



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, January 30, 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 30, 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 - January 09, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 09, 2020 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 Registered Delegations - With Presentations

1. Staff Recognition

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

1. Solicitor General

RE: Letter from Honorable Sylvia Jones, Solicitor General of Ontario

2. Ministry of Municipal Affairs and Housing

RE: Letter from Honorable Steve Clark, Minister of Municipal Affairs and Housing

3. Temagami Community Foundation

RE: A Presentation Of The Temagami Community Foundation - April 23,2020

4. Temiskaming Hospital

RE: Improving transitions of care for patients with Mental Health and Addictions

5. Hydro One Networks Inc.

RE: Vegetation Maintenance Program within Gillies Limit, Best Strathy and Cassels Townships

6. Kimberly and Richard Corbett

RE: Letter from Kimberly Corbett regarding Guppy Road

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. Management of Au Château Board Minutes - December 2019

9. STAFF REPORTS

9.1 Marten River Department Report - December 2019

Draft Motion:

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

9.2 Memo 2020-M-004 Donation Policy

Draft Motion:

BE IT RESOLVED THAT Council approved the amended donation policy;

AND FURTHER THAT Staff be directed to prepare a By-Law to entrench the amended policy for Council's consideration at the next regular meeting.

9.3 Memo 2020-M-005 Temagami North Drinking Water Inspection Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Inspection Report for the Temagami North Drinking Water System as completed by the Ministry of Environment, Conservation and Parks.

9.4 Memo 2020-M-012 Temagami South Drinking Water Inspection Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Inspection Report for the Temagami South Drinking Water System as completed by the Ministry of Environment, Conservation and Parks.

9.5 Memo 2020-M-006 Rabbit Lake Retaining Wall

Draft Motion:

BE IT RESOLVED THAT Council approve the Rabbit Lake Retaining Wall project in the amount of \$30,000;

AND FURTHER THAT Staff be directed to place this project in the 2020 Capital Budget.

9.6 Memo 2020-M-007 Temagami Winter Carnival - Shiverfest

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2020-M-007 regarding Shiverfest;

AND FURTHER THAT Council accept the invitation to host the Shiverfest community barbeque on Sunday February 16th, 2020 from 12:00pm - 2:00pm as in years past.

9.7 Memo 2020-M-008 OPA and Zoning

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to make the necessary arrangements to hold Statutory Public Meetings for the Official Plan Amendment (Secondary Units) and the Zoning By-Law Amendment (Home Occupation/Home Industry) on March 12, 2020 with the proposed final wording being available after February 18, 2020.

9.8 Memo 2020-M-009 Public Works F-350 Truck

Draft Motion:

BE IT RESOLVED THAT Council received the update on the replacement of the F250 as approved with Resolution 19-487;

AND FURTHER THAT Council refers this purchase to the 2020 budget.

9.9 Memo 2020-M-010 Procedural By-Law

Draft Motion:

BE IT RESOLVED THAT Council approved the amended Procedural By-Law;

AND FURTHER THAT Council Direct Staff to prepare a By-Law to repeal and replace By-Law 19-1478 for consideration at the next Regular Council Meeting.

9.10 Memo 2020-M-011 Country Christmas

Draft Motion:

BE IT RESOLVED THAT Council directs the Recreation Events Committee to schedule a meeting with those involved in Country Christmas to discuss the 2020 event and report back to Council at the Regular Meeting scheduled for April 23, 2020.

9.11 Memo 2020-M-013 Treasurer Administrator Report

Draft Motion:

BE IT RESOLVED THAT Council receives the Report from the Treasurer Administrator.

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 20-1497 Code of Conduct Municipality Facilities By-Law

Draft Motion:

BE IT RESOLVED THAT By-law 20-1497, being a by-law to adopt a Code of Conduct for Municipal Facilities Policy, providing the public with the rules and regulations at Municipal Facilities and gives

direction to Municipal Representatives in the performance of their duties and responsibilities, be taken as read a first, second and third time and finally passed this 30th 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 19-1498, 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 30 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.