



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, October 17, 2019, 6:00 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 October 17 be adopted as presented/amended.

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

* Due to time consideration Section 7.2.1 will be held at this time.

4. REPORT FROM CLOSED SESSIONS

5. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

5.1 DRAFT Regular Council Meeting - September 26, 2019

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 26, 2019 be adopted as presented/amended.

5.2 DRAFT Special Council Meeting - September 30, 2019

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on September 30, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 Registered Delegations - With Presentations

1. **David Wilfong**
RE: World's Largest Canvas Canoe

7.2 Invited Presentations

1. **Hector Lavigne - Rivet Insurance**
RE: Insurance Renewal
2. **Murray Morello, Senior Associate - Commerce Management Group**
Re: Temagami Strategic Plan Update

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

1. **University of Toronto John H. Daniels Faculty of Architecture, Landscape and Design**
RE: Forests of Temagami - An Atlas of Old and New Growth
2. **Ministry of Natural Resources and Forestry**
RE: Review of Draft Forest Management Plan: Information Centre Sudbury Forest 2020-2030 Forest Management Plan
3. **Association of Municipalities Ontario**
RE: Province Appoints Advisor for Public Health and Emergency Health Services Consultations
4. **Hydro One Networks Inc.**
RE: Vegetation Maintenance Program
5. **Ministry of Municipal Affairs and Housing**
RE: Building Code Services Transformation
6. **Ministry of Transportation**
RE: Gas Tax Program Review Survey
7. **Ontario Good Roads ASSN**
RE: Call for Nominations - OGRA Board of Director
8. **Ontario Good Roads ASSN**
RE: 2020 OGRA Conference - Student Career Fair
9. **Ministry of Natural Resources and Forestry**
RE: Lake Temagami Access Point, Fishing Regulations and Cottage Development

8.3 Minutes of Local Boards & Committee:

9. STAFF REPORTS

9.1 Marten River Department Monthly Report - Sept 2019

Draft Motion:

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

9.2 Temagami Fire Department Monthly Report - Sept 2019

Draft Motion:

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

9.3 Public Works Department Projects Update "Verbal"

Draft Motion:

BE IT RESOLVED THAT Council receive the verbal projects update from the Public Works Department for information.

9.4 Memo 2019-M-162 Budget Variance Report

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-162.

9.5 Memo 2019-M-165 Council Meetings in 2020 and placing items on the agenda

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-165;

AND FURTHER THAT Council adopt the timetable of meetings provided in this report being meeting every three weeks starting on January 9th and the associated agenda cut-off and publish dates.

9.6 Memo 2019-M-166 Donations - Cash and In Kind

Draft Motion:

BE IT RESOLVED THAT Council receive the summary of donations made to September 30, 2019 as information.

9.7 Memo 2019-M-167 Encroachment By-Law

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-167;

AND FURTHER THAT Council direct Staff to prepare an Encroachment By-law for Council's consideration at the next meeting of Council to address enforcement and manage encroachments of personal property on Municipal lands;

AND FURTHER THAT Council consider approving a non-refundable fee \$50.00 for each Encroachment Agreement which will be valid for 1 year from the date of issuance.

9.8 Memo 2019-M-168 Christmas Activities

Draft Motion:

BE IT RESOLVED THAT Council receive Report 209-M-168 as information.

9.9 Memo 2019-M-169 Minor Variance Fee

Draft Motion:

BE IT RESOLVED THAT Council receive Report 209-M-169;

AND FURTHER THAT Council direct Staff to refund the Minor Variance Fee where it was determined that no Minor Variance was required.

9.10 Memo 2019-M-170 Agreement with Temiskaming Shores

Draft Motion:

BE IT RESOLVED THAT Council receive Report 209-M-170;

9.11 Memo 2019-M-171 Update on North Lagoon

Draft Motion:

BE IT RESOLVED THAT Council receive Report 2019-M-171;

9.12 Memo 2019-M-172 Committee of Adjustment Membership

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-172 regarding the Committee of Adjustment (COA) Membership;

NOW THEREFORE BE IT RESOLVED that Council chooses option _____.

9.13 Memo 2019-M-173 Mental Health Resources

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-173;

AND FURTHER THAT Council support an increase of Mental Health Resources in Temagami and provide letter to that effect.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

12.2 Resolution from Other Municipalities

1. Memo 2019-M-163 Resolution from the Municipality of Chatham-Kent

Draft Motion:

BE IT RESOLVED THAT Council received Memo No. 2019-M-163;

BE IT RESOLVED THAT Council receive and file.

2. Memo 2019-M-164 Resolution From the Municipality of East Ferris

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-164;

AND FURTHER THAT Council receive and file.

13. BY-LAWS

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 19-1482, 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 17th day of October, 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.