



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, May 23, 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 Agenda dated May 23, 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 Regular Council Minutes - May 13, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 13, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 **Registered Delegations/Presentations**

1. **Municipal Property Assessment Corporation**

RE: MPAC Orientation

Draft Motion:

BE IR RESOLVED THAT Council receive the presentation from MPAC.

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 annual reports from the Marten River Volunteer Fire

Department, the Temagami Volunteer Fire Department, and the Public Works Department for information.

1. **Marten River Volunteer Fire Department Report - April 2019**
2. **Temagami Volunteer Fire Department Report - April 2019**
3. **Public Works Department Report - May 2019**

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 correspondence items numbered: 8.2.1 to 8.2.4 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Application for Site Plan Approval**
2. **Funding Public Library Services**
3. **OGRA Resolution on the working relationship between OGRA and ROMA**
4. **Inspection of Approved 2019-2020 Annual Work Schedule Temagami Management Unit**

8.3 Minutes of Local Boards & Committee Meetings

Draft Motion:

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting.

1. **Temagami Cemetery Board Minutes - May 2019**
2. **Board of Management of Au Château Minutes - April 2019**

9. STAFF REPORTS

9.1 Items to be Considered Separately from Consent Agenda:

1. **Memo-M-087 2019 Taxation Ratios**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-087;

AND FURTHER THAT Council directs Staff prepare the 2019 Tax Ratio By-Law using revenue neutral ratios.

10. COUNCIL COMMITTEE REPORTS

10.1 Items to be Considered Separately from Consent Agenda:

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 Action Correspondence

1. **Memo-M-084 Correspondence from Temagami Area Fish Involvement Program**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-084;

AND FURTHER THAT Council directs Staff coordinate as necessary with the TAFIP as they host the Kids Fishing Derby planned to occur on Saturday, August 3, 2019 at the Municipal Docks.

2. **Memo-M-085 Correspondence from Parachute Canada**

Draft Motion:

THAT the following resolution be considered by Council:

WHEREAS Parachute Canada's theme for Safe Kids Week 2019 is preventing harm from children's falls in the home and at play;

AND WHEREAS preventable injuries are the number one killer of Canadians aged 1 to 44; AND WHEREAS preventable injuries are costing the Canadian economy tens of billions of dollars;

AND WHEREAS preventing harmful child falls in the home and at play is important as falls are the leading cause of injury to Canadian children leading to more than 140,000 children being seen in emergency departments for fall-related injuries with most of these injuries involving children under 5;

AND WHEREAS everyone can follow simple fall prevention tips to keep our children safe in the home and at play;

AND WHEREAS Safe kids week is dedicated to raising awareness and seeking solutions to preventable child fatalities and serious injuries across Canada;

AND WHEREAS everyone has a role to play in creating change among their peers, in their classrooms and in their communities;

NOW THEREFORE BE IT RESOLVED THAT Council proclaim June 3 to 9, 2019 as Parachute Safe Kids Week in the Municipality of Temagami.

3. Memo-M-086 Correspondence from Mr. Christie

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-086;

AND FURTHER THAT Council directs Staff to initiate the process to develop a policy to enable the assumption of private and/or seasonal roads by the Municipality.

4. Notice practices, closed meeting complaint

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence.

12.2 Resolution from Other Municipalities

13. BY-LAWS

13.1 19-1440 - To execute a lease agreement with the Temagami & District Chamber of Commerce

Draft Motion:

BE IT RESOLVED THAT By-law 19-1440 being a by-law to execute a lease agreement with Temagami and District Chamber of Commerce for the north portion of the Temagami Train Station, be taken as read a first, second and third time and finally passed this 23th day of May, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

14. APPROVED MINUTES OF COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. NOTICES OF MOTION

18. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 19-1457, 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 23rd day of May; 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.