



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, April 11, 2019, 6:30 P.M.  
Main Level Chambers

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

---

1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Agenda for the Regular Meeting of Council dated April 11, 2019 be adopted as presented.

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. CLOSED SESSION

5. ADOPTION OF MINUTES

5.1 **Draft Minutes - Special Meeting March 28, 2019 at 3:00 pm**

Draft Motion:

BE IT RESOLVED THAT Council approve the minutes of the Special Meeting held March 28, 2019 at 3:00 pm

5.2 **Draft Minutes - Special Meeting March 28, 2019 at 5:15 pm**

Draft Motion:

BE IT RESOLVED THAT Council approve the minutes of the Special Meeting held March 28, 2019 at 5:15 pm.

5.3 **Draft Minutes - Regular Meeting March 28, 2019**

Draft Motion:

BE IT RESOLVED THAT Council approve the minutes of the Regular Meeting held March 28, 2019.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 **Registered Delegations/ Presentations**

1. **Hec Lavigne - BFL Insurance**

7.2 **Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)**

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

8. CONSENT AGENDA ITEMS

Draft Motion:

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

## 8.1 Staff Report(s) for Information:

Draft Motion:

BE IT RESOLVED THAT Council receive the Memo 2019-M-066 - Report from the Treasurer/Administrator

### 1. Memo 2019-M-066 - Report from Treasurer/Administrator

## 8.2 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.*

Draft Motion:

BE IT RESOLVED THAT Council receive Information Correspondence items numbered 8.2.1 and 8.2.2.

### 1. Letter from Federal Minister of Infrastructure and Communities RE 2019 Gas Tax Allocation

### 2. Letter from Cheryl Gallant, MP - re the Foreign Lobbyist Transparency Act

## 8.3 Minutes of Local Boards & Committee Meetings

Draft Motion:

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

## 9. STAFF REPORTS

### 9.1 Items to be Considered Separately from Consent Agenda:

#### 1. Memo 2019-M-062 - Statement of remuneration

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-062.

#### 2. Memo 2019-M-065 - Modernization Fund

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-065.

#### 3. Memo 2019-M-067 - Reserves

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-067.

#### 4. Memo 2019-M-069 - Future Meeting Dates

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-068;

AND FURTHER THAT Council directs Staff to schedule meetings on the first and third Thursdays of each Month except for July, August and December where the regular meeting of Council will be on the second Thursday of the month.

#### 5. Memo 2019-M-068 - 2019 Capital Projects

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-069;

AND FURTHER THAT Council directs Staff to alter the proposed projects as follows: \_\_\_\_\_

## 10. COUNCIL COMMITTEE REPORTS

11. Items to be Considered Separately from Consent Agenda:

12. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

13. CORRESPONDENCE

13.1 Action Correspondence

13.2 Resolution from Other Municipalities

14. BY-LAWS

15. APPROVED MINUTES OF COMMITTEE MEETINGS

16. UNFINISHED BUSINESS

16.1 **Memo 2019-M-061 - Fire Pump Subsidy Program - 2019**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-061;

AND FURTHER THAT Council direct that \$6,000 be included in the 2019 Operating Budget which will provide \$400 subsidy for the first 15 requests made;

AND FURTHER THAT the rules governing the subsidy program be altered as follows: \_\_\_\_\_.

16.2 **Memo 2019-M-063 Official Plan Amendment 3 - Second Units**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-063;

AND FURTHER THAT Council approve the amended wording of the Official Plan Amendment No.3;

AND FURTHER THAT Council directs Staff to proceed as guided by the Planning Act and the Official Plan to start the process for approval.

16.3 **Memo 2019-M-064 - Home Occupation Matters**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-064;

AND FURTHER THAT Council approve the amended wording of the proposed changes to the Comprehensive Zoning By-Law:

AND FURTHER THAT Council directs Staff to proceed as guided by the Planning Act and the Official Plan to start the process for approval

17. NEW BUSINESS

18. NOTICES OF MOTION

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-Law 19-1454, being a by-law to confirm the proceedings of Council, be read a first time, a second time, and read a third time and finally passed this 11th day of April, 2019;

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

20. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at pm