



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, April 25, 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 Regular Council Meeting Agenda dated April 25, 2019 be adopted as presented / amended.

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

4. CLOSED SESSION

5. ADOPTION OF MINUTES

5.1 **DRAFT Minutes - April 11, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on April 11, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 **Registered Delegations/ Presentations**

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

8.1 **Staff Report(s) for Information:**

1. **Marten River Volunteer Fire Department Report**
2. **Temagami Volunteer Fire Department Report**
3. **Public Works Department Report**

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.*

8.3 **Minutes of Local Boards & Committee Meetings**

1. **Temagami Police Services Board - January 2019**

2. **Temagami Public Library Board Minutes - February 2019**

3. **Temagami Public Library Board Minutes - March 2019**

9. **ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS**

10. **STAFF REPORTS**

10.1 **Memo 2019-M-070 Meeting May 9th**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-070;

AND FURTHER THAT Council reschedules the meeting of May 9, 2019 to Monday, May 13, 2019.

10.2 **Memo 2019-M-071 LED Streetlight Proposal**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-071;

AND FURTHER THAT Council approves the proposal received from RealTerm Energy on behalf of LAS for the replacement of our streetlights to LED lighting.

11. **COUNCIL COMMITTEE REPORTS**

12. **CORRESPONDENCE**

12.1 **Action Correspondence**

1. **Memo 2019-M-077 Correspondence from Pandolfo - Infrastructure Project**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-077;

AND FURTHER THAT Council confirms the previous direction given to Staff regarding application for the Infrastructure Program

2. **Memo 2019-M-078 Correspondence from Goodyear - Safety Concerns**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-078;

AND FURTHER THAT Council direct Staff to forward to MTO in support of requests for speed limit and use of engine brakes.

3. **Memo 2019-M-079 Correspondence from Merleau re Forest Talk**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-079;

AND FURTHER THAT Council direct Staff to forward a letter of support for this project to permit Mr. Merleau move forward with his project.

12.2 **Resolution from Other Municipalities**

1. **Memo 2019-M-075 Resolution from City of Brantford**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-075.

2. **Memo 2019-M-076 - Resolution from the Town of LaSalle**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-076.

13. **BY-LAWS**

14. **APPROVED MINUTES OF COMMITTEE MEETINGS**

15. **UNFINISHED BUSINESS**

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

Draft Motion:

BE IT RESOLVED THAT that items 16.2 and 16.3 be deferred until the April 25, 2019 regular council meeting.

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.

15.2 **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

16. **NEW BUSINESS**

16.1 **Broadband Project**

Draft Motion:

WHEREAS Council of the Municipality of Temagami has targeted the need for improved Broadband, as a key for our future growth and development;

AND WHEREAS both the Province of Ontario and the Government of Canada have set out plans and future funding opportunities to enhance Broadband Services in rural and Northern areas;

AND WHEREAS the Municipality of Temagami is a unique area, where the population is spread over a large area (1906 square kilometres) with some areas are still relying on basic dial up services which makes finding an appropriate solution is complex and requires some professional assistance to facilitate future funding opportunities.

AND WHEREAS based on discussions with the Temagami First Nation this is an issue we have in common and there is merit in working together on a common plan which could allow both communities to build upon the other's systems and infrastructure in the future to our mutual benefit;

AND WHEREAS out a common plan and that each group could build upon each other's systems and infrastructure in the future with mutual benefits;

AND WHEREAS a proposal from a consultant can be shared at the Phase 1 cost of \$7,500 plus expenses for each community;

NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Temagami agree to partner with Temagami First Nation to conduct phase 1 of the joint broadband study to be completed by

Amedeo Bernardi Consulting Inc. (North Bay) with the cost to the Municipality of Temagami being \$7,500 plus expenses.

**16.2 Memo 2019-M-073 Draft Procedural By-Law**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-073;

AND FURTHER THAT Council direct Staff to place the By-Law on the agenda for the May 23, 2019 meeting for Council's consideration.

**16.3 Memo 2019-M-074 User Charges**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-074;

AND FURTHER THAT Council direct Staff to place the By-Laws to adjust user fees on the agenda for the May 23, 2019 meeting for Council's consideration.

**17. NOTICES OF MOTION**

**18. CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1455, 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 April; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**19. ADJOURNMENT**

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at      p.m.