



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, January 9, 2020, 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 January 9, 2020 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 - December 19, 2019

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 19, 2019 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 Registered Delegations - With Presentations

1. **Barry Graham**
RE: Retail Opportunity

7.2 Invited Presentations

1. **Amedeo Bernardi Consulting Inc.**
RE: Broadband Fund | CRTC
2. **Temagami First Nation**
RE: Comments | Encroachment By-Law

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. **Timiskaming Home Support/Soutien à Domicile**
RE: Seniors Centre Without Walls
2. **Ministry of Children, Community and Social Services**
RE: Letter from Minister Smith regarding the next Poverty Reduction Strategy
3. **Ministry of Municipal Affairs and Housing**
RE: Letter from Minister Clark regarding Building Code Services Transformation
4. **Ministry of Natural Resources and Forestry**
RE: Letter from Director Barnes regarding invitation to Draft Forest Sector Strategy
5. **Ministry of Energy; MNDM and Associate Minister of Energy**
RE: Letter from the Minister of Energy, Northern Development and Mines and Associate Minister of Energy regarding Natural Gas

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. **District of Nipissing Social Services Administration Board Minutes - November 2019**

9. STAFF REPORTS

9.1 Marten River Department Report - November 2019

Draft Motion:

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

9.2 Temagami Fire Department Report - December 2019

Draft Motion:

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

9.3 Public Work Report - December 2019

Draft Motion:

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

9.4 Memo 2020-M-001 Donation Policy

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2020-M-001, possible amendment to the donation policy;

AND FURTHER THAT Council direct Staff to prepare an amendment to the donation policy for Council's consideration that includes provisions for the Municipality to act as a Qualified Donee for unincorporated

Community Groups.

9.5 Memo 2020-M-002 Living Temagami Qualified Donee Request

Draft Motion:

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for Living Temagami if successful in their application to the Temagami Community Foundation to participate in the development of the 20 tourism experiences;

AND FURTHER THAT all requirements associated with the application will be the responsibility of Living Temagami.

9.6 Memo 2020-M-003 Code of Conduct Municipal Facilities Policy

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2020-M-003;

AND FURTHER THAT Council approve the Code of Conduct for Municipal Facilities and Public Recreation Areas Policy;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Code of Conduct for Municipal Facilities and Public Recreation Areas Policy 2.9.1 for Council's consideration at their next meeting.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

1. Memorandum from the Compliance Audit Committee

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Memorandum from the Compliance Audit Committee regarding a complaint investigation.

12.2 Resolution from Other Municipalities

13. BY-LAWS

13.1 20-1493 Annual Borrowing By-Law for 2020

Draft Motion:

BE IT RESOLVED THAT By-law 20-1493, being a by-law to provide for annual borrowing from the Bank of Nova Scotia, be taken as read a first, second and third time and finally passed this 9th day of January, 2020;

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

13.2 20-1494 Interim Tax By-Law for 2020

Draft Motion:

BE IT RESOLVED THAT By-law 20-1494, being a by-law to provide for an interim tax levy, be taken as read a first, second and third time and finally passed this 9th day of January, 2020;

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

13.3 20-1495 Proactive Enforcement By-Law

Draft Motion:

BE IT RESOLVED THAT By-law 20-1495, being a by-law to adopt a Proactive Enforcement Policy for the enforcement of the Municipal By-Laws, giving direction to Municipal Law Enforcement Officers in the performance of their duties and responsibilities, be taken as read a first, second and third time and finally passed this 9th day of January, 2020;

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

13.4 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 third time and finally passed this 9th day of January, 2020;

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 20-1496, 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 9th day of January 2020;

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.