



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, July 16, 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 July 16, 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 25, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on June 25, 2020 be adopted as presented/amended.

5.2 DRAFT Special Council Meeting - June 29, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on June 29, 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. **Temagami Service Review - SurveyMonkey**
visit: [www.temagami.ca SurveyMonkey](http://www.temagami.ca/SurveyMonkey)
2. **Be FireSmart - protect your property from Wildland Fires**
visit: <https://www.ontario.ca/page/firesmart>
3. **Be Bear Wise - Tips and Tools**
visit: <https://www.ontario.ca/page/prevent-bear-encounters-bear-wise>
4. **Ministry of Municipal Affairs and Housing**
RE: Letter from the Minister Steve Clerk
5. **Ministry of Government and Consumer Services**
RE: Letter from Jeffrey W. Lem, Director of Titles for the Province of Ontario

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 Minutes - May 2020**

9. STAFF REPORTS

9.1 Temagami Fire Department Report - May 2020

Draft Motion:

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

9.2 Marten River Fire Department Report - May and June 2020

Draft Motion:

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

9.3 Memo 2020-M-086 Treasurer/Administrator Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated July 16, 2020.

9.4 Memo 2020-M-075 OCWA Capital List

Draft Motion:

BE IT RESOLVED THAT Council reply to OCWA's capital letter noting that the second treatment train at the south water plant is beyond the means of the municipality and highlight the projects included in this year's budget;

AND FURTHER THAT Staff be directed to provide approvals as appropriate for the smaller amount items;

AND FURTHER THAT Staff be directed to proceed with the work necessary to bring a more wholesome report for Council's considerations regarding the acquisition of debt for the UV Filtration System, repairs to the water towers and other higher value items.

9.5 Memo 2020-M-076 One Investment Funds

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to amend the Municipal Investment Policy (1.3.11) by adding ONE Investment's portfolios as an allowable investment option, as the securities held in the ONE Portfolios consist exclusively of highly-rates diversified investment instruments that are guaranteed to be eligible investments as defined in O.Reg 438/97, as amended, under the Municipal Act.

9.6 Memo 2020-M-077 By-law to Permit Off-Road Vehicles on Municipal Land

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2020-M-077; By-law to Permit Off-Road Vehicles on Municipal Land.

9.7 Memo 2020-M-078 Freedom of Information Procedure

Draft Motion:

BE IT RESOLVED THAT Council approve the procedures for handling requests made for information made under the Municipal Freedom of Information and Protection of Privacy Act as presented by Staff;

AND FURTHER THAT these procedures be implemented directly.

9.8 Memo 2020-M-079 Photography Project - Gerry Gooderham

Draft Motion:

WHEREAS: past Council had approved 5 portraits to be taken and framed of past Chairs, Reeves and Mayors;

AND WHEREAS Council has received a request from Gerry Gooderham for financial assistance to complete the project;

NOW THEREFORE BE IT RESOLVED THAT Council approve the additional portraits to be completed at a cost of \$200.00 per portrait;

AND FURTHER THAT every effort be made to find a way to include any Heads of Council that have since passed.

9.9 Memo 2020-M-085 Temagami Elders Project - Gerry Gooderham

Draft Motion:

WHEREAS: The Municipality has received correspondence from Gerry Gooderham requesting support to continue with the Temagami Elders Portrait Project;

AND WHEREAS: The Temagami Community Foundation would require a qualified donee for Gerry Gooderham to apply for a grant program;

NOW THEREFORE BE IT RESOLVED THAT Council approve to act as a qualified donee on Gerry Gooderham's Temagami Elders Portrait project.

9.10 Memo 2020-M-080 MOU Committee Membership

Draft Motion:

BE IT RESOLVED THAT Council appoint Deputy Mayor Dwyer to the MOU Committee.

9.11 Memo 2020-M-081 Installation of Needle Disposal Containers

Draft Motion:

BE IT RESOLVED That Council directs Staff to develop a Bio-Hazard Policy.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

11.1 **Online 2020 Canada Day**

12. **CORRESPONDENCE**

12.1 **Action Correspondence**

12.2 **Resolution from Other Municipalities**

1. **Memo 2020-M-082 Resolution from the Municipality of Mississippi Mills**
RE: Broadband Internet

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-082;

AND FURTHER THAT Council supports resolution no. 246-20 dated June 19, 2020 passed by the Council of the Municipality of Mississippi Mills regarding the need to make substantial investments in high-speed internet connectivity in rural areas of Ontario.

2. **Memo 2020-M-083 Resolution from the City of Sarnia**
RE: Long Term Home Improvements

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-083;

AND FURTHER THAT Council supports resolution dated June 22, 2020 passed by the Council of the Sarnia City regarding Long Term Care Homes in Ontario.

3. **Memo 2020-M-084 Resolution of the Municipality of North Bay**
RE: Federation of Canadian Municipalities (FCM) request

Draft Motion:

AND FURTHER THAT Council supports resolution no.2020-200(a) & (b) dated June 30, 2020 passed by the Council of the Corporation of the City of North Bay regarding the Federation of Canadian Municipalities request to the Federal Government to support communities with a minimum \$10-billion funding for emergency operational support.

13. **BY-LAWS**

13.1 **20-1514 to Permit Off-Road Vehicles on Municipal Roads**

Draft Motion:

BE IT RESOLVED THAT By-law 20-1514, being a By-law to Permit Off-Road Vehicles on Municipal Roads, be taken as read a first, second and third time and finally passed this 16th day of July, 2020;

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

13.2 **20-1515 to Amend Schedule A of Building By-Law 08-782**

Draft Motion:

BE IT RESOLVED THAT By-law 20-1515, being a by-law to amend Schedule "A" of Building By-Law 08-782, be taken as read a first, second and third time and finally passed this 16th 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.

13.3 **20-1516 for Setting Planning Fees**

Draft Motion:

BE IT RESOLVED THAT By-law 20-1516, being a By-law to establish the Tariff Fee Schedules for Planning related matters and to repeal Schedule "A" of by-law 06-684, be taken as read a first, second and third time and finally passed this 16th day of July 2020;

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

13.4 20-1517 for Regulating the Use of Municipal Owned Docks

Draft Motion:

BE IT RESOLVED THAT By-law 20-1517, being a by-law for Regulating the Use of Municipal Owned Docks, be taken as read a first, second and third time and finally passed this 16th day of July, 2020;

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

13.5 20-1518 Trademark Acquisition

Draft Motion:

BE IT RESOLVED THAT By-law 20-1518, being a by-law to authorize the purchase of a trademark, be taken as read a first, second and third time and finally passed this 16th day of July, 2020;

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

13.6 20-1519 ONE Investment

Draft Motion:

BE IT RESOLVED THAT By-law 20-1518, being a by-law to authorize the an Agency Agreement between CHUMS Financing Corporation and Local Authority Services, as Agent, and Eligible Investors with respect to "ONE Investment" and to authorize the Treasurer to execute the necessary documents from time to time for that purpose, be taken as read a first, second and third time and finally passed this 16th day of July, 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

16.1 Memo 2020-M-072 Advisory Committees

Draft Motion:

BE IT RESOLVED THAT Council defer the discussion on Advisory Committees until September when the Service Delivery Review and Waste Management Master Plan reports are discussed.

16.2 Memo 2020-M-073 Youth Advisory Committee

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to develop terms of reference for a Youth Advisory Committee that can be further defined after meeting with the Youth;

AND FURTHER THAT these terms of reference be available at the next meeting for Council's consideration.

16.3 Memo 2020-M-074 Procedural By-law Amendment

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to make appropriate amendments to the Procedural By-

Law to be considered at a Special Meeting of Council called by the Mayor once Ontario Bill 197 – The COVID Economic Recovery Act, 2020 receives Royal Assent.

17. **NOTICE OF MOTION**

18. **QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

19. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 20-1520, 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 16 day of July, 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.