



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, July 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 Regular Council Agenda dated July 11, 2019 be adopted as presented/amended.

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

4. CLOSED SESSION

4.1 **Municipal Property**

A motion to move to closed session under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

Draft Motion:

BE IT RESOLVED THAT this regular meeting proceed in camera at p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

5. ADOPTION OF MINUTES

5.1 **DRAFT Regular Council Meeting - June 27, 2019**

Draft Motion:

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

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 **Registered Delegations/ Presentations**

1. **Pierre Prim - Director of Operations Electronic Products Recycling Association (EPRA)**

RE: Electronic Waste Recycling Proposal www.epra.ca

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Electronic Products Recycling Association (EPRA).

- 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:**

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.

1. **Ministry of Transportation of Ontario (MTO)**
RE: Speed Limit Follow Up
2. **Richard Smerdon**
RE: Temagami Tower
3. **Ministry of the Solicitor General (MSG)**
RE: Compliance with the Emergency Management and Civil Protection Act (EMCPA)
4. **District of Nipissing Social Services Administration Board (DNSSAB)**
RE: Update on Provincial Budget Implications - June 24 2019
5. **The Labor Market Group (LMG)**
RE: Job Report - May 2019 & Newsletter - June 2019
6. **Preferred Planning Arena (PPA)**
RE: Gazoduq Project Preliminary Route Update
7. **Ministry of Energy, Northern Development and Mines (MNDM)**
RE: Exploration permit Application (PR-19-000150)
8. **Tribunals Ontario (SJTO)**
RE: Upcoming Changes

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

9. **STAFF REPORTS**

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

1. **Memo-M-105 Revised Open House**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo No. 2019-M-105 as revised;

AND FURTHER THAT Council host an Open House on Saturday, July 27th

AND FURTHER THAT Council direct Staff to provide the appropriate notice for this Open House.
2. **Memo-M-106 Council Donation Policy**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo No. 2019-M-106;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Council Donation Policy for Council's consideration at their next meeting.
3. **Memo-M-108 Strategic Plan**
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-108;

AND FURTHER THAT Council direct Staff to award RFP-SP-2019 to Strexer Harrop on confirmation of the work plan.

Draft Motion:

BE IT RESOLVED THAT should the edited work plan not be confirmed then Council direct Staff to consider the second lowest Request for Proposal received and report to Council at their meeting of July 25th for ratification.

4. Memo-M-109 COLA

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-109;

AND FURTHER THAT Council approve a cost of living adjustment effective January 1, 2019 of 2.4%;

AND FURTHER THAT Council directs Staff to update the appropriate Schedule to the HR Policy to reflect this adjustment.

5. Memo-M-110 Financial Report

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-110;

6. Memo-M-111 ECA Design and Application

7. Memo-M-112 Request from TAA

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-112;

AND FURTHER THAT Council direct PW Superintendent Turcotte to arrange a time with the TAA and our present electrical contractor to review the electrical alterations required to host music events at the Arena.

8. Memo-M-113 TFD Operational Guideline No.0009

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-113;

AND FURTHER THAT Council approve Temagami Fire Department Operational Guideline No.0009.

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-107 Temagami First Nation Pow Wow

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-107;

AND FURTHER THAT Council receive correspondence from Temagami First Nation received June 25, 2019 regarding a request for donation of the town site ball field, portable sound system and the arena rental fee, for the days of July 13 & 14, 2019;

AND FURTHER THAT Council authorize a donation equivalent to the amount paid for the facility rental, which would be \$1,356.00 including HST for the full weekend.

12.2 **Resolution from Other Municipalities**

13. **BY-LAWS**

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

1. **By-Law 19-1465 Cemetery By-Law**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1465, being a by-law to establish the Cemetery By-Law, be taken as read a first time, this 11th day of July.

2. **By-Law 19-1466 Traffic and Vehicle Parking**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1466, being a by-law to establish the Traffic and Vehicle Parking, be taken as read a first time, this 11th day of July.

3. **By-Law 19-1467 MFOIPPA**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1467, being a by-law to delegated the powers and duties of the head for the purpose of the Municipal Freedom of Information and Protection of Privacy Act to the Clerk of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 11th day of July;

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 19-1468, 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 11th day of July;

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.