



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, June 25, 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

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated June 25, 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 - June 4, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on June 4, 2020 be adopted as presented/amended.

5.2 DRAFT Special Council Meeting - June 17, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on June 17, 2020 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 Registered Delegations - With Presentations

1. Randall Becker

RE: 6 Lakeshore Drive

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Randall Becker regarding 6 Lakeshore Drive.

7.2 Invited Presentations

1. KPMG - Financial Statements

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from KPMG regarding the consolidated Financial Statement of the Corporation of the Municipality of Temagami and the Ambulance Service.

2. **Ontario Clean Water Agency**
RE: 2020 Capital and Water Tower Inspection Report

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Ontario Clean Water Agency regarding 2020 Capital and the Water Tower Inspection.

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. **Ministry of Municipal Affairs and Housing**
RE: Letters from the Honourable Steve Clerk
2. **Solicitor General**
RE: Letter from the Honourable Sylvie Jones
3. **District of Nipissing Social Services Administration Board**
RE: Letter from DNSSAB as OPP Board
4. **Tribunals Ontario**
RE: Assessment Review Board Update
5. **11th Annual Live Butterfly Release**

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. **Memorandum of Understanding Committee - February 2020 Minutes**
2. **District of Nipissing Social Services Administration Board - April, 2020 Minutes**
3. **District of Nipissing Social Services Administration Board - Committee of the Whole - Community Services Committee - April, 2020 Minutes**

9. **STAFF REPORTS**

9.1 **Memo 2020-M-064 Treasurer/Administrator Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated June 25, 2020.

9.2 **Memo 2020-M-065 Parkwood Testing**

Draft Motion:

BE IT RESOLVED THAT Council receive the executive summary of the ground testing report completed by Shaba Testing Services Ltd. for the Parkwood Lane area.

9.3 Memo 2020-M-066 Legal and Integrity Commissioner Fees

Draft Motion:

BE IT RESOLVED THAT Council receive the summary of Legal and Integrity Commissioner Fees for the period from January 1, 2019 to May 31, 2020.

9.4 Memo 2020-M-071 Joint Corporation

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to continue to work with Temagami First Nation to establish a Joint Corporation for the possible ownership and management of the Lake Temagami Access Point.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

1. Memo-M-063 Request from Trapper Trading Post Authorization

Draft Motion:

BE IT RESOLVED THAT Council provide authorization to the LCBO, located at 2890 Highway 11 North in Marten River, Ontario (Trapper Trading Post), to be open during the following Statutory Holidays in 2020: Canada Day, Civic Holiday, Labour Day, Thanksgiving and Boxing Day.

AND FURTHER THAT Council direct Staff to prepare a letter to Trapper Trading Post advising of this approval.

2. Memo 2020-M-070 Request from Temagami Community Market

Draft Motion:

BE IT RESOLVED THAT Council approve the donation request from the Temagami Community Market with the understanding that if the tents are required for a municipal event that it will be given precedence.

AND FURTHER THAT staff assist The Temagami Community Market with developing ways to become more self-sufficient.

12.2 Resolution from Other Municipalities

13. BY-LAWS

13.1 20-1508 Adopt the estimate of all sums for 2020 (budget)

Draft Motion:

BE IT RESOLVED THAT By-law 20-1508, being a by-law to adopt the estimates of all sums required during the year 2020 for the purposes of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 25th day of June, 2020;

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

13.2 20-1509 Strike Rates of Taxation and authorize tax installments for 2020

Draft Motion:

BE IT RESOLVED THAT By-law 20-1509, being a by-law to strike rates of taxation for the Municipality of Temagami the year 2020 and to provide for the payment of taxes by instalments, be taken as read a first, second and third time and finally passed this 25th day of June, 2020;

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

13.3 20-1510 Set Area Rated Charges for 2020

Draft Motion:

BE IT RESOLVED THAT By-law 20-1510, being a by-law to set the amounts for area-rated charges to be levied for municipal and environmental services for the year 2020, be taken as read a first, second and third time and finally passed this 25th day of June, 2020;

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

13.4 20-1511 Sign agreement with Temagami Electrical Services Inc. for navigational Aids Maintenance

Draft Motion:

BE IT RESOLVED THAT By-law 20-1511, being a by-law to authorize the Clerk to execute an agreement with Temagami Electrical Services Inc. for the Servicing and Maintenance of Navigational Aids – Lake Temagami, be taken as read a first, second and third time and finally passed this 25th day of June, 2020;

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

13.5 20-1512 Set User Fees

Draft Motion:

BE IT RESOLVED THAT By-law 20-1512, being a by-law to set fees and charges for services, activities and use of municipal property, be taken as read a first, second and third time and finally passed this 25th day of June, 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 Update Official Plan Review

Draft Motion:

BE IT RESOLVED THAT Council receive this report for information purposes.

15.2 Official Plan Amendment and Zoning By-Law Amendment: Home Occupation and Home Industry

Draft Motion:

BE IT RESOLVED THAT Council receive this report as information;

AND FURTHER THAT Council accept the MHBC Planning recommendation.

15.3 Official Plan Amendment: Secondary Dwelling Units Direction for Second Statutory Public Meeting

Draft Motion:

BE IT RESOLVED THAT Council receive this report as information;

AND FURTHER THAT Council accept the MHBC Planning recommendation.

16. NEW BUSINESS

16.1 Memo 2020-M-067 Notice of Motion - Youth Committee

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to prepare a report to inform Council regarding the development of a Youth Committee.

16.2 Memo 2020-M-068 Notice of Motion - Reassessing Municipal Committees

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to prepare a report to reassessing Municipal Committees.

16.3 Memo 2020-M-069 Notice of Motion - Posting of Audio Recording

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to prepare a report to amend the Procedural By-Law regarding the posting of audio recordings.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 20-1513, 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 25 day of June, 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.