



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, May 14, 2020, 6:30 P.M.

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

1.1 20-1503 - Amendments to Procedural Bylaw 19-1478

Draft Motion:

BE IT RESOLVED THAT By-law 20-1503, to amend the Procedural By-law 19-1478, be taken as read a first, second and third time and finally passed this 14th day of May, 2020;

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

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated May 14, 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 Public Council Meeting - March 12, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Public Council Meeting held on March 12, 2020 be adopted as presented/amended.

5.2 DRAFT Regular Council Meeting - March 12, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on March 12, 2020 be adopted as presented/amended.

5.3 DRAFT Special Council Meeting - March 31, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on March 31, 2020 be adopted as presented/amended.

5.4 DRAFT Special Council Meeting - April 23, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on April 23, 2020 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. **Association of Municipalities Ontario (AMO)**

RE: New Ontario Provincial Police Detachment Boards: Building a Framework for Better Policing Governance

2. **Association of Municipalities Ontario**

RE: 2020-2022 AMO Board of Directors Call for Nominations

3. **Temagami Community Foundations & Living Temagami**

RE: Notice - Working Group

4. **Solicitor General**

RE: Letter from the Honourable Sylvie Jones

5. **Ministry of Municipal Affairs and Housing**

RE: Letters from Minister Steve Clerk

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. **Au Château Board - February & March, 2020 Minutes**

9. **STAFF REPORTS**

9.1 **Temagami Fire Department Report - February, March and April 2020**

Draft Motion:

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

9.2 **Marten River Fire Department Report - March and April 2020**

Draft Motion:

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

9.3 Marten River Fire Department Annual Report 2019

Draft Motion:

BE IT RESOLVED THAT Council receive the 2019 annual report from Marten River Fire Department for information.

9.4 Public Works Report - February, March and April 2020

Draft Motion:

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

9.5 Memo-M-049 Treasurer/Administrator Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated May 14, 2020.

9.6 Memo 2020-M-037 Taxation Ratios

Draft Motion:

BE IT RESOLVED THAT Council receive the report on taxation ratios.

9.7 Memo 2020-M-039 North Lagoon ECA

Draft Motion:

BE IT RESOLVED THAT Council receive the Amended Environmental Compliance Approval for the Temagami North Lagoon dated April 30, 2020;

AND FURTHER THAT Council directs Staff to bring details of the enhanced sampling required and costs to complete engineering required to complete tender packages.

9.8 Memo 2020-M-040 Waste Management Master Plan

Draft Motion:

BE IT RESOLVED THAT Council approve the estimate received from Tulloch Engineering for the development of a Solid Waste Management Plan dated March 23, 2020 in the amount of \$66,060 plus HST;

AND FURTHER THAT Council directs that this project be funded through the Modernization Fund.

9.9 Memo 2020-M-041 Services Rates

Draft Motion:

BE IT RESOLVED THAT Council approve the number of units at 348.55 for Water, 376.75 for Sewer, 149 for Grinder Pump, and 428 for Waste Collection effective the 2020 budget year.

9.10 Memo 2020-M-042 FCM-ICLEI Partners for Climate Protection Program

Draft Motion:

WHEREAS The Federation of Canadian Municipalities (FCM) and ICLEI-Local Governments for Sustainability (ICLEI Canada) have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

AND WHEREAS over 350 municipal governments across Canada representing more than 65% of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

AND WHEREAS the PCP program is based on the five-milestone framework that involves completing a

GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

BE IT RESOLVED THAT Council of the Municipality of Temagami review the guidelines on PCP Member Benefits and Responsibilities and then communicate to FCM and ICLEI Canada its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

AND FURTHER THAT Cathy Dwyer, Deputy Mayor and Kelly Hearn, Recreation and Facility Coordinator be appointed to oversee the implementation of the PCP milestones and be the points of contact of the PCP program within the municipality.

9.11 Memo 2020-M-043 Open Air Burning By-law

Draft Motion:

BE IT RESOLVED THAT Council direct that the requirements of O.Reg 207/96 be followed when enforcing a Provincial Restricted Fire Zone or Municipal Fire Ban;

AND FURTHER THAT a full review of By-Law 11-976 be presented for Council's consideration at the meeting scheduled for November 19, 2020, being the first meetings after the 2020 restricted fire season.

9.12 Memo 2020-M-044 Ontario Main Street Revitalization Initiative

Draft Motion:

BE IT RESOLVED THAT Council received Memo 2020-M-044;

9.13 Memo 2020-M-046 1995 Compactors Truck Repairs

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to investigate the purchase of a gently used Compactor Truck to replace the 1995 unit with a budget of \$50,000 being included in the 2020 Capital Budget.

9.14 Memo 2020-M-048 Proposed User Charges

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to prepare a By-Law to adjust user fees on the agenda for the Meeting of Council scheduled for June 25, 2020.

9.15 Memo 2000-M-051 Service Delivery Review

Draft Motion:

BE IT RESOLVED THAT Council accepts the proposal from BDO as the consultant for the Service Delivery Review at the estimated cost of \$42,130;

AND FURTHER THAT Staff be directed to take the necessary steps to start this project directly.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

1. Memo 2020-M-038 Temagami Outfitting

Draft Motion:

BE IT RESOLVED THAT Council receive the communication from Temagami Outfitting;

AND FURTHER THAT Council directs Staff to prepare a lease agreement with terms similar to previous agreements for the same assets.

2. Memo 2020-M-045 Sponsor Request for Grant

Draft Motion:

BE IT RESOLVED THAT Council agrees to be the sponsor organization for the grant application made by the Temagami and District Chamber of Commerce to the Temagami Community Foundation.

3. Memo 2020-M-047 Train Station Signages

Draft Motion:

BE IT RESOLVED THAT Council agrees for the installation of the three signages manufactured in a historical style at 7½ feet from the ground and that the signage committee are responsible at their own cost for any future maintenance of the signages;

AND THAT The Municipal Clerk will be in contact with the committee regarding their idea related to the canoe project.

12.2 Resolution from Other Municipalities

13. BY-LAWS

13.1 20-1504 Establish Taxation Ratios for 2020

Draft Motion:

BE IT RESOLVED THAT By-law 20-1499, being a by-law to establish tax ratios for the year 2020, be taken as read a first, second and third time and finally passed this 12th day of May, 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

15.1 Memo 2020-M-050 Report from Integrity Commissioner

Draft Motion:

While typically Staff would make a recommendation, in this case, it is beyond the scope of what Staff should be advising on. Based on Council direction at the meeting resolution(s) can be drafted and presented for Council's consideration.

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 20-1505, 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 14 day of May, 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.