



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, November 7, 2019, 3:30 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 November 7, 2019 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 - October 17, 2019

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 17, 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

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

1. Ministry of Energy Northern Development and Mines

RE: Ontario Electricity Rebate (OER)

2. Ministry of Natural Resources and Forestry

RE: Environmental Registry notice (019-0732) by the Ministry of Natural Resources and Forestry regarding proposal three statutes and make a new regulation

3. Temagami First Nation

RE: Ribbon Cutting Ceremony of the new Multi-use Facility

8.3 Minutes of Local Boards & Committee:

Draft Motion:

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting;

1. Board of Management of Au Château Minutes - September 2019

9. STAFF REPORTS

9.1 Marten River Fire Department Report - October 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 Report - October 2019

Draft Motion:

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

9.3 Public Works Report - September/October 2019

Draft Motion:

BE IT RESOLVED THAT Council receive the September and October report from the Public Works Department for information.

9.4 Memo 2019-M-189 Engineering Services RFP

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-189, Engineering Services RFP;

AND FURTHER THAT Council directs Staff to work with J.L. Richards to develop an agreement for the provision of Engineering Services for Council's consideration.

9.5 Memo 2019-M-190 Planning Consultant RFP

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-190, Planning Consultant RFP;

AND FURTHER THAT Council directs Staff to work with J.L. Richards to develop an agreement for the provision of Consulting Planning Services for Council's consideration.

9.6 Memo 2019-M-191 Biannual Bridge Inspections

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-191, Biannual Bridge Inspections;

AND FURTHER THAT Council directs Staff to incorporate recommendations into future work plans.

9.7 Memo 2019-M-186 Ontario's Main Street Revitalization Initiative

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-186;

AND FURTHER THAT Council direct Staff to contact AMO to find an alternative as to where the funds could be used.

9.8 Memo 2019-M-180 Committee of Adjustment Membership Appointment

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-180, regarding the Committee of Adjustment (COA) Membership;

AND FURTHER THAT Council direct staff to prepare the necessary by-law for the next meeting of Council and appoint: 2. 3.

9.9 Memo 2019-M-196 Proactive Enforcement Policy

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-196;

AND FURTHER THAT Council consider approving a policy directing staff to change from reactive/complaint based enforcement to proactive enforcement.

9.10 Memo 2019-M-177 ICIP Funding Program - Green Stream

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-177, ICIP Funding Program – Green Stream;

AND FURTHER THAT Council directs Staff to prepare an application for wastewater works anticipated to be completed in Temagami North.

9.11 Memo 2019-M-178 Guppy Road

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-178, Request – Guppy Road Resident;

AND FURTHER THAT Council directs Staff to review the request according to the Road Assumption Policy considered and passed by Council earlier this year.

9.12 Memo 2019-M-181 Letter from the Minister Clerk

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-181, Letter from Minister Clark;

AND FURTHER THAT Council directs Staff to prepare to apply for funding under the Municipal Modernization Program for service delivery reviews once the eligibility and application process are announced by the Province.

9.13 Memo 2019-M-188 Years of Service Award Program -Temagami Fire Department

Draft Motion:

WHEREAS there is currently no municipal Years of Services Award Program to recognize the dedication and value that Members of the Temagami Fire Department provide to the community;

AND WHEREAS Members of Council wish to implement a formal program to recognize the dedication and long term service provided by members of the Temagami Fire Department;

BE IT THEREFORE RESOLVED THAT Council supports the Temagami Fire Department Years of

Service Awards Program;

AND FURTHER THAT this program be funded through the department's annual operating budget.

9.14 Memo 2019-M-183 Lions Club Youth Activities

Draft Motion:

BE IT RESOLVED THAT Council received Memo 2019-M-183;

AND FURTHER THAT Council direct staff to prepare a by-law and terms of reference for the Community Recreation and Events Committee.

9.15 Memo 2019-M-195 Lake Watch Sign

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-195, Lake Watch Sign;

AND FURTHER THAT Council directs Staff to remove the sign pending further direction from the Temagami Police Services Board.

9.16 Memo 2019-M-192 Manitou Landing

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-192, Manitou Landing;

AND FURTHER THAT Council directs Staff to coordinate tree removal of identified trees at Manitou Landing which are not on property occupied by the mining company;

AND FURTHER THAT this work be completed prior to December 31st if possible.

9.17 Memo 2019-M-182 Breakfast with Santa

Draft Motion:

BE IT RESOLVED THAT Council received memo 2019-M-182;

AND FURTHER THAT Council officially deem the annual Breakfast with Santa as a Municipal Event in partnership with the Temagami Lions Club.

9.18 Memo 2019-M-184 Country Christmas

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-184;

AND FURTHER THAT Council approve the purchase of the third party liability insurance for the Temagami Country Christmas and contribute to the event through hay wagon rides.

9.19 Memo 2019-M-187 Boatline Bay Marine - EMS Transportation

Draft Motion:

BE IT RESOLVED THAT Council receive memo No. 2019-M-187;

AND FURTHER THAT Council direct staff to prepare a letter of thanks and recognition to Ken and Carol Reeder and to purchase a gift valued at \$250 as a gesture of gratitude for their many years of service.

9.20 Memo 2019-M-193 Temagami Community Foundation req. to permit ticket sales within Municipal Boundary

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-193;

AND FURTHER THAT Council endorse the ticket sales within the Municipal Boundary and provide letter to that effect.

9.21 Memo 2019-M-194 Lions Club Seniors Christmas Dinner

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-194, Temagami Lions Club Christmas Dinner;

AND FURTHER THAT Council approves waiving the fees for use of the Community Centre and sponsoring refreshments for the event.

9.22 Memo 2019-M-174 Tax Arrears - 2016 and prior

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-174, Taxes Receivable 2016 and Prior, for information.

9.23 Memo 2019-M-175 OMPF Allocation for 2020

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-175, 2020 Allocation under the Ontario Municipal Partnership Fund, for information.

9.24 Memo 2019-M-176 MMAH Financial Indicators

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-176, MMAH Financial Indicators, for information.

9.25 Memo 2019-M-185 World's Largest Canvas Canoe Update

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-185; World's Largest Canvas Canoe, for information.

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 Encroachment By-Law 19-1485

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-179;

BE IT RESOLVED THAT By-law 19-1485, being a by-law to establish the Encroachment By-Law, be taken as read a first, second and third time and finally passed this 7th day of November, 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 19-1497, 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 7 day of November 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.