



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, June 13, 2024, 6:50 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 Regular Council Agenda dated June 13, 2024 be adopted 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 **Minutes of Regular Meeting held on May 9, 2024**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Meeting held on May 9, 2024 be adopted as presented.
 - 5.2 **Minutes of the Special Council Meeting held on May 13, 2024**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on May 13, 2024 be adopted as presented.
 - 5.3 **Minutes of Working Meeting held on May 23, 2024**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Working Council Meeting held on May 23, 2024 be adopted as presented.
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**
 1. **David Boghosian - Integrity Commissioner Introduction**

Draft Motion:

Be it resolved that the delegation by David Boghosian, new Integrity Commissioner, be received.

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 Council remove the following items from the consent agenda for separate consideration:

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Draft Motion:

BE IT RESOLVED THAT the remaining items listed on the Consent Agenda, under sections 8.1 - Correspondence for Information, 8.2 - Minutes of Local Boards and Committees, and 8.3 - Resolutions from Other Municipalities for Information, be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

8.1

Correspondence for Information:

1. **Solicitor General re newly established OPP detachment board framework**
 2. **OPP 2025 Municipal Policing Billing Statement Property Count**
 3. **DNSSAB and NDBHC Updates - May 16, 2024**
 4. **PHU-THU Merger Community Update June 2024**
 5. **Ontario Northland re Undertaking Grade Crossing Assessments**
 6. **Community Hospice Care Working Committee - Introduction Letter**
 7. **Infrastructure Ontario re 38 Lakeshore Drive Temagami - Expression of Interest**
 8. **Minister Seniors and Accessibility re June is Seniors Month**
 9. **OCWA re Temagami - Q1 2024 Operations Report**
 10. **Story Environmental Re: Briggs Landfill 2023 Annual Report**
 11. **Story Environmental Re: Sisk Landfill 2023 Annual Report**
 12. **Invitation_ Tiny Home Municipal Conference July 12**
 13. **Response from Ministry of Public and Business Service Delivery Re Temagami Motion re Cemetery Transfer**
 14. **Response from Minister of Health re Well Water Testing**
 15. **Response from ROMA re Temagami Letter of Support RE_ Return to Combined ROMA and OGRA Conferences**
 16. **Response from MNRF re Temagami Resolution re National Firefighting Strategy**
- 8.2 **Minutes of Local Boards & Committee:**
1. **DNSSAB Board Meeting Minutes - Feb28_2024**
 2. **DNSSAB Board Meeting Minutes - Mar27_2024**
 3. **NDHC Board Meeting Minutes March 27, 2024**
 4. **Temiskaming Health Unit Board Minutes-Apr 3 2024 and BOH Report**

5. **Au Chateau Board Meeting Minutes - April 24, 2024**

8.3 **Resolutions from Other Municipalities for Information**

1. **Multi-Municipal Energy Working Group re Wind Turbine Unwilling Host**

2. **Township of Brudenell, Lyndoch re Amenity Sharing MOU with School Boards**

9. **STAFF REPORTS**

9.1 **Staff Report(s) for Information:**

Draft Motion:

BE IT RESOLVED THAT Staff Reports listed as items 9.1.1 to 9.1.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

1. **2024-M-101 - MRFD Monthly Report May 2024**

2. **2024-M-102 - Temagami Fire Department Monthly Report May 2024**

3. **2024-M-108 - Public Works Monthly Report**

9.2 **2024-M-103 - Municipal Representative for Temagami Forest Management Corporation**

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby approves the recommendation to advertise the board position as outlined in report 2024-M-103.

9.3 **2024-M-104 - Temagami Public Library - Story Walk - TD Summer Reading Club Program**

Draft Motion:

That Council approve the use of municipal grounds, such as the waterfront, arena grounds and/or trails, and properties, such as occasional use of lights, et cetera, for Temagami Public Library StoryWalk “events”.

9.4 **2024-M-105 - Temagami Community Market Location**

Draft Motion:

That Council receive Memo 2024-M-105 re Market Relocation;

And further that Council hereby approves the use of municipal grounds for both the relocation of the Community Market and space for a storage container to replace the shed the market has traditionally used beside the tracks.

9.5 **2024-M-107 - Curbside Recycling Decision**

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby approves the recommendation in Memo 2024-M-107 to opt out of the Curbside Recycling Program.

9.6 **Planning Report 2024-M-110 re ZBLA 24-01 - Camp Wabun**

From June 13, 2024 Statutory Public Hearing for Planning Applications

Draft Motion:

THAT Council receives the Planning Report 2024-M-110 dated June 13, 2024, respecting Zoning By-law Amendment Application No. 24-01; and,

THAT Council considers By-Law No. 24-1742 being a By-law to amend Zoning By-law 06-650, as amended.

9.7 **Planning Report 2024-M-109 re ZBLA 24-02 - 447 Fox Run (Dobney/Platts)**

From June 13, 2024 Statutory Public Hearing for Planning Applications

Draft Motion:

THAT Council receives the Planning Report 2024-M-109 dated June 13, 2024, respecting Zoning By-law Amendment Application No. 24-02; and,

THAT Council considers By-Law No. 24-1741 being a By-law to amend Zoning By-law 06-650, as amended.

10. CORRESPONDENCE

10.1 Action Correspondence

10.2 Resolution from Other Municipalities

Draft Motion:

BE IT RESOVLED THAT Council hereby directs staff to send letters of support for the correspondence items 10.2.1 to 10.2.8

1. City of Belleville Healthcare Resolution in Support of Family Doctors

2. Hastings County Motion - Sustainable Infrastructure Funding for Small Rural Municipalities

3. Town of Cochrane re Operational Budget Funding

4. Lake of Bays re Royal Assent of AMPS in the Building Code Act

5. Town of Cochrane re Increase Ontario Community Infrastructure Fund

6. Township of Brudenell, Lyndoch re Operational Budget Funding

7. FONOM re Keeping Energy Costs Down Act

8. Township of Harley re PS 3280 – Asset Retirement Obligations

11. BY-LAWS

11.1 By-law 24-1741 - ZBLA 24-01 for 447 Fox Run Road

Draft Motion:

BE IT RESOLVED THAT By-law 24-1741, being a by-law to amend the zoning provisions which apply to the lands located at Block 45 on Plan 36M610 – Located at 447 Fox Run Road, be taken as read a first, second and third time and finally passed this 13th day of 2024;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

11.2 By-law 24-1742 - ZBLA 24-01 for 72 Lake Temagami Island, Unit 981 - Camp Wabun

Draft Motion:

BE IT RESOLVED THAT By-law 24-1742, being a by-law to to amend the zoning provisions which apply to the lands located at RW88 & CL13510, Being Part of Island 981 in Lake Temagami (Garden Island) Camp Wabun Limited, be taken as read a first, second and third time and finally passed this 13th day of 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 2024-M-098 - MOU Agreement

Deferred from May 23, 2024 working meeting

Draft Motion:

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami receives Memo 2024-M-098;

AND FURTHER THAT Council approve the document and direct staff to send the document to the TFN and TAA for their review, recommendations, and approval.

12.2 2024-M-106 - Economic Development Corporation

Draft Motion:

That Council receive Memo 2024-M-106;

And further that Council approve the attached documents “Bylaw of TREDCO v3 as of April 2, 2024 - final draft” and “TREDCO Financial Agreement with Municipality draft v4 April 2”;

And further that Council consider a municipal by-law to authorize the incorporation of the Temagami Region Economic Development Corporation.

13. NEW BUSINESS

14. NOTICE OF MOTION

14.1 Motion by J. Koistinen re Investigating Development Charges

Draft Motion:

Whereas the Province of Ontario permits Municipalities to impose development charges to pay for increased capital costs required because of increased needs for services arising from development; And whereas the Municipality of Temagami does not currently have development charges, but Council deems it appropriate to investigate this potential revenue stream;

Now therefore be it resolved that Council direct staff to provide Council with a report regarding what fees can be charged, when and how they can be applied, and what expenditures they can be used for.

14.2 Notice of Motion by J. Koistinen re Ad Hoc Committee staff

15. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

16. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 24-1743, 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 13th day of 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.