



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING  
MINUTES**

**Thursday, May 5, 2022, 6:30 P.M.**

**PRESENT:** D. O'Mara, C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Koistinen  
**ABSENT:** J. Shymko

**STAFF:** C. Davidson, S. Fournier, S. Pandolfo, D. Bell, J. Sanderson

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:32 pm.  
There were 4 people in the audience. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

**21-125**

**MOVED BY:** M. Youngs  
**SECONDED BY:** C. Dwyer

BE IT RESOLVED THAT the Regular Council Agenda dated May 5, 2022 be adopted as presented.

**CARRIED**

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

*Councillor Youngs declared a conflict of interest regarding items 9.3, 13.1, 13.2 and 13.3.*

**REPORT FROM CLOSED SESSIONS**

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**DRAFT Regular Council Meeting - April 14, 2022**

**21-126**

**MOVED BY:** C. Dwyer  
**SECONDED BY:** M. Youngs

BE IT RESOLVED THAT the Regular Council Meeting held on April 14, 2022 be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS/PRESENTATIONS**

**Registered Delegations - With Presentations**

**6606 Hwy 11 North - OPA 20-01 ZBA 20-03**

**21-127**

MOVED BY: C. Dwyer  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receives the Planning Report dated May 5, 2022, respecting Official Plan Amendment No. 5 and Zoning By-law Amendment No. 22-1615;

AND FURTHER THAT Council adopt Official Plan Amendment No. 5 by passing By-law No. 22-1614 later in the meeting;

AND FURTHER THAT Council pass Zoning By-Law Amendment No. 22-1615 later in the meeting.

**RECORDING VOTE**

DEPUTY MAYOR DWYER	YAY
COUNCILLOR HARDING	YAY
COUNCILLOR KOISTINEN	YAY
COUNCILLOR LEUDKE	YAY
COUNCILLOR SHYMKO	ABSENT
COUNCILLOR YOUNGS	YAY
MAYOR O'MARA	YAY

**CARRIED**

**Invited Presentations:**

**Registered Delegations - Without Presentations:**

**Unregistered Delegations:**

**CONSENT AGENDA ITEMS**

**21-128**

MOVED BY: J. Harding  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.  
**CARRIED**

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

**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.*

**21-128 B**

MOVED BY: J. Harding  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this

meeting;  
**CARRIED**

**8.2.1 Notice of Nomination - 2022 Municipal Elections**

**8.2.2 Notice of Nomination - School Boards Trustees (2022 Election)**

**Minutes of Local Boards & Committee:**

**21-128 C**

MOVED BY: J. Harding  
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

**CARRIED**

**8.3.1 Temagami Police Board Services - April 14, 2022 Draft Minutes**

**8.3.2 Temagami Whispering Pines Cemetery Board - April 11, 2022 Draft Minutes**

**STAFF REPORTS**

**Treasurer/Administrator Report**

**21-129**

MOVED BY: C. Dwyer  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated May 5, 2022.

**CARRIED**

**2022-M-053 ICIP Green**

**21-130**

MOVED BY: B. Leudke  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the report on ICIP Next Steps.

**CARRIED**

**2022-M-054 Sales of Municipal Lots in the Industrial Site**

*Councillor Youngs left the electronic participation at 6:59 p.m.*

**21-131**

MOVED BY: J. Harding  
SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approve the By-laws later in the meeting relating to the sale of 3 municipal lots in the Industrial Site.

**CARRIED**

*Councillor Youngs returned to the electronic participation at 7:03 p.m.*

**2022-M-055 FOI Procedures**

**21-132**

MOVED BY: C. Dwyer  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to develop Freedom of Information Request Procedures for Council's consideration at an upcoming regular session;

AND FURTHER THAT Council be trained on the Freedom of Information Request Procedures.  
**CARRIED**

**2022-M-056 Request to Attend**

**21-133**

MOVED BY: M. Youngs  
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support the attendance of Councillor Youngs at meetings regarding invasive species including those hosted by the Temagami Lake Association and/or other associations operating within the Municipality.

**CARRIED**

**2022-M-057 Planning Services Review**

**21-134**

MOVED BY: C. Dwyer  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Planning Services Review.  
**CARRIED**

**COUNCIL COMMITTEE REPORTS**

**ANNOUNCEMENTS - MAYOR AND COUNCIL**

Mayor O'Mara expressed his appreciation to Deputy Mayor Dwyer for filling in for him during Council meeting.

**CORRESPONDENCE**

**Action Correspondence**

**2022-M-062 Request from Wendy Allair**

**21-135**

MOVED BY: M. Youngs  
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2022-M-061;

AND FURTHER THAT Council receive correspondence from the Kimmy & Tracy Baseball Tournament regarding a request for donation of \$1449.80 for the arena rental fee for the weekend of June 10,11,12 2022;

AND FURTHER THAT In accordance with the Municipal donation policy, By-Law 20-1499, the request be denied as per the ineligibility guidelines set out.

**DEFEATED**

**21-136**

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct to set aside the grants and donation policy and approve the request for donation of arena rental fee for June 10-12, 2022.

**CARRIED**

**Resolution from Other Municipalities:**

**2022-M-058 Resolution from Town of Bracebridge**

**21-137**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council support the resolution from the Town of Bracebridge calling on the Association of Municipalities of Ontario to review the administrative processes of the Ontario Land Tribunal and advocate for all Ontario Municipalities to resolve the challenges to development in Ontario related to the Ontario Land Tribunals mandate.

**CARRIED**

**2022-M-059 Town of South Bruce Peninsula**

**21-138**

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council support the resolution from the Town of South Bruce Peninsula calling on the Government of Canada to review its New Home Tax Rebate Program and consider implementing their rebate program in the same manner as that of the Province of Ontario.

**CARRIED**

**BY-LAWS**

*Councillor Youngs left the electronic participation at 7:27 p.m.*

**22-1610 to authorize the sale of land - Industrial Park Rd Mahingan**

**21-139**

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 22-1610, being a by-law to authorize the sale of land known as STRATHY PT LOC RW185 RP 36R10857 PART 5 PCL 27902 NIP in the Industrial Park, Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

**CARRIED**

**22-1611 to authorize the sale of land - Industrial Park Rd Wilfong**

**21-140**

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 22-1611, being a by-law to authorize the sale of land known as STRATHY PT LOC RW185 RP 36R10857 PART 4 PCL 27902 NIP in the Industrial Park, Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

**CARRIED**

**22-1612 to authorize the sale of land - Industrial Park Pelchat**

**21-141**

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1612, being a by-law to authorize the sale of land known as STRATHY PT LOC RW185 RP 36R10857 PART 3, PCL 27902 NIP, on Survey Plan of Township of Strathy, Municipality of Temagami; District of Nipissing be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

**CARRIED**

*Councillor Youngs returned to the electronic participation at 7:29 p.m.*

**22-1613 Bed and Breakfast Establishments**

**21-142**

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 22-1613, being a By-law to license, regulate and govern Bed and Breakfast Establishments (B&B) within the Municipality of Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

**CARRIED**

**22-1614 Official Plan Amendment No.5**

**21-143**

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 22-1614, being a By-law to adopt Amendment No. 5 to the Official Plan for the Municipality of Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

**CARRIED**

**22-1615 Zoning By-Law Amendment**

**21-144**

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 22-1615, a by-law to amend the zoning provisions which apply to the lands located at 6606 Highway 11 North, Municipality of Temagami be taken as read a first, second and third time and finally passed this 5 day of May, 2022;

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

**CARRIED**

**COMMITTEE MEETINGS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**2022-M-060 Notice of Motion – Advertising Sign**

**21-145**

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to prepare a report on the cost of repairing/replacing the sign at the Municipal Office and the cost of a sign that may be able to be installed at the Train Station.

**CARRIED**

**NOTICE OF MOTION**

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

S. Prefasi asked a question related to by-laws 13.1, 13.2 and 13.3.

**CONFIRMATION BY-LAW**

**21-146**

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 22-1616, 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 5 day of May, 2022;

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

**CARRIED**

**ADJOURNMENT**


**21-147**

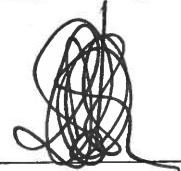
MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 7:48 p.m.

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Clerk