



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

Thursday, May 9, 2024, 6:30 P.M.

Main Level Chambers

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

STAFF: S. Pandolfo, N. Claveau, B. Turcotte, J. Shymko, J. Sanderson, Peter Christie, E. Gunnell, O. De la Serna, C. Kramer

CALL TO ORDER AND ROLL CALL / ANNOUNCEMENTS & STATEMENTS FROM MEMBERS

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

There was one person in the audience and four people online. The Mayor called the Roll and made the announcement about the meeting being recorded.

Mayor O'Mara gave a brief update from the FONOM conference that he attended.

Councillor Youngs gave a brief update regarding the CSWB program meetings. She also provided an update from a Family Health Team (FHT) meeting on advances in health care information technology, as well as an upcoming FHT of Ontario retreat in New Liskeard.

Councillor Lowery provided an update on the Porcupine Health Unit merger and advised that the merged board structure had not been approved as proposed.

Mayor O'Mara thanked Deputy-Mayor Koistinen for filling in when he was not able to get to meetings in person, and for the work that she and Councillor Koski are doing on the budget and recruitment committees.

ADOPTION OF THE AGENDA

24-193

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Regular Council Agenda dated May 9, 2024 be adopted as presented/amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest. Administration reported that one was notice of conflict of interest received prior to the meeting from Councillor Lowery on item 8.1.5. There were no other disclosures made.

REPORT FROM CLOSED SESSIONS

Acting Administrator S. Picard gave an update that Mayor and Council met in Closed on:

April 4, 2024 - Regarding potential employment contracts, an update on litigation matters with Au Chateau, an FOI request, an update regarding a demand letter, a property purchase request, contract discussions regarding Temagami Dry, a review of integrity commissioner submissions.

May 2, 2024 - Regarding a potential employment contract.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Minutes of Regular Council Meeting held on April 11, 2024

24-194

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Regular Session of Council Minutes dated April 11, 2024 as presented.

CARRIED

Minutes of Working Council Meeting held on April 25, 2024

24-195

MOVED BY: J. Koistinen

SECONDED BY: W. Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Revised Minutes of the Working Session of Council, held on April 25, 2024, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

None.

Invited Presentations

None.

Registered Delegations - Without Presentations

None.

Unregistered Delegations

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

Bill Kitts spoke on behalf of Community Foundation to inform Council that the Foundation is looking for partner for their lottery and is also urgently requiring new volunteers. He explained that the Foundation does a lot of good work for Temagami, but needs more help to keep the volunteer organization running.

Bill Kitts also inquired if the Municipality will be tar and chipping the road on Fox Run this year. The Mayor responded that it will be addressed at the budget meeting on Monday.

CONSENT AGENDA ITEMS

24-196

MOVED BY: W. Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda, except items 8.8.8 and 8.8.10, which will be considered separately.

CARRIED

24-197

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council proclaim June 15th as Elder Abuse Awareness day and put information on the municipal website.

CARRIED

24-198

MOVED BY: J. Platts

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council proclaim June 7th as Hope Air day and put information on the municipal website.

CARRIED

Correspondence for Information:

24-199

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the correspondence items numbered: 8.1.1 to 8.1.13 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

The following items were received:

- Ombudsman Ontario - Correspondence re Closed Session Investigation Temagami
- Coordinated Access Nipissing re District-Wide Unsheltered Persons Response
- Fire Marshall Memo - Fire Protection Grant April 2024
- Ministry of Agriculture - Storm Water Fee Structure
- MNRF - Honourable Graydon Smith - Thank you for delegation
- MP AC Financial Report 2023
- Provincial Emergency Management - Action Plan Letter
- Timiskaming Elder Abuse Task Force re Proclamation Request
- Trans Canada re Planned inspections on Pipeline
- FONOM re Hope Air Proclamation Request
- FONOM re Sustainable North Ontario Economic Development Course
- Acknowledgement Letter to Office of the Ombudsman re March 5 correspondence
- MNRF re Ontario FireSmart Communities Transfer Payment Program, 2024-2026

Minutes of Local Boards & Committee:

24-200a

MOVED BY: J. Koistinen

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Local Committee and Board reports and minutes numbered: 8.2.1 to 8.2.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

The following items were received:

- Au Chateau - Board Agenda Package for April 24, 2024
- Sturgeon-Nipissing-French Committee - April 2024
- Temagami Family Health Team Update

Resolution from Other Municipalities

24-200b

MOVED BY: J. Koistinen

SECONDED BY: B. Koski

BE IT RESOLVED THAT the resolutions from other Municipalities numbered: 8.3.1 to 8.3.7 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

The following items were received:

- Plympton Wyoming re Natural Gas
- 2024-03-18 Town of Goderich Resolution - OW and ODSP Rates - Prince Edward County
- City of Peterborough re Jurisdiction of Ontario's Ombudsman
- Horton Township - Social & Economic Prosperity
- St. Catharines re Provincial Regulations Needed to Restrict Keeping of Non-native Wild Animals
- City of Guelph re Support the Decision of the Ontario Energy Board (OEB) to End the Subsidization of Fossil Gas
- Loyalist Twp re Motion regarding Housing Funding

STAFF REPORTS

Staff Report(s) for Information:

24-201

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the following Staff Reports be received for information:

- 2024-M-084 - Recreation Winter Report
- 2024-M-088 - Temagami Fire Department April 2024 Council report
- 2024-M-090 - Public Works Monthly Report
- 2024-M-089 - Update on Request to Purchase Municipal Land
- 2024-M-091 - MLEO Monthly Report
- 2024-M-093 - MR Fire Department Monthly Report

CARRIED

Staff Report(s) for Action

2024-M-082 Re: Award of Integrity Commissioner Contract

24-202

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council of the Municipality of Temagami receives memo 2024-M-082, regarding Award of Integrity Commissioner Contract;

AND FURTHER THAT Council consider a By-law to enter into a contract for Integrity Commissioner Services with the recommended respondent.

CARRIED

2024-M-086 - Literacy Network

24-203

MOVED BY: C. Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives memo 2024-M-086

AND FURTHER THAT Council authorize staff to receive calls for the literacy program and pass personal information on to the Temagami Public Library staff for their coordination and administration of the Literacy program.

CARRIED

2024-M-087 - Agreement with THU for Municipal Community Safety and Well-Being Plan

24-204

MOVED BY: B. Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the correspondence from the Timiskaming Health Unit dated April 17, 2024 regarding Agreement with THU for Community Safety and Well-Being Plan;

AND FURTHER THAT Council agree to participate in the 2-year service agreement, to facilitate coordinator recruitment and retention, at an annual cost to Temagami of \$3,242;

AND FURTHER THAT Council authorize and direct the Mayor to sign the agreement for the period of August 1, 2024 to August 31, 2026.

CARRIED

2024-M-092 - Recommendation to Amend ECA to retain Ecofix Technology in Temagami North Lagoon

24-205

MOVED BY: W. Gustavson

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-092;

AND FURTHER THAT Council approves the proposed amendment to the ECA to include the BIOFIXE Modules and request that OCWA commence the process.

CARRIED

CORRESPONDENCE

Action Correspondence

Temagami EarlyON request for free use of space for EarlyON programs

24-206

MOVED BY: B. Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council receive the Temagami EarlyON request for free use of space for EarlyON programs for 2024;

AND FURTHER THAT Council approve the request as presented.

CARRIED

Emergency Management Ontario re Municipality of Temagami-Compliance results-2023

24-207

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Correspondence from Emergency Management Ontario regarding the Municipality of Temagami Compliance results for 2023;

AND FURTHER THAT Council direct staff to contact Emergency Management Ontario regarding the compliance results for 2023;

AND FURTHER THAT Council direct staff to commence working on the compliance requirements in order to achieve compliance for 2024.

CARRIED

Resolutions from other Municipalities for Support

24-208

MOVED BY: B. Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council hereby directs staff to send letters of support for the correspondence items 10.2.1 to 10.2.7

CARRIED

The following are the correspondence items listed for action:

- Loyalist Township re Public Health Labs
- City of Brantford re Home Heating
- Clearview Twp re Cemetery Transfer Abandonment Administration & Management Support
- Archipeligo re Public Health Ontario proposes phasing out free water testing for private wells
- City of Richmond Hill - Municipal Heritage Register Timelines
- Prince Edward County re amend Ontario Regulation 39-121 - Blue Box for 'ineligible' sources
- Loyalist Twp Motion regarding Accessible Ontario by 2025 and creating a "Municipal Accessibility Fund"

BY-LAWS

By-law 24-1736 - Appoint Integrity Commissioner

24-209

MOVED BY: J. Platts

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 24-1736, being a by-law to appoint an Integrity Commissioner, be taken as read a first, second and third time and finally passed this 9th day of May, 2024;

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

CARRIED

UNFINISHED BUSINESS

24-M-065 Moose Hide Campaign - Deferred at April 11, 2024 meeting

24-210

MOVED BY: M. Youngs

SECONDED BY: W. Gustavson

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

FURTHER THAT Council direct staff to assist with a social media post from the Mayor regarding the campaign.

CARRIED

NEW BUSINESS

NOTICE OF MOTION

Development of a Public Info Session Protocol

24-211

MOVED BY: J. Platts

SECONDED BY: C. Lowery

WHEREAS at the April 11, 2024 Regular Council Meeting, Councillor Jo-Anne Platts put forward a Notice of Motion to develop a public information session protocol that would guide staff for future info sessions;

THEREFORE, BE IT RESOLVED THAT Council direct staff to draft the protocol and bring it back to Council at a future meeting for review.

CARRIED

New Notice of Motion

Councillor Koistinen gave a verbal Notice of Motion for the next meeting, that Council consider investigating municipal development charges specific to the creation of new lots.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

None.

CONFIRMATION BY-LAW

24-1737 - Confirmation By-law May 9 2024

24-212

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 24-1737, 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 9th day of May, 2024;

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

CARRIED

ADJOURNMENT

24-213

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the regular Council Meeting dated May 9, 2024 adjourn at 7:23 p.m.

CARRIED

Mayor

Clerk