



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, October 29, 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 29th, 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

6. BUSINESS ARISING FROM THE MINUTES

6.1. DRAFT Regular Council Meeting - October 8, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 08th, 2020 be adopted as presented/amended.

6.2. DRAFT Special Council Meeting - October 15, 2020

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 15th, 2020 be adopted as presented/amended.

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 8.2.11 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: Letter from the Minister Steve Clerk
2. **Ministry of Infrastructure**
RE: Letter from the Honourable Laurie Scott
3. **Ministry of Solicitor General**
RE: Letter from the Honourable Sylvia Jones
4. **Ministry of Solicitor General**
RE: Letter from the Assistant Deputy Minister Richard Stubblings
5. **Tribunals Ontario**
RE: Letters from A/Associate Chair Maureen Helt
6. **2020-18 Staffing Levels and Firefighter Safety**
7. **Ontario Developing a Stronger, More Effective Blue Box Program**
8. **CRRBC Special Treat for Community Representatives**
9. **Lake of Bays Muskoka**
RE: Reform to the Municipal Insurance Policy
10. **New rest area being built for travellers on Highway 11 near Marten River**
11. **Posting on the Environmental Registry**

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. **Committee of Adjustment June and August, 2020 Minutes**
2. **Committee Recreation and Events Sept and Oct, 2020 Minutes**

9. STAFF REPORTS

9.1. Public Works Department Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Public Works Department for the months of September and October, 2020.

9.2. 2020-M-147 Parks and Recreation Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Parks and Recreation Report dated October 29, 2020.

9.3. 2020-M-135 Treasurer/Administrator Report

Draft Motion:

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's report dated October 29, 2020

9.4. 2020-M-136 AMO Rural Caucus Vacancy

Draft Motion:

BE IT RESOLVED THAT Council support the Expression of Interest of Craig Davidson to serve as the Staff Representative on the AMO Rural Caucus for the remainder of the 2020-2022 term.

9.5. 2020-M-137 Variance Report - September

Draft Motion:

BE IT RESOLVED THAT Council receive the Variance Report for September.

9.6. 2020-M-138 OCWA Rate Increase

Draft Motion:

BE IT RESOLVED THAT Council approve the increase in OCWA Fees of \$995.45 per month due to increase sampling required by the Ministry of Environment, Conservation, and Parks.

9.7. 2020-M-139 2021 Policing Annual Billing

Draft Motion:

BE IT RESOLVED THAT Council receive the 2021 Billing Report from the OPP;

AND FURTHER THAT Staff be directed to place this information in the 2021 Budget File.

9.8. 2020-M-140 Frivolous and Vexation Policy

Draft Motion:

BE IT RESOLVED THAT Council approve the draft policy to govern the handling of frivolous and vexatious complaints;

AND FURTHER THAT Staff be directed to prepare the appropriate by-law for Council's consideration at the next meeting.

9.9. 2020-M-141 Firearm By-Law

Draft Motion:

BE IT RESOLVED THAT Council direct staff to prepare a new Discharging Firearms By-law within the Municipality of Temagami for their consideration at the next Council Meeting.

9.10 2020-M-142 Building Code Set Fines

Draft Motion:

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

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

9.11 2020-M-143 Winter Maintenance Tonomo Road

Draft Motion:

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2020-M-143 on behalf of the Public Works Department regarding a request that we provide winter maintenance on Tonomo road to the 7.2 km mark (852 Tonomo Road).

9.12 2020-M-144 Pre-consultation

Draft Motion:

BE IT RESOLVED THAT Council clarify that pre-consultation costs be incurred by the benefitting landowner.

9.13 2020-M-145 Zoning By-Law Amend 6 Lakeshore Dr

Draft Motion:

BE IT RESOLVED THAT Council receive the Memorandum from MHBC Planning, Urban Design and Landscape architect, and direct Staff to follow up with the applicants to support them in their endeavors.

9.14 2020-M-146 Legion Support Request

Draft Motion:

BE IT RESOLVED THAT Council direct staff to prepare and send a letter of support for the Temagami Royal Canadian Legion Branch 408.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1. Action Correspondence

12.2. Resolution from Other Municipalities

1. 2020-M-148 Resolution from Township of Asphodel Norwood

Draft Motion:

BE IT RESOLVED THAT Council support resolution 239/20 of the Township of Asphodel Norwood.

2. 2020-M-149 Resolution from Township of North Glengarry

Draft Motion:

BE IT RESOLVED THAT Council support resolution # 6 of the Township of North Glengarry.

3. 2020-M-150 Resolution from Township of Loyalist

Draft Motion:

BE IT RESOLVED THAT Council support resolution 2020.35.16 of the Township of Loyalist.

4. 2020-M-151 Resolution from Township of Wollaston

Draft Motion:

BE IT RESOLVED THAT Council support Motion# 3 of the Township of Wollaston.

5. 2020-M-152 Resolution from County of Wellington

Draft Motion:

BE IT RESOLVED THAT Council support Motion from September 24, 2020 of the County of Wellington.

13. BY-LAWS

13.1. 20-1526 - to Appoint CEMC By-Law

Draft Motion:

BE IT RESOLVED THAT By-law 20-1526, being a by-law to appoint an Community Emergency Management Coordinate and an Altermate for the Municipality of Temagami, be taken as read a second and third time and finally passed this 29th 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.

13.2. 20-1527 - Retention By-Law

Draft Motion:

BE IT RESOLVED THAT By-law 20-1526, being a by-law to authorize and provide a Schedule of Retention Periods for the records of the Municipality of Temagami and to repeal By-Law 93-303, be taken

as first read on this 29th day of October, 2020.

14. COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

15.1. Update on Planning OPA's and ZBA's
For Council Information

16. NEW BUSINESS

16.1. 2020-M-153 Notice of Motion - Temagami North Ditches

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to place the estimate received in 2019 for the third phase of the ditch rehabilitation project on the next agenda for further discussion.

16.2. 2020-M-154 Notice of Motion - Councillor Shymko

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to amend the terms of reference for the Youth Advisory Council as it relates to the age range of participants;

AND FURTHER THAT these amended terms of reference be presented to Council for their consideration at the next meeting.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 20-1528, 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 29 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.