



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, September 26, 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

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 5, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 Registered Delegations - With Presentations

7.2 Invited Presentations

7.3 Registered Delegations - Without Presentations

7.4 Unregistered Delegations - Item on the Agenda

** 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. **Ministry of Natural Resources & Forestry (MNRF)**
RE: Inspection of MNRF-Approved Prescribed Burn Plan for Slash Pile Burning on the Temagami Management Unit
2. **Donation Letter**
RE: Ron Gerelus
3. **Health Sciences North**
RE: Join us in celebrating the Grand Opening of the new Sam Bruno PET Scanner Suite
4. **Ministry of Municipal Affairs and Housing**
RE: Update on the More Homes, More Choice Act, 2019
5. **Ministry of Natural Resources & Forestry (MNRF)**
RE: Proposed Changes to the Aggregate Resources Act

8.3 Minutes of Local Boards & Committee:

Draft Motion:

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

1. **Temagami Police Board Minutes - May 2019**
2. **Temagami Police Board Minutes - July 2019**
3. **Temagami Whispering Pines Cemetery Board Meeting - September 2019**

9. STAFF REPORTS

9.1 Temagami Fire Department Monthly Report - August 2019

Draft Motion:

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

9.2 Marten River Fire Department Monthly Report - August 2019

Draft Motion:

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

9.3 Memo 2019-M-153 Request for Reconsideration

Draft Motion:

BE IT RESOLVED THAT Council reconsider resolution 18-319 regarding the requested refund of a Minor Variance Fee;

AND FURTHER THAT Council direct Staff to communicate with the Property Owner to ensure information to be considered is complete.

9.4 Memo 2019-M-154 Retail Cannabis

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-154;

AND FURTHER THAT Council direct Staff to advise the Alcohol and Gaming Control Commission of Ontario that the Municipality of Temagami has decided to opt in as it relates to retail cannabis in the Province of Ontario.

9.5 Memo 2019-M-155 Withdrawal Orders

Draft Motion:

BE IT RESOLVED THAT Council communicate with the Ministry of Energy, Northern Development and Mines expressing support for the timely removal of Withdrawal Orders where there is no compelling reason to keep these intact.

9.6 Memo 2019-M-156 Incorporate Life Saving Equipment at our Municipal Docks

Draft Motion:

BE IT RESOLVED that Memo 2019-M-156 be received for information.

9.7 Memo 2019-M-157 Cemetery User Fees

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-157;

AND FURTHER THAT Council accept the proposed Cemetery User Fees for 2020.

9.8 Memo 2019-M-158 Cemetery Board - Consideration of Requests

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-158;

AND FURTHER THAT Council refer request from the Cemetery Board to the 2020 budget deliberations.

9.9 Memo 2019-M-159 Budget Variance Report

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-159.

9.10 Memo 2019-M-160 Ontario's Main Street Revitalization Initiative

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-160.

9.11 Memo 2019-M-161 ICIP - Community, Culture & Recreation Program

Draft Motion:

BE IT RESOLVED THAT Council receive memo 2019-M-161.

AND FURTHER THAT Council direct staff to apply for The Temagami Community Centre Complex Renovation through the Rehabilitation and Renovation Stream and for the New Build Marten River Community Centre through the Multi-Purpose Stream of the ICIP Community, Culture and Recreation Fund.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

12.2 Resolution from Other Municipalities

13. BY-LAWS

13.1 19-1465 Cemetery By-Law

Draft Motion:

READ A SECOND AND THIRD Time and finally passes this 26 day of September 2019.

14. COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

15.1 Memo-M-143 Temagami North Ditches

Memo 2019-M-143 Temagami North Ditches

19-340

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

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.

DEFERRED

19-341

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

THAT Council defer the item until the review of the planned work is completed.

CARRIED

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 19-1482, 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 26 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.