



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, March 14, 2024, 6:30 P.M.

Main Level Chambers

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

STAFF: R. Smith, S. Pandolfo, B. Turcotte, D. Arbour, J. Shymko, J. Sanderson,
Peter Christie

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

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 4 people in the audience and 8 people on ZOOM.

The Mayor called the Roll.

Human Resource Policy - Cllr. Jamie Koistinen

Deputy Mayor Koistinen provided an update on the proposed HR Policy.

ADOPTION OF THE AGENDA

24-102

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Regular Session of Council Agenda dated March 14th, 2024 as presented.

CARRIED

DECLARATION OF CONFLICT OF 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 disclosures made.

REPORT FROM CLOSED SESSIONS

Acting Administrator Sabrina Pandolfo provided a verbal report regarding the following:

Closed Session January 15, 2024 - Discussion of the organizational and employee review took place.

Closed Session January 25, 2024 - Discussion of the organizational and employee review took place.

Closed Session February 22, 2024 - Regarding a potential employment contract.

Closed Session March 5, 2024 - Regarding an FOI request/response.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Session of Council - February 8, 2024

Draft Minutes

24-103

MOVED BY: C.Lowery

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 February 8th, 2024 as amended.

CARRIED

Working Session of Council - February 22, 2024

Draft Minutes

24-104

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the Working Session of Council Minutes dated February 22nd, 2024 as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None noted.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

None noted

Invited Presentations

MHBC - Jamie Robinson

Update on the Official Plan

Mr. Jamie Robinson provided Council with an update on the Official Plan approval status.

Marmak - John Tarantino

RFAM - Asset Management

Mr. John Tarantino provided Council with an overview of the Asset Management compliance with O. Reg. 588/17 and how we are in the process.

Registered Delegations - Without Presentations

None noted

Unregistered Delegations

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

None noted.

CONSENT AGENDA ITEMS

24-105

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adopt the consent agenda dated March 14th, 2024 as presented.

CARRIED

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.

All items were deferred to be brought back to the next Regular Session of Council.

24-106

BE IT RESOLVED THAT the Council for the Municipality of Temagami does hereby receive correspondence items under Section 8.1 on this agenda for information purposes.

DEFERRED

Minutes of Local Boards & Committee:

24-107

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive items 8.2.1 through 8.2.11 for information purposes.

DEFERRED

Timiskaming Health Unit Board of Health

June 7, 2023

Timiskaming Health Unit Board of Health

August 10, 2023

Timiskaming Health Unit Board of Health

September 6, 2023

Timiskaming Health Unit Board of Health

December 6, 2023

Timiskaming Health Unit Board of Health

Mid-Year Report 2023

Library Board

January 15, 2024 Minutes

Au Chateau

January 17, 2024 Board Minutes

DNSSAB

January 31, 2024 Minutes

DNSSAB

February 14, 2024 Minutes

DNSSAB

January 31, 2024 Minutes (2)

Temagami Police Services Board

Final Meeting Minutes - March 6, 2024

Please note that the minutes will always stay in draft form as there will be no more meetings.

STAFF REPORTS

Public Works - Barry Turcotte

Monthly Update

24-108

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-050 from the Public Works Superintendent Barry Turcotte for information purposes.

CARRIED

MLEO/ACO/PSO - Dan Arbour

Monthly Update

24-109

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-042 from the MLEO/ACO/PSO Dan Arbour for information purposes.

CARRIED

Temagami Fire Department - Jim Sanderson

Monthly Update/Annual Report

An error occurred in the upload of the Temagami Fire Department Annual Report, which will be posted on the Municipal Website.

24-110

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-049 from the Fire chief Jim Sanderson for information purposes.

CARRIED

Marten River Fire Department - Pete Christie

Monthly Update/Annual Report

24-111

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-044 from the Fire Chief Pete Christie for information purposes.

CARRIED

National Autism Day - Rhonda Smith

Flag Purchase Request

24-112

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-043 from the Municipal Clerk Rhonda Smith regarding 'Autism Awareness Day'; and

WHEREAS April 2nd 2024 is recognized as World Autism Day and by flying the flag throughout the month of April the Corporation of the Municipality of Temagami is hereby showing support for Autistic individuals across Ontario; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to purchase an 'Autism Awareness Flag' and donate to Temagami Public School to fly during the month of April.

CARRIED

FONOM - Rhonda Smith

Who will be attending?

24-113

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the municipality of Temagami does hereby receive report 24-M-045 from the Municipal Clerk Rhonda Smith regarding the attendance for the FONOM conference 2024 by way of Resolution 24-060 two (2) Councilors and one (1) Staff member; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the following three (3) Council and one (1) Staff to attend:

1. Mayor Dan O'Mara
2. Cllr. Joanne Platts
3. Cllr. Margaret Youngs
4. Municipal Clerk Rhonda Smith

CARRIED

Temagami Island - Rhonda Smith

Dock Ownership/Maintenance

24-114

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-052 from the Municipal Clerk for information purposes.

CARRIED

2024-M-054 - Housing Enabling Water Systems Funding

Water System Funding Application Request

24-115

MOVED BY: Brian Koski

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-054 regarding the Housing enabling Water Systems Fund;

AND FURTHER THAT Council directs Staff to continue to work with OCWA to apply for the Secondary Treatment Train in Temagami South.

CARRIED

Municipal Service Awards - Rhonda Smith

Reinstatement

24-116

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-046 regarding the Municipal Service Awards be reinstated; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby appoint two (2) Councilors to join the Municipal Clerk to form a Municipal Service Awards Committee to convene after the nomination period has ended and provide a report to Council with the recommended Candidates; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to advertise for nominations commencing April 1, 2024 with a closing date of April 30, 2024 and the two (2) Councilors will be:

Cllr. Margaret Youngs and Cllr. Carol Lowery.

CARRIED

OCWA

Temagami North DWS

24-117

MOVED BY: J. Platts

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the 2023 Annual Summary Report from OCWA for information purposes.

CARRIED

A short break was taken from 8:00pm to 8:10pm.

2024-M-053 - Municipal Blue Box Program

Curbside and Depot Services

24-118

BE IT RESOLVED THAT the Corporation of the Municipality of Temagami hereby receives Memo 2024-M-053 for information.

AND FURTHER THAT Staff be directed to....

DEFERRED

CORRESPONDENCE

Action Correspondence

Renfrew

Affordability of Water and Wastewater Systems

24-119

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the County of Renfrew regarding 'Rural and Small Urban Municipalities - Affordability of Water and Wastewater Systems' resolution; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby Advocate to the provincial and federal levels of government to make them aware that rural and small urban water and wastewater systems are financially unsustainable; and Advocate to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipalities Association (ROMA) and the Federation of Canadian Municipalities (FCM) to examine if the unaffordability of water and wastewater system operational costs is systemic provincially and nationally.

CARRIED

Plympton-Wyoming

Carbon Tax

24-120

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support Plympton-Wyoming regarding 'Carbon Tax'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to write a letter to the Federal Government strongly urging them to

cancel the 'Carbon Tax' which is financially hurting our citizens at a time when affordability concerns are at an all-time high to ease the financial and inflationary pressure on our citizens.

CARRIED

Perry

Blue Box Regulation for Ineligible Sources

24-121

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the Township of Perry regarding thier 'Request to the Province to Amend Blue Box Regulation for Ineligible Sources'; and

WHEREAS under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only; 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

FURTHER THAT the Council for the Corporation of the Municipality of Temagami hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER THAT the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to forward this resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Anthony Rota, MP Nippising-Timiskiming, Honourable Vic Fideli, MPP Nippising.

CARRIED

Calvin

Provincial and National Fire Fighting Strategy

24-122

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby support the Municipality of Calvin regarding 'the National and Provincial Firefighting Strategy'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby urge and encourage the Federal Government to commit additional funds for cost sharing of Provincial Firefighting and to consider the development of a National Strategy of Firefighting; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami directs the Municipal Clerk to forward this resolution to the Hon. Justin Trudeau, Prime Minister, Hon. Bill Blair, Minister of National Defence, Hon. Doug Ford, Premier of Ontario, Hon. Graydon Smith, Minister of Natural Resources and Forestry of Ontario, Hon. Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

CARRIED

Ministry of the Environment

Ontario's Fifth Annual Provincial Day of Action on Litter

24-123

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-047 regarding 'Ontario's Fifth Annual Provincial Day of Action on Litter'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Office Staff to provide one (1) garbage bag per participant on Tuesday May 14, 2024.

CARRIED

Northern Ontario Social Media Content

FONOM/FedNor - Go North!

24-124

MOVED BY: M. Youngs

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-048 regarding the 'Go North!' campaign; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct the Economic Development Coordinator to research and participate in the campaign to promote Temagami's inclusion and then report back to Council.

CARRIED

Tay Valley

Climate Change

24-125

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive report 24-M-051 regarding 'Climate Change Crisis'; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby acknowledge that climate change harms the health and security of people through intense wildfires, flooding, storms, droughts, rising sea levels, the spread of invasive insects bearing diseases, negative impacts on agriculture, and food supply interruption, thus further stressing social, economic, and political systems;

WHEREAS a crisis can be defined as a 'Dangerous Situation Requiring Immediate Action';

AND WHEREAS the Council for the Corporation of the Municipality of Temagami does hereby declare a 'Climate Change Crisis' for the purpose of naming, framing, and deepening our commitment in our 'Climate Action Plan' to protecting our local ecosystems, local economy and our community from climate change.

AND WHEREAS the Council for the Corporation of the Municipality of Temagami does hereby direct the Municipal Clerk to send this resolution to Hon. Justin Trudeau, Prime Minister, Hon. Doug Ford, Premier, Hon. Anthony Rota, MP and Hon. Vic Fedeli, MPP.

CARRIED

Temagami Police Services Board

Resolution of Request

24-126

MOVED BY: J. Platts

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive the request from the Temagami Police Services Board; and

FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby approve of the dissolution of the 'Temagami Police Services Board' effective March 31, 2024.

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby appoint Cllr. Joanne Platts as the contact for the new Police Services Board.

CARRIED

Resolution from Other Municipalities

24-127

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby receive item(s) 10.2.1 for information purposes.

CARRIED

Tweed

Enbridge Gas

BY-LAWS

23-1710 Discharge of Firearms

Motion to Repeal

24-128

MOVED BY: W.Gustavson

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby Repeal By-law 92-297; and

FURTHER THAT the Council for the Municipality of Temagami does hereby direct staff to table proposed By-law 23-1710 indefinitely.

CARRIED

UNFINISHED BUSINESS

None noted

NEW BUSINESS

None noted

NOTICE OF MOTION

None noted

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

None noted.

CONFIRMATION BY-LAW

24-129

MOVED BY: Brian Koski

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT By-law 24-1731, 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 14th day of March 2024;

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

CARRIED

ADJOURNMENT

24-130

MOVED BY: Brian Koski

SECONDED BY: C.Lowery

BE IT RESOLVED THAT this meeting adjourn at 9:02p.m.

CARRIED

Mayor

Clerk