



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, June 13, 2019, 6:30 A.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 June 13, 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 23, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 23, 2019 be adopted as presented/amended.

5.2 **DRAFT Public Council Minutes - May 27, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Public Council Meeting held on May 27, 2019 be adopted as presented/amended.

5.3 **DRAFT Public Council Minutes - May 28, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Public Council Meeting held on May 28, 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

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 2018 Annual Report from the Temagami Volunteer Fire Department.

1. 8.1.1 Temagami Fire Department - 2018 Annual 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.

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.6 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. House of Commons Canada

RE: 2019 New Horizons of Seniors Program

2. Ministry of Natural Resources and Forestry

RE: Broad-scale Monitoring Program on Cross Net and Temagami

3. Federation of Ontario Cottages Associations

RE: Rural Ontario: we're in this together

4. Boatline Bay Marine

RE: To our friends of Temagami Ambulance

5. Greenstone Gold Mines

RE: Harrick Project Expression of Interest (EOI) Process

6. Premier of Ontario

RE: A letter from the Premier of Ontario - Clean Up Ontario's Financial Nightmare

8.3 Minutes of Local Boards & Committee Meetings

Draft Motion:

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

1. Temagami Police Services Board Minutes - March 2019

2. District of Nipissing Social Services Administration Board - April 2019

3. Temagami Public Library - April 2019

4. Temagami Advisory Team Meeting - May 2019

9. STAFF REPORTS

9.1 Items to be Considered Separately from Consent Agenda:

1. Memo-M-088 Strategic Asset Management Policy

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-088;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Strategic Asset Management Policy for Council's consideration at their next meeting.

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-091 16th Annual Mixed Slo-Pitch Kimmy and Tracy Tournament of Temagami**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-091;

AND FURTHER THAT Council receive correspondence from the Kimmy & Tracy Baseball Tournament received May 21, 2018 regarding a request for donation of the arena rental fee for the weekend of June 7 - 9, 2019;

AND FURTHER THAT Council authorize a donation equivalent to the amount paid for the facility rental, which would be \$1,695 including HST for the full weekend.

2. **Memo-M-090 True North Voyageur Brigade 2019**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-090;

AND FURTHER THAT Council directs Staff coordinate as necessary with the True North Voyageur Brigade 2019 as they host a Canoe Trip that will take place from Friday, July 12 to Saturday, July 20, 2019.

3. **Memo-M-095 New Tipi canvas - Support Request**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-095;

AND FURTHER THAT Council receive correspondence from Temagami Canoe Festival May 31, 2019 regarding the request that the cost of the new canvas be jointly shared amongst the Municipality of Temagami, Temagami First Nation, Temagami Community Foundation and Temagami Canoe Festival and also that the Municipality care for store the canvas.

AND FURTHER THAT Council defer the decision until ownership of the Tipi, a location for storage, and clarification on the responsibility of erecting and dismantling is confirmed.

12.2 **Resolution from Other Municipalities**

1. **Memo-M-089 Resolution Regarding Bill 108**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-089;

AND FURTHER THAT Council supports the resolutions passed by the Council of multiple Municipalities requesting the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipality to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.

2. **Memo-M-092 Resolution from the Township of Tudor and Cashel**

Re: Resolution regarding Hydro Coast for service delivery

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-092;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of Tudor and Cashel in their motion to have affordable service delivery for hydro.

3. **Memo-M-093 Resolution from the Township of Bonnechere Valley**

RE: Resolution regarding the proposed Bill C-68

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-093;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of Bonnechere Valley requesting the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

4. **Memo-M-094 Correspondence from the Township of McNab/Braeside**

RE: Resolution regarding the Government of Ontario is proposing education adjustment

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-094;

AND FURTHER THAT Council supports the resolutions passed by the Council of the Township of McNab/Braeside requesting the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students.

13. **BY-LAWS**

13.1 **Items to be Considered Separately from Consent Agenda:**

1. **By-Law 19-1458 to establish Tax ratios for 2019**

Draft Motion:

BE TAKEN AS READ A FIRST time on this 13th day of June, 2019.

READ A SECOND AND THIRD time and finally passed this 13th day of June, 2019.

2. **By-Law 19-1460 to adopt the establish of all sums for 2019 (budget)**

Draft Motion:

READ a first time this 13th day of June, 2019.

READ a second and third time and finally passed this 13th day of June, 2019.

3. **By-Law 19-1461 to set area rated charges for 2019**

Draft Motion:

BE TAKEN AS READ A FIRST time on this 13th day of June, 2019.

READ A SECOND AND THIRD time and finally passed this 13th day of June, 2019.

4. **By-Law 19-1462 to strike rates of taxation and authorize tax installments for 2019**

Draft Motion:

READ a first time this 13th day of June, 2019.

READ a second and third time and finally passed this 13th day of June, 2019.

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 19-1459, 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 13th day of June;

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:

THAT This meeting adjourn at p.m.