



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, April 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 Regular Session of Council Agenda dated April 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 - March 14, 2024**
Draft Minutes

Draft Motion:
BE IT RESOLVED that the Council for the Corporation of the Municipality of Temagami does hereby approve the minutes of the Regular Session of Council dated March 14, 2024 as presented/amended.
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 the Council for the Corporation of the Municipality of Temagami does hereby adopt the consent agenda as presented/amended.

8.1 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 items 8.1.1 to 8.1.15 for information purposes.

1. **DNSSAB**
Update
2. **2024 Farmland Forum**
the Future of Farming
3. **Ministry of the Environment**
Environmental Assessment Projects
4. **Ministry of Northern Development**
Survey Invite
5. **Porcupine Health and Timiskaming Health Unit**
Merger
6. **University of Guelph**
Focus Group
7. **FONOM**
Correspondence
8. **Timiskaming Health Unit**
Briefing Report
9. **Caisse Alliance**
Correspondence
10. **Northern Ontario Women's Caucus**
Invitation
11. **OCWA**
2023 Annual Performance Report
12. **OPP**
Report and 911 Transition
13. **LAS**
Water Wastewater Utility Corporation
14. **DNSSAB**
Paramedic Response - CALA
15. **Community Cancer Care**
Correspondence

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 the minutes of Local Boards items 8.2.1 to 8.2.4 for information purposes.

1. **Temagami Public Library**
Regular Board Meeting Minutes - February 26, 2024

2. **Timiskaming Health Unit**
Regular Meeting - January 31, 2024

3. **Au Chateau**
Regular Meeting - February 21, 2024

4. **DNSSAB**
2023 Year End Remuneration Statement

9. **STAFF REPORTS**

9.1 **MLEO/PSO/ACO**
Monthly Report - Dan Arbour

Draft Motion:

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-XXX for information purposes.

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

Draft Motion:

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-XXX for information purposes.

9.3 **Marten River Fire Department**
Monthly Report - Pete Christie

Draft Motion:

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-XXX for information purposes.

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

Draft Motion:

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-XXX for information purposes.

Draft Motion:

BE IT RESOLVED THAT the Council for the corporation of the Municipality of Temagami does hereby receive report 24-M-072 from the Economic Development Officer for information purposes.

9.5 **Administration**
Monthly Report - Sabrina Pandolfo

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receive report 2024-M-074 for information.

9.6 **Temagami Island Docks**
Risk/Liability Report - Rhonda Smith

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-064; and

FURTHER THAT the Council of the Corporation of the Municipality of Temagami hereby directs staff to

9.7 Parking, Storage and Impound
Staff Report - Dan Arbour

Draft Motion:

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Temagami does hereby accept report 24-M-XXX for information purposes.

9.8 Library Board
By-law amendment

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the correspondence from the Temagami Public Library, and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami will hereby amend By-law 23-1708 to include Leah Gauci as a Board Member.

9.9 Temagami Fire Department - Surplus Equipment
Report/Correspondence

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 regarding a donation request of the surplus 2009 Hydraulic Extrication tools from Firefighters Without Borders Canada;

AND FURTHER THAT Council approves the Temagami Fire Chief's recommendation to donate the 2009 Auto Extrication set to Firefighters Without Borders Canada, to be provided to an Ontario volunteer fire department in need.

9.10 Financial Update and Variance Report
Staff Report - Sabrina Pandolfo

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives memo 2024-M-073 for information.

9.11 Payroll Change Over Request
Staff Report - Sabrina Pandolfo

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-075

AND FURTHER THAT Council direct staff to proceed with the payroll transition to Vadim.

9.12 Temagami Train Station Lease
Staff Report - Sabrina Pandolfo

Draft Motion:

BE IT RESOLVED THAT Council of the Municipality of Temagami receives memo 2024-M-076;

AND FURTHER THAT Council direct staff to plan negotiations with the organizations in May to draft a revised lease agreement for Councils consideration in June.

10. **CORRESPONDENCE**

10.1 **Action Correspondence**

1. **Goderich**

Return to Combined ROMA and OGRA Conferences

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-057; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to send supporting correspondence to Premier Doug Ford, and Minister Paul Calandra.

2. **TLA Natural Resources Committee**

Boat Washing Station

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-058; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to explore funding and grants to make this a reality.

3. **Daniel Paradis**

Correspondence to Mayor and Council

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-061.

4. **Fort Erie**

Architectural Conservancy Ontario

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-062; and

FURTHER THAT the Council of the Corporation of the Municipality of Temagami does hereby authorize the Mayor to promptly send a letter to Doug Ford, Premier of Ontario, and Michael Ford, Minister of Citizenship and Multiculturalism, requesting that Subsection 27(16) of the Ontario Heritage Act be amended to extend the above-noted deadline for five years from January 1, 2025 to January 1, 2030.

5. **Fort Erie**

Increasing Funding for Public Libraries and Community Museums

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-063; and

FURTHER THAT the Council of the Corporation of the Municipality of Temagami urges the Provincial Government to support increasing funding to both public libraries and community museums. Recognizing these institutions as national assets and strategically investing in their potential will contribute significantly to renewing post-pandemic social cohesion, economic well-being, and community resilience.

6.

Aurora

Improve Municipal Codes of Conduct

Draft Motion:

Be It Resolved That the Council for the Corporation of the Municipality of Temagami does hereby support the Association of Municipalities of Ontario's letter of recommendations which includes options for enforcing compliance by council members with municipal Codes of Conduct such as:

1. Updating municipal Codes of Conduct to account for workplace safety and harassment
2. Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
3. Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
4. Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
5. Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office

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Be It Further Resolved That a copy of this Motion be sent to the Hon. Doug Ford, Premier of Ontario, Hon. Paul Calandra, Minister of Municipal Affairs and Housing, Hon. Anthony Rota, MP and Hon. Vic Fideli, MPP.

7.

Brighton

Ride-Sharing Services

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the transferring the responsibility of ride-share regulations and licensing to the provincial level and would contribute to a more streamlined and uniform governance structure, while eliminating associated red tape and unnecessary administrative costs;

THEREFORE BE IT RESOLVED that the Council for the Corporation of the Municipality of

Temagami does hereby expresses its support for the migration of ride-share regulations and licensing from the municipal level to the provincial level;

BE IT FURTHER RESOLVED that copies of this motion be distributed to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Sarkaria, Minister of Transportation; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario (AMO).

8. **Ministry for Seniors and Accessibility**
2024 Senior of the Year Award Nominations

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support Ontario Honours and Awards Program; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to _____.

9. **Temagami Community Foundation**
Truck n Boat Lottery Request

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the Truck-n-Boat Lottery, and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct Municipal Staff to _____.

10. **Ruth McKeown**
Correspondence to Mayor and Council

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-060.

11. **Dawn and Shawn Monaghan**
Mine Landing Parking

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-059.

12. **21st Annual Mixed Slo-Pitch Tournament**
Donations/Volunteers

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to donate \$ _____ to the 21st Annual Slo-Pitch Tournament.

13. **Moose Hide Campaign and Stop Gender Based Violence**
Social Media Challenge

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-065; and

FURTHER THAT the Council of the Corporation of the Municipality of Temagami hereby directs staff to

14. **Ombudsman**
Best Practices

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the correspondence form the Ombudsman for consideration.

15. **Clearview**
Bill C-63

Draft Motion:

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby endorse the passing of Bill C-63 in the House of Commons and the establishment of a “digital safety commission” and nomination of an “independent” Ombudsperson; and,

FURTHER THAT a copy of this resolution be circulated to the Association of Municipalities of Ontario; The Right Honourable Justin Trudeau, Prime Minister of Canada and The Honourable Arif Virani, Minister of Justice & Attorney General of Canada.

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 items 10.2.1 to 10.2.3 for information purposes.

1. **Aurora**
Strong Mayors Powers

2. **Aurora**
MOU

3. **Wawa**
Hwy 413

11. **BY-LAWS**

11.1 **By-law 24-1730**
Rescind By-law 23-1708

Draft Motion:

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

hereby enact By-law 24-1730 as presented.

12. **UNFINISHED BUSINESS**

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 24-1731, 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 April, 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 this meeting adjourn at x:xx p.m.