



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, January 12, 2023, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, B. Leudke, M. Youngs, J. Koistinen, W.Gustavson,
C.Lowery

ABSENT: J. Platts

STAFF: C. Davidson, S. Pandolfo, N.Claveau, D. Bell , J. Shymko, J.
Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.

There were 2 people in the audience. The Mayor called the Roll.

Each Councillor and the Mayor gave a brief introduction.

Mayor O'Mara provided a brief summary of ongoing and future projects.

ADOPTION OF THE AGENDA

23-003

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Regular Council Agenda dated January 12, 2023 be adopted as amended.

To move item 16.8 - Planning Legislative changes Overview to 7.2 as Mr. Robinson is in attendance to speak on the matter

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosure made.

REPORT FROM CLOSED SESSIONS

Council met in Closed Session on at 6:00 pm today regarding a matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act regarding decision letters for FOI Files 9-002 and 22-007. Appropriate direction was given to Officers and Staff.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

23-004

MOVED BY: W.Gustavson
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 13, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Jamie Robinson provided an overview of bill 23 and changes to the Planning Act.

moved up from item 16.8

2023-M-016 Planning Legislation

23-005

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

BE IT RESOLVED THAT Council receives Memorandum 2023-M-016 for information.

CARRIED

MMAH - Legislative Changes for Housing

Registered Delegations - Without Presentations

Unregistered Delegations

** 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations**

CONSENT AGENDA ITEMS

23-006

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

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

CARRIED

Staff Report(s) for Information:

Information Correspondence

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.

23-006

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 1-9 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

MMAH - New Building Inspector Intern Program

Ministry of Northern Development - Welcome Council

MPAC - Congratulations Council

Temiskaming Foundation - Silver Lodge Masonic Fund - Donation to Parks & Rec

Temiskaming Foundation - Silver Lodge Masonic Fund - Donation to Food Bank

Municipality of North Perth - Concerns with Bill 23 - More Homes Built Faster Act

Kimberley Jones - Thank you for Recognition

MPP John Vanthof - Congratulations Council

Staff were directed to invite MPP John Vanthof to meet with Council

Minutes of Local Boards & Committee:

STAFF REPORTS

2023-M-001 - November 2022 Report - Marten River Fire

23-007

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memo 2023-M-001, Marten River Fire's November 2022 Report, for information.

CARRIED

2023-M-002 - December 2022 Report - Temagami Fire

23-008

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2023-M-002, Temagami Fire's December 2022 Report, for information

CARRIED

2023-M-003 - Treasurer-Administrators Report - January 12, 2023

23-009

MOVED BY: C.Lowery

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's Report dated January 12, 2023.

CARRIED

2023-M-004 - Variance Report - December 2022

23-010

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives the budget variance report dated December 31, 2022.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara Provided a brief update on some DNSSAB initiatives

Councillor Leudke provided a brief update on the Emergency Management Program

Deputy Mayor Koistinen Provided a brief update on the Committee of Adjustment Application Review Process

CORRESPONDENCE

Action Correspondence

Resolution from Other Municipalities

2023-M-005 Cambridge

23-011

MOVED BY: C.Lowery

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council supports the City of Cambridge's resolution calling on the Province to better define or amend the More Homes Built Faster Act to better result in increased affordable housing.

CARRIED

2023-M-006 Greenstone

23-012

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives correspondence from the Municipality of Greenstone regarding their resolution 22-396.

CARRIED

2023-M-007 Tweed

23-013

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council supports Resolution 723 of the Municipality of Tweed petitioning the Ontario Energy Board regulating natural gas bills costs to levels that are affordable and profitable throughout the Province.

CARRIED

2023-M-008 Northumberland

23-014

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receives correspondence from the County of Northumberland regarding their resolution number 2022-12-14-768 calling on the Province to pause implementation of Bill 23.

CARRIED

2023-M-019 Bayham

23-015

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

BE IT RESOLVED THAT Council receives correspondence from the Municipality of Bayham regarding the deepening health care crisis in Ontario.

CARRIED

BY-LAWS

23-1651 Annual Borrowing By-Law 2023

23-016

MOVED BY: M. Youngs
SECONDED BY: C.Lowery

BE IT RESOLVED THAT By-law 23-1651, being a By-Law to approve annual borrowing limits for 2023, be taken as read a first, read a second and read a third time and finally passed this 12th day of January, 2023;

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

CARRIED

23-1652 Interim tax bylaw for 2023

23-017

MOVED BY: W.Gustavson
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1652, interim tax by-law, be taken as read a first, read a second and read a third time and finally passed this 12th day of January, 2023;

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

CARRIED

23-1653 Emergency Program and Plan By-law

23-018

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

BE IT RESOLVED THAT By-law 23-1653, being a By-Law to approve the Emergency Management Program, Plan and Committee, be taken as read a first, read a second and read a third time and finally passed this 12th day of January, 2023;

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

2023-M-009 Timiskaming Health Unit

23-019

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council supports the nomination of Councillor Carol Lowery as the representative to the Timiskaming Public Health Unit representative for the Municipality of Temagami, the Township of Coleman, the Town of Cobalt and the Town of Latchford for the present term of Council.

CARRIED

2023-M-010 POA Advisory Committee

23-020

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council supports the nomination of Councillor Dana McLean to the Provincial Offences Advisory Committee representing the Municipality of Temagami, the Township of Hudson, the Town of Latchford, the Township of Coleman, the Town of Cobalt, the Township of Harris and the Township of Kerns.

CARRIED

2023-M-011 - 2022 MMAH Financial Indicators

Staff were directed to invite Mr. Searle from MMAH to speak to Council

23-021

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives the Financial Indicators from the Ministry of Municipal Affairs and Housing.

CARRIED

2023-M-012 - Temagami North DWS Inspection Rating

23-022

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives the Temagami North Drinking Water Inspection Rating report.

CARRIED

2023-M-013 - MECP Inspection - TSDWS

23-023

MOVED BY: C.Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives Memorandum 2023-M-013 for information.

CARRIED

2023-M-014 - Au Chateau Update

23-024

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receives Memorandum 2023-M-014 for information.

CARRIED

2023-M-015 - Integrity Commissioner

23-025

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives Memorandum 2023-M-015 for information;

AND FURTHER THAT the Integrity Commissioner Protocol be discussed during an upcoming Working Session of Council.

CARRIED

16.09 - 2023-M-017 - 7412 Hwy 11 N

23-026

MOVED BY: B. Leudke

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receive Memo 2023-M-017 for information.

CARRIED

2023-M-018 - January Working Session

23-027

MOVED BY: J. Koistinen

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council receives Memorandum 2023-M-018 for information.

CARRIED

NOTICE OF MOTION

Mayor O'Mara proposed a Notice of Motion to look into the concept of appointing an Indigenous Elder.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

23-028

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 23-1654, 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 12th day of January, 2023;

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

CARRIED

ADJOURNMENT

23-029

MOVED BY: C.Lowery

SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 8:36 p.m.

CARRIED

Mayor

Clerk