



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, September 5, 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 be adopted as presented/amended.

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

4. REPORT FROM CLOSED SESSIONS

5. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

5.1 **DRAFT Regular Council Meeting - August 22, 2019**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on August 22, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 **Registered Delegations - With Presentations**

1. **Withdrawal Orders**

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Gino Chitaroni regarding Withdrawal Orders.

7.2 **Invited Presentations**

7.3 **Registered Delegations - Without Presentations**

7.4 **Unregistered Delegations**

** 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:**

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 8.2.5 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **MPAC Board Chair Announcement**
2. **TFN Waste Diversion Project Final Report**
3. **TFN the unveiling of our new Multi-use Facility Invites**
4. **City to pick up 30% of public health costs | North Bay Nugget**
<https://www.nugget.ca/news/local-news/city-to-pick-up-30-of-public-health-costs>
5. **Ford announcement good news for city: Mayor | BayToday.ca**
<https://www.baytoday.ca/local-news/ford-announcement-good-news-for-city-mayor-1646883>

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

9. **STAFF REPORTS**

9.1 **Marten River Fire Department Monthly Report - July 2019**

Draft Motion:

BE IT RESOLVED THAT Council receive the monthly report from the Marten River Fire Department for information.

9.2 **Public Works Department Monthly Report - August 2019**

Draft Motion:

BE IT RESOLVED THAT Council receive the monthly report from the Public Works Department for information.

9.3 **Memo 2019-M-139 Ambulance Budget**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-139;

AND FURTHER THAT Council approve the Temagami Ambulance Service draft budget for submission to the Nipissing District Social Services Administration Board for consideration.

9.4 **Memo 2019-M-140 Marten River Fire Truck**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-140;

AND FURTHER THAT Council approve the purchase of a used pumper truck from the City of North Bay at a cost of \$7,500;

AND FURTHER THAT direct Staff to include the funding of this purchase in the 2020 Municipal Budget.

9.5 **Memo 2019-M-141 Request from Train Station Tenants**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-141;

AND FURTHER THAT Council maintain the rent at the reduced rate as previously approved.

9.6 **Memo 2019-M-142 Streetlight Survey**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-142;

AND FURTHER THAT Council accept the GIS Inventory Survey Services from Realterm at a quoted price of \$3,615.30 (\$30.90 per light).

9.7 Memo 2019-M-143 Temagami North Ditches

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-143;

AND FURTHER THAT Council approves the estimate for the second phase of ditch remediation in Temagami North from Pedersen Construction in the amount of \$89,400 plus HST.

9.8 Memo 2019-M-144 Tax Increase Concern

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-144.

9.9 Memo 2019-M-145 Ontario's Main Street Revitalization Initiative

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-145;

AND FURTHER THAT Council provide direction to enable staff to complete the use of funds in a timely fashion.

9.10 Memo 2019-M-146 Letter of Understanding - Emergency Evacuations

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-146;

AND FURTHER THAT Council approves the Letter of Agreement with the City of North Bay for evacuation services as part of our emergency management plan.

9.11 Memo 2019-M-147 Pozniak Road

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-147;

AND FURTHER THAT Council provide direction to Staff on the option to progress to the next step of assessment.

9.12 Memo 2019-M-148 Ambulance Building Condition

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-148;

AND FURTHER THAT Council directs Staff to request expressions of interest from structural engineers and/or architects to provide a work plan complete with estimated costs to correct the deficiencies identified with the Temagami Ambulance Building.

9.13 Memo 2019-M-149 Implementation of Signage and Enforcement of the Traffic By-law

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-149;

AND FURTHER THAT signs will be posted at all entrances to the Lake Temagami Access Point Parking Areas and that the signs shall state the No unauthorized storage is permitted between Oct31- Apr30 and that all violations will be removed at the owner's expense;

AND FURTHER THAT staff be directed to initiate the appropriate action after Oct 31 to ensure the

parking lots are maintained in a manner to support winter maintenance and snow removal.

9.14 Memo 2019-M-150 Amendments to the Traffic By-Law 09-826

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-150;

BE IT RESOLVED THAT the recommendations of staff are that the Municipality of Temagami adopt a pay and display parking system and that staff be directed to prepare an amendments to the Traffic By-law 09-826, as amended.

9.15 Memo 2019-M-151 Public Sector Partners

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-151;

AND FURTHER THAT Council direct Staff to confirm pricing and review methodology with Public Sector Partners for Progress as the Asset Management Plan is being updated.

9.16 Memo 2019-M-152 Conference | Will Help Bridge the Digital Divide

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-152;

AND FURTHER THAT Council authorize the following to attend the Bridging the Digital Divide Conference being held in North Bay in November.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

1. Temagami Speed Limit

12.2 Resolution from Other Municipalities

13. BY-LAWS

13.1 By-Law Appointment Marten River Deputy Chief

Draft Motion:

BE IT RESOLVED THAT By-law 19-1480, being a by-law to appoint Marten River Deputy Chief , be taken as read a first, second and third time and finally passed this 5th day of September, 2019;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

14. COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 19-1481, 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 5th day of September, 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 x:xx p.m.