



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, October 8, 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 October 8, 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 - September 17, 2020

Draft Motion:

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

5.2 DRAFT Special Council Meeting - September 22, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on October 8, 2020 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1 Registered Delegations - With Presentations

7.1.1 James Black

RE: Domestic water supply line servicing 41 Goward Ave

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;

8.2.1 AMO's Annual Report on the Federal Gas Tax Fund

Report available on the Municipality Website

8.2.2 Solicitor General

Re: Letter from Minister Sylvia Jones

8.2.3 Ministry of Municipal Affairs and Housing

RE: Letter from Minister Steve Clerk

8.2.4 Halloween Pumpkin Carving Contest

8.2.5 Trick or Treat

8.3 Minutes of Local Boards & Committee:

Draft Motion:

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

8.3.1 Board of Management of Au Château - June 2020 Minutes

8.3.2 Temagami Public Library Board - June 2020 Minutes

8.3.3 Memorandum of Understanding Committee - June and September, 2020 Draft Minutes

8.3.4 Temagami Whispering Pines Cemetery Board - August and September, 2020 Minutes

9. STAFF REPORTS

9.1 Temagami Fire Department Report - September 2020

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of September, 2020

9.2 2020-M-123 Treasurer/Administrator Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's report dated October 8, 2020.

9.3 2020-M-124 COVID Financial Reporting

Draft Motion:

BE IT RESOLVED THAT Council receive the COVID Financial Report up to September 25th for information;

AND FURTHER THAT Council approves the design of the report subject to amendments once the template from the Province has been received.

9.4 2020-M-125 COVID Phase 2

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to prepare for an application under phase 2 of COVID-19 funding from the Province of Ontario and prepare an application is a major COVID-19 related project is known.

9.5 2020-M-126 Types of Structures for Economic Development

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to prepare a business case supporting the establishment of an Economic Development Corporation as required by Provincial Regulation.

9.6 2020-M-127 Records Retention Policy

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to update the Records Retention Policy;

AND FURTHER THAT Staff prepare a By-Law for Council's consideration at the next meeting.

9.7 2020-M-128 Frivolous and Vexations Policy

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to prepare a policy to govern the handling of frivolous and vexatious complaints.

9.8 2020-M-129 Sharps Policy

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to ensure that handling sharps is included in the Health and Safety Manual;

AND FURTHER THAT the 'sharps' policy be deferred until there is more evidence of need.

9.9 2020-M-130 Access Point Next Step

Draft Motion:

BE IT RESOLVED THAT Council direct the MOU Committee and Staff to work with Temagami First Nation to engage legal counsel for the purpose of assisting in the formation of the appropriate entity to jointly manage the Lake Temagami Access Point Parking.

9.10 2020-M-131 Temagami Forest Management Corporation

Draft Motion:

BE IT RESOLVED THAT Council provide direction to Staff on how to proceed with nominating a representative to the Temagami Forest Management Corporation's Board of Directors.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1 Action Correspondence

12.1.1 2020-M-132 Correspondence from Ratepayer

Draft Motion:

BE IT RESOLVED THAT Council receive the letter from ratepayer;

AND FURTHER THAT Council directs Staff to coordinate any disturbance in the road for this project and offer \$3,000 towards the cost.

12.1.2 2020-M-133 ZBA 20-01 Hull

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2020-M-133 regarding Statutory Public Meeting for Zoning By-law Amendment – ZBA-20-01- Hull, for the subject property located at 2 Sunset Crescent;

AND FURTHER THAT Council acknowledges receipt of Zoning By-Law Amendment – ZBA-20-01 -

Hull, and deems the application complete;

AND FURTHER THAT Council set the date and time for the Statutory Public Meeting for Zoning By-Law Amendment - ZBA-20-01 - Hull. The first available date for the Statutory Public Meeting can be held on the same day as the regular Council meeting on Thursday, October 29, 2020 at 6:00 p.m.

AND FURTHER THAT a secondary date of November 19, 2020 at 6:00 p.m. be scheduled if the Statutory Public Meeting is unable to be held on October 29, 2020.

12.2 Resolution from Other Municipalities

12.2.1 2020-M-134 Resolution from Township of Matachewan

Draft Motion:

BE IT RESOLVED THAT Council support resolution 2020-280 of the Township of Armstrong as supported by Resolution 2020-184 of the Township of Matachewan.

13. BY-LAWS

14. COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

15.1 Home Occupations and Home Industries

Draft Motion:

BE IT RESOLVED THAT Council approved the draft wording for circulation.

15.2 Secondary Dwelling Units

Draft Motion:

BE IT RESOLVED THAT Council approved the draft wording for circulation.

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 20-1525, 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 08 day of October, 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.