



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, December 19, 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 - November 28, 2019

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 28, 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 8.2.5 on this agenda be received by

Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Temiskaming Shores - NWCF Network**
RE: Come North - Viens au nord
2. **Ministry of Natural Resources and Forestry**
RE: Message from John Yakabuski, Minister of Natural Resources and Forestry
3. **MPP - Mushkegowuk-James Bay**
RE: Our work this past two weeks to improve winter road maintenance in Northern Ontario
4. **AMO Association of Municipality Ontario**
RE: Local Improvement Charge/ Home Energy Retrofit Program for Ontario
5. **Commerce Management Group (CMG)**
RE: Strategic Plan Update

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 Public Library Minutes - September 2019**
2. **Temagami Public Library Minutes - October 2019**
3. **Temagami Public Library Minutes - November 2019**
4. **Temagami Police Board Minutes - September 2019**

9. **STAFF REPORTS**

9.1 **Temagami Fire Department Report - November 2019**

Draft Motion:

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

9.2 **Public Works Report - November 2019**

Draft Motion:

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

9.3 **Memo 2019-M-210 Fire Smart Canada-Wildfire Community Preparedness Day 2020**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-210;

AND FURTHER THAT Council direct Staff to apply for the National Wildfire Community Preparedness Day through the Ministry Resources and Forestry.

9.4 **Memo 2019-M-211 ICP Green Fund**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-211, ICP Green Fund;

AND FURTHER THAT Council direct Staff to apply for funding to support Temagami South Water System upgrades;

AND FURTHER THAT the OCWA Capital Letter be discussed further during 2020 budget deliberations.

9.5 **Memo 2019-M-212 Budget Variance Report**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-212, Budget Variance to November 30th.

9.6 Memo 2019-M-213 Conference Attendance

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-213, Conference Attendance;

AND FURTHER THAT Council confirm those attending ROMA Conference, the Come North Conference, the OGRA Conference, FONOM and AMO in August.

9.7 Memo 2019-M-214 Recommendation from Library Board

Draft Motion:

WHEREAS the Temagami Public Library no longer received funding under the Community Access Program;

AND WHEREAS the access our public relies on is an important service provided by the Temagami Public Library;

AND WHEREAS the Temagami Public Library has other capital needs that are not yet planned for;

AND WHEREAS the Municipality of Temagami has a policy that operating surplus funds at the end of each year are transferred to reserve for future needs;

NOW THEREFORE BE IT RESOLVED THAT Council establish a reserve for Future Library needs;

AND FURTHER THAT surplus Library operating funds be set in this reserve at the end of each year.

9.8 Memo 2019-M-215 Community Recreation and Events Committee - Terms of Reference

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-215;

AND FURTHER THAT Council approve the Terms of Reference for the Community Recreation and Events Committee and direct Staff to advertise for members.

9.9 Memo 2019-M-216 Municipality Facilities Code of Conduct Policy

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-216.

AND FURTHER THAT Council consider approving a Code of Conduct Policy for the Municipal Arena/Community Centre and parks.

AND FURTHER THAT should Council approve implementing a Code of Conduct Policy, staff will prepare a Code of Conduct Policy for the next Council meeting.

9.10 Memo 2019-M-217 Proactive Enforcement Policy

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-217;

AND FURTHER THAT Council approve the Proactive Enforcement Policy;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Proactive Enforcement Policy 3.1.1 for Council's consideration at their next meeting.

9.11 Memo 2019-M-218 Guppy Road Report

Draft Motion:

BE IT RESOLVED THAT Council received Memo 2019-M-218;

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

9.12 Memo 2019-M-219 Broadband

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-219, Broadband;

AND FURTHER THAT Council invite Amedeo Bernardi to attend the January 9, 2020 Council meeting to discuss next steps in application to the CRTC for Broadband Funding.

9.13 Memo 2019-M-220 Country Christmas

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-220, Country Christmas;

AND FURTHER THAT Council direct Staff to prepare an appropriate Thank You letter to those who participated in holding this event.

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-221 Resolution from City of Temiskaming Shores**
RE: Community Safety and Well-Being Plan - District Approach

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-221;

AND FURTHER THAT Council support the resolution passed by the Council of the City of Temiskaming Shores that the City of Temiskaming Shores hereby agrees to work as a collective with surrounding municipality within the District of Timiskaming and the Municipality of Temagami to develop and implement a Community Safety and Well-Being Plan.

13. BY-LAWS

13.1 By-Law 19-1491 Repeal and Replace By-Law 19-1489

Re: A By-Law to Appoint Committee of Adjustment Members

Draft Motion:

BE IT RESOLVED THAT by-law 19-1491, being a by-law to repeal and replace By-Law 19-1489, a by-law to appoint Committee of Adjustment Members be taken as read first, a second and third time and finally passes this 19 day of December, 2019;

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

13.2 By-Law 19-1485 Encroachment By-law

Draft Motion:

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

Draft Motion:

BE IT RESOLVE THAT Council discuss resolution 19-397.

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

19-397

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

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

DEFERRED

19-398

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

That Council defer the item until further clarification.

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 19-1492, 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 19 day of December;

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.