



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**  
**REGULAR COUNCIL MEETING**  
**AGENDA**

**Thursday, August 6, 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 August 6, 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 - July 16, 2020**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on July 16, 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 8.2.7 on this agenda be received by

Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. **Inspection of Approved Aerial herbicide Projects Temagami Management Unit**
2. **Ontario watershed Boundaries (OWB) Data Release**
3. **Ministry of Transportation Safety Program Development Branch**  
RE: Letter from A/Director Angela Litrenta
4. **Ministry of Municipal Affairs and Housing**  
RE: Letter from Minister Steve Clerk
5. **Ministry of Natural Resources and Forestry**  
RE: Letter from Director Chris Cythbertson
6. **Solid Waste Master Plan - Community Survey**  
RE: Community Survey
7. **Notice - Active Bears in Area**  
visit: <https://www.ontario.ca/page/prevent-bear-encounters-bear-wise>

### 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 - June 2020**

Draft Motion:

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

### 9.2 **Memo 2020-M-087 Treasurer/Administrator Report**

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated August 6, 2020.

### 9.3 **Memo 2020-M-088 Strategic Plan Update**

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to make the Draft Strategic Plan available through the normal communication channels.

### 9.4 **Memo 2020-M-089 Water Capital Projects**

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to start the procedure to apply for a long-term loan through Infrastructure Ontario in support of Water and Sewer Projects with a total budget of \$1,650,000.

### 9.5 **Memo 2020-M-090 Broadband Access Petition**

Draft Motion:

WHEREAS the Canadian Radio-television and Telecommunications Commission has established internet target speeds of 50 Mbps download and 10 Mbps upload as well as the access to unlimited data;

AND WHEREAS there has been limited enhancements and growth of Broadband Internet initiatives throughout Northeastern Ontario due in part to past decisions to divest these assets by the Province of

Ontario;

AND WHEREAS projects considered by Internet Service Providers (ISP) are often deemed to be unsustainable or feasible due to the elevated cost of connecting to the fibre optic backhaul along the Highway 11 Corridor;

AND WHEREAS fair access for third-party internet access to existing ISP Infrastructure that may exist does not allow for innovation and enhanced service offerings that the existing large networks have not been able to provide;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami hereby request the CRTC, or other appropriate bodies, review and assist in opening connectivity to aid in the networking of communities in Northeastern Ontario;

AND FURTHER THAT this should be done at a cost reasonable when compared to other areas of the Province of Ontario and respectful of established Internet target speeds.

**9.6 Memo 2020-M-095 EOI Broadband Community**

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to complete the expression of interest for the Community program for the Northern Project #3 of CENGN;

AND FURTHER THAT should additional technical support be required Staff is authorized to use amounts in the Development budget with the normal procurement limits remaining.

**9.7 Memo 2020-M-091 Xplornet Project**

Draft Motion:

BE IT RESOLVED THAT Council direct Staff provide a letter in support of Xplornet's application to Stage 1 of the Improving Connectivity in Ontario program.

**9.8 Memo 2020-M-092 Electronic Payments**

Draft Motion:

BE IT RESOLVED THAT Council accept the protocol for electronic payments;

AND FURTHER THAT Council directs Staff to develop a policy for payments of accounts through cheques, electronic fund transfers and preauthorized payments.

**9.9 Memo 2020-M-093 Procedural By-Law**

Draft Motion:

BE IT RESOLVED THAT Council approve the proposed changes to the Procedural By-Law;

AND FURTHER THAT Council directs Staff to bring the appropriate by-law to the next meeting for Council's consideration.

**9.10 Memo 2020-M-094 Budget Variance**

Draft Motion:

BE IT RESOLVED THAT Council receive the budget variance report to July 31, 2020.

**9.11 Memo 2020-M-097 Temagami Dry Public Results**

Draft Motion:

BE IT RESOLVED THAT Council receive the results of the Public Consultation regarding the potential purchase of the Temagami Dry Trademark.

**10. COUNCIL COMMITTEE REPORTS**

**11. ANNOUNCEMENTS - MAYOR AND COUNCIL**

**12. CORRESPONDENCE**

**12.1 Action Correspondence**

**1. Memo 2020-M-096 Electronic Vehicle Charging Stations**

Draft Motion:

BE IT RESOLVED THAT Council receive the email correspondence from Mr. Bull regarding interest in pursuing funding opportunities for Electric Vehicle Charging Stations;

AND FURTHER THAT municipal staff conduct more research on the proposed initiative and provide recommendation at a subsequent meeting.

**12.2 Resolution from Other Municipalities**

**13. BY-LAWS**

**13.1 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 second and third time and finally passed this 6th day of August, 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-098 Logo Protection**

Draft Motion:

WHEREAS the Municipality of Temagami enjoys the recognition of a unique cottage, canoeing, and wilderness area and it is becoming common for companies to name products and services using the 'Temagami' brand name;

AND WHEREAS it is now in the Municipality's best interest to consider protection 'Temagami' and its logo as Official Marks with the understanding that such protection is available to public authorities like a Municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami seek appropriate legal assistance to move forward with the protection of its name 'Temagami' and its logos;

AND FURTHER THAT Staff report back to Council once details have been finalized along with the cost of such an initiative.

**17. NOTICE OF MOTION**

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

**19. CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 20-1521, 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 06 day of August, 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.