



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

WORKING COUNCIL SESSION

DRAFT MINUTES

Thursday, May 25, 2023, 6:30 P.M.

Main Level Chambers

PRESENT: B. Leudke, M. Youngs, J. Koistinen, J. Platts, W. Gustavson, C. Lowery

ABSENT: D. O'Mara

STAFF: C. Davidson, S. Pandolfo, N. Claveau, B. Turcotte, D. Bell, J. Shymko, J. Sanderson, P. Elliot

CALL TO ORDER AND ROLL CALL

Deputy Mayor Koistinen called the meeting to order at 6:38 pm.
There were 18 people in the audience and 19 people attending via zoom.
The Deputy Mayor called the Roll.

ADOPTION OF THE AGENDA

23-161

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Working Session Agenda dated May 25, 2023 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

UNFINISHED AGENDA ITEMS - MAY 11, 2023

Resolutions from Other Municipalities

Grimsby Municipal Heritage Registry

23-162

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT REOLVED THAT Council receive the resolution from the Town of Grimsby regarding the Municipal Heritage Register

CARRIED

Petrolia - School Board Elections

23-163

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT Council supports the resolution from the Town of Petrolia requesting that school boards become responsible for conducting their own trustee elections or, at minimum, municipalities be compensated by the school boards for overseeing such trustee elections.

CARRIED

Bracebridge - School Bus Stop Arm Camera

23-164

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council supports the resolution from the Town of Bracebridge calling on the province to cover the costs of installing cameras on school bus stop arms for the 2023-2024 school year and to underwrite the costs for the implementation and ongoing annual costs for Administrative Monetary Penalties in small and rural municipalities.

CARRIED

Archipelago - Invasive Phragmites

23-165

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council supports the resolution from the Township of the Archipelago regarding Invasive Phragmites and calling on the MTO to provide mapping and treatment along provincial roads.

CARRIED

Waterloo - Election Privacy Matters

23-166

MOVED BY: W.Gustavson
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council supports the resolution from the Region of Waterloo calling on changes to the election reporting requirements designed to protect privacy of individuals donating to municipal election campaigns.

DEFEATED

Puslinch - Roadside Waste

23-167

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

BE IT RESOLVED THAT Council supports resolution 2023-127 from the Township of Puslinch regarding communication with the Ministry of Environment Conservation and Parks requesting that litter on the roadside of 401 be cleaned up with the Ministry initiative "Action Litter in Ontario";

AND FURTHER THAT Communication in this regard also add the snow plow turn around areas along Highway 11 which have an accumulation of waste that appears to be ignored by various provincial departments.

CARRIED

By-Laws

By-Law 23-1665 - User Fees and Charges

23-168

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

BE IT RESOLVED THAT By-Law 23-1665, being a by-law to set fees and charges for services, activities and use of municipal property be taken as read a first, second and third time and finally passed this 25th day of May 2023;

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

CARRIED

New Business

2023-M-079 Notice of Motion - Lowery - Au Chateau

23-169

MOVED BY: C.Lowery

SECONDED BY: B. Leudke

BE IT RESOLVED THAT until such time that the resignation from the Board of Management of Au Chateau is deemed approved by the Provincial Government, Council appoint a representative to this Board of Management.

DEFERRED

23-170

MOVED BY: C.Lowery

SECONDED BY: B. Leudke

BE IT RESOLVED THAT item 4.3.1, Report 2023-M-079 Notice of Motion - Lowery - Au Chateau be brought back to the next Regular Council Meeting on June 8th, 2023.

CARRIED

2023-M-080 Notice of Motion - Platts - Wetlands

23-171

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff and MHBC to provide an overview of wetlands to include:

- a) Definitions and categories of Provincially Significant Wetlands;
- b) A map indicating where Provincially Significant Wetlands are located relative to potential development areas within the boundaries of the Municipality of Temagami; and
- c) Obligations of the Municipality of Temagami regarding policies and by-laws to protect these wetlands.

AMENDED

23-172

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff and MHBC to provide an overview of wetlands to include:

- a) Definitions and categories of Provincially Significant Wetlands;
- b) A map indicating where Provincially Significant Wetlands are located relative to potential development areas within the boundaries of the Municipality of Temagami; and

c) Obligations of the Municipality of Temagami regarding policies and by-laws to protect these wetlands.

d) Presentation to be made to both Council and Committee of Adjustment.

DEFERRED

23-173

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT item 4.3.2 Report 2023-M-080 Notice of Motion - Platts - Wetlands, be brought back to the next Council Working Session dated June 22, 2023.

CARRIED

2023-M-081 MHBC - 2023 PPS

23-174

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the memo from MHBC regarding the proposed 2023 Provincial Policy Statement be received.

AMENDED

23-175

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the memo from MHBC regarding the proposed 2023 Provincial Policy Statement be received.

AND FURTHER THAT this be sent through communicate with information, should a member of the public wish to make a comment.

CARRIED

Notice of Motion

Questions from the Public

Confirmation By-Law

23-176

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 23-1666, 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 25th day of May, 2023;

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

CARRIED

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Josh Campbell - Concerns relating to Fox Run Road and White Bear Court

23-177

MOVED BY: J. Platts

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from Josh Campbell regarding concerns on Fox Run and White Bear Court.

CARRIED

Invited Presentations

Registered Delegations - Without Presentations

DISCUSSION ITEMS AND RELATED REPORTS

Comments from Budget correspondence - with Staff remarks

Council requested a breakdown of fees, charges and levies be further explained in the mail out with the final tax bill

Comments from Transfer Station communication - with Staff remarks

Council requested that staff look into a communication strategy.

Council directed staff to draft a questionnaire for feedback on the transfer station hours.

Budget

23-178

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to prepare the required by-laws with service charge rates as noted in the budget and a general municipal levy increase of 8%.

AMENDED

23-179

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

BE IT RESOLVED THAT Council direct Staff to prepare the required by-laws with service charge rates as noted in the budget and a general municipal levy increase of 8%.

AND FURTHER THAT:

- 1) Quotes be received to complete gravel on remaining section of Fox Run Road.
- 2) That Tulloch be required to assess the state of Fox Run Road.
- 3) Quotes be received for the double surface treatment of Fox Run Road.

CARRIED

Extension of meeting - 1 Hour

23-180

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

BE IT RESOLVED THAT Council extend this meeting by 1 hour.

CARRIED

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

Councilor Leudke:

- Motion to direct staff to provide a detailed expense report of what the costs are for councilors and staff to attend conferences.
- Motion to review the purchasing policy regarding the transfer payment agreement, camera project.

Councilor Lowery:

- Motion to review the action taken when licensing a mobile food vendor.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Josh Campbell - Questioned the request to reimburse the cost of flat tires

Kim Krech - mentioned that waste transfer station hours could be distributed by marinas

James Ripley - noted the dust when outside on his property and requested a water truck on weekends

John Olivella - Brought forward concerns with the Contract and engineering

Gary Keith - Discussed the merit of reviewing the previous engineering report from 1998

Doug Adams - Noted the amount of dust affecting his property and how customers are being lost because of this.

Steven Morrison - questioned a complaint that was made in November of 2022 regarding reimbursement for tires.

ADJOURNMENT

23-181

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this Council Working Session dated May 25, 2023, adjourn at 9:57 p.m.

CARRIED

Mayor

Clerk