 for review.

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 approve the Consent Agenda for the Regular Session of Council dated January 11, 2024 as presented/amended.

8.1 Correspondence for Information:

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive correspondence item(s) numbered: 8.1.1 on this agenda for information and be noted, filed, and recorded in the minutes of this meeting;

1. Timiskaming Health unit

Q3 2023 Report, Board of Health Briefing Report

8.2 Minutes of Local Boards & Committee:

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive Board and Committee minutes item(s) numbered: 8.2.1 on this agenda for information and be noted, filed, and recorded in the minutes of this meeting;

1. Timiskaming Health Unit

Board Meeting - November 1, 2023

9. STAFF REPORTS

9.1 2024-M-016 - Public Works - Barry Turcotte

Monthly Report

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2024-M-016 from Public Works Superintendent Barry Turcotte for information purposes.

9.2 2024-M-010 - MLEO/PSO/ACO - Dan Arbour

Monthly Report

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2024-M-010 from the MLEO/PSO/ACO Dan Arbour for information purposes.

9.3 2024-M-014 - Temagami Fire Department - Jim Sanderson

Monthly Report

Draft Motion:

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

hereby receive report 2024-M-014 from the Temagami Fire Department Chief Jim Sanderson for information purposes.

9.4 2024-M-013 - Marten River Fire Department - Pete Christie
Monthly Report

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2024-M-013 from the Marten River Fire Department Chief Pete Christie for information purposes.

9.5 2024-M-012 - Recreation - Omar De La Serna
Monthly Report

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2024-M-012 from the Recreation Coordinator Omar De La Serna for information purposes.

9.6 2024-M-005 - Administrative Update - Monthly Report
Administrative Update

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2024-M-005, to provide an administrative update for information.

9.7 2024-M-001 - 2024 AMO Conference
August 18, 2024 through August 21, 2024

Draft Motion:

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive report regarding the '2024 AMO Conference' and;
FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct proceed with the registration of 2 Councilors and 1 Staff.

9.8 2024-M-002 - MPAC Assessment Change
Municipality of Temagami - Snapshot Comparison

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 2024-M-002 from the Municipal Clerk for information purposes.

9.9 2024-M-004 - AMCTO Conference 2024
June 9, 2024 through June 12, 2024 - [AMCTO Conference | AMCTO](#)

Draft Motion:

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive report 2024-M-004 regarding the '2024 AMCTO Conference' and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to proceed with the registration of 2 Staff.

9.10 2024-M-006 - Waste Transfer Station - Winter Hours

Winter Hour Change

Draft Motion:

BE IT RESOLVED THAT Council proceed with the winter hours as follows:

AND FURTHER THAT These hours will take effect on February 1st, 2024, to provide 3 weeks of notice period.

9.11 2024-M-007 - OCWA Capital Letter Approval
Budget Commitment

Draft Motion:

BE IT RESOLVED THAT Council approve the recommended capital expenses based on the 2024 OCWA Capital Letter and Memo 2023-M-267 as presented on December 14, 2023.

AND FURTHER THAT Council direct staff to work with OCWA to commence the purchases and work required to maintain cost estimates.

9.12 2024-M-011 - Employee Health Insurance Benefits
Proposed Switch of Carriers

Draft Motion:

BE IT RESOLVED THAT Council approve the proposal from St. Cyr and Associates as presented to Council at the December 14th, 2023 Regular Council Meeting to proceed with Green Shield as our benefits provider.

9.13 2024-M-009 - MLEO PSO Council Report - Property Standards Engineer Report
Demolition of a Subject Property

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami receives report 2024-M-009 pertaining to the proposed (1) Structural Engineers inspection, (2) Placing of Advertisement for soliciting quotes/Contractor bids in anticipation of a potential demolition of the subject property, as described as Plan M-66 n1/2 92, 93 PCL 15303, 15304.

9.14 2024-M-015 - TFD - E-Hydraulic Ram Purchase Request
Purchase of E-Hydraulic Ram

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the report from the Temagami Fire Chief on the progress of the Temagami Lion's project to purchase a new set E-Hydraulic "jaws of Life" extrication equipment for the Temagami Fire Department,

AND FURTHER THAT Council approves the immediate purchase of the E-hydraulic 60" Ram on the commitment by the Temagami Lions Club to raising and donating the necessary funds, to cover the purchase, with the expenditure identified in the department 2024 capital budget, and funding identified in the department's budget revenue from donations.

9.15 2024-M-008 - OCWA - Temagami North Standpipe Rebuild Tender
Required Standpipe Approval

Draft Motion:

BE IT RESOLVED THAT Council approve the Design, Tender Administration, and Project Management as presented in the attached Proposal from the Ontario Clean Water Agency at a cost of \$65,930 for the replacement of the Temagami North Water Tower (Standpipe)

AND FURTHER THAT Staff be directed to complete the Scope Change Documents with ICIP;

AND FURTHER THAT Staff and OCWA be directed to come back to Council with the Submitted Tenders and Funders approval to continue with the Project

10. **CORRESPONDENCE**

10.1 **Action Correspondence**

1. **2024-M-003 - Ontario Ice Fishing Challenge**
Sponsorship

Draft Motion:

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive report 2024-M-003 regarding the '2024 Ice Fishing Challenge' and;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to proceed with the community sponsorship in the amount of one thousand dollars (\$1,000.00) plus applicable taxes.

2. **Asphodel Norwood**
Rising Municipal Insurance Costs

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support Asphodel Norwood concerning 'Rising Municipal Insurance Costs' 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 various Ministers and MPP's.

3. **Thunder Bay**
Advocacy - Short-Term Rentals

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Thunder Bay, Ministers and MPP's in regards to short term rental advocacy.

4. **Downtown Stratford Business Improvement Area (DTSBIA)**
Federal Government - Greater Support for the CEBA Loan Businesses

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to provide a letter of support to Stratford and various Ministers and MPP's regarding 'Greater Support for the CEBA Business Loans Program' and;

5. **Clearview Township**
Amend the Funeral, Burial and Cremation Services Act, 2002 (FBCSA)

Draft Motion:

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

hereby direct the Municipal Clerk to provide a letter of support to Clearview Township and various Ministers and MPP's regarding an amendment of the Funeral, Burial and Cremation Services Act, 2002'

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 item 10.2.1 for information purposes.

1. Aurora

Motion 10.3 – Councilor Gilliland; Re: Community Safety and Inciteful Speech

11. BY-LAWS

11.1 By-law 24 - 1717

Appoint a Weed Inspector

Draft Motion:

BE IT RESOLVED THAT the By-Law 24-1717 to Appoint a Dan Arbour as Municipal Weed Inspector for the Corporation of the Municipality of Temagami be taken as read a first, second and third time and finally passed this 11th day of January 2024;

AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.

12. UNFINISHED BUSINESS

12.1 By-law 23-1711 the Procurement of Goods and Services

Clarification

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby enact By-law 23-1711 as presented/amended.

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 24-1718, 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 11th day of January, 2024;

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 the Council for the Corporation of the Municipality of Temagami does hereby adjourn this Regular Session of Council dated January 11, 2024 at XX:XXpm.