



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, March 4, 2021, 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 March 4, 2021 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 - February 11, 2021**
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on February 11, 2021 be adopted as presented/amended.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/PRESENTATIONS**
- 7.1. **Registered Delegations - With Presentations**
 1. **Dave Wilfong**
RE: 50' Canoe - Building Location

Draft Motion:
BE IT RESOLVED THAT Council receive the presentation from David Wilfong regarding permission to use the Temagami Arena from April to September, 2021.
- 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. Ministry of Natural Resources and Forestry (MNRF)

RE: Review of Proposed Draft Spruce Budworm Insect Pest Management Program

2. Association of Municipal Clerks and Treasurers of Ontario (AMCTO)

RE: Letter to Ontario Municipal Councils

3. ROMA 2021 - Minister of Long Term Care

4. ROMA 2021 - Minister of Natural Resources and Forestry

5. ROMA 2021 - Minister of Energy, Northern Development and Mines

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. Board of Management of AuChâteau - January 2021 Minutes

2. Temagami Public Library Board - November 2020 & January 2021 Minutes

9. STAFF REPORTS

9.1. Marten River Fire Department - January Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Marten River Fire Department for the month of January, 2021.

9.2. Public Works Department - January & February Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Public Works Department for the months of January and February 2021.

9.3. Treasurer Administrator - Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated March 4, 2021.

9.4. 2021-M-024 Year End

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2021-M-024, Year End, for information.

9.5. 2021-M-025 Taxation Ratios

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2021-M-025, Taxation Ratios.

9.6. 2021-M-026 Request from Ratepayer

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to refund assessments of 54,111 and 48,222 for 2019 and 2018 respectively due to a gross or manifest error.

9.7. 2021-M-027 OCWA Capital Letter

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to respond to OCWA approving the items in the Capital Letter as noted in this report;

AND FURTHER THAT Council direct Staff to request quotes for engineering the backup treatment train for the Temagami South Water Plant from OCWA and Tulloch Engineering.

9.8. 2021-M-028 OCWA Quarterly Operations Report

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2021-M-028, OCWA Quarterly report, December 31, 2020, for information.

9.9. 2021-M-029 Waste Management Plan Implementation

Draft Motion:

BE IT RESOLVED THAT Council direct Staff establish the expansion and acquisition project for our landfill sites as the top priority;

AND FURTHER THAT Council authorizes the Mayor to commission an ad hoc committee with appropriate membership to review the transfer site at the Lake Temagami Access Area and make recommendations to Council;

AND FURTHER THAT Staff be directed to continue working with Temagami First Nation on a Municipal Type Service Agreement covering waste management items;

AND FURTHER THAT Council direct Staff to contact Tulloch to start the Waste Audit as noted in their report.

9.10. 2021-M-030 Civil Unions

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2021-M-030, Civil Unions, for information.

9.11. 2021-M-031 Equipment Subsidy

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to create and advertise a winter equipment subsidy for youth in our community offering a maximum of \$55 to offset the cost of winter recreation equipment;

AND FURTHER THAT this be funded from the Phase 1 COVID-19 funding.

9.12. 2021-M-032 Former MNRF Property

Draft Motion:

BE IT RESOLVED THAT Council receive report 2021-M-032, former MNRF Property, for information.

9.13. 2021-M-033 Ombudsman Reply

Draft Motion:

BE IT RESOLVED THAT Council receive report 2021-M-033, reply to recommendations from the Ombudsman, for information.

9.14. 2021-M-034 Guppyville Road - Assessment 2021

Draft Motion:

BE IT RESOLVED THAT Council provide direction to Staff on the option to progress to the next step.

9.15. 2021-M-035 Recommended Funding Initiatives

Draft Motion:

BE IT RESOLVED THAT Council direct staff to apply to the Canada Healthy Communities Initiative through Community Foundations Canada for enhancements to the outdoor recreation facility and community complex in Temagami North;

AND FURTHER THAT Council Direct Staff to apply to the Rural Enhancement Funding Stream through the Northern Ontario Heritage Fund for enhancements for the Caribou Mountain Chalet active living component.

10. COUNCIL COMMITTEE REPORTS

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1. Action Correspondence

12.2. Resolution from Other Municipalities

1. 2021-M-036 Resolution from Township of Coleman

Draft Motion:

BE IT RESOLVED THAT Council support Resolution No. 21-02-08 of Township of Coleman.

2. 2021-M-037 Resolution from Town of Latchford

Draft Motion:

BE IT RESOLVED THAT Council support Resolution No. 21-021 of Town of Latchford.

3. 2021-M-038 Resolution from Township of the Archipelago

Draft Motion:

BE IT RESOLVED THAT Council support Resolution No. 21-033 of Township of the Archipelago.

4. 2021-M-039 Resolution from Town of Orangeville

Draft Motion:

BE IT RESOLVED THAT Council receive and file Resolution 21-069 from Town of Orangeville.

13. BY-LAWS

13.1. 21-1543 to establish taxation ratios for 2021

Draft Motion:

BE IT RESOLVED THAT By-law 20-1543, being a by-law to establish tax ratios for the year 2021, be taken as read a first, second and third time and finally passed this 4th day of March, 2021;

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

13.2. 21-1544 Building By-law

Draft Motion:

BE IT RESOLVED THAT By-law 20-1544, being a by-law respecting construction, demolition and change of use permits and inspections. This By-law shall repeal By-law 08-782, be taken as

read a first, second and third time and finally passed this 4th day of March, 2021;

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

13.3. 21-1545 Fire Department ER By-law

Draft Motion:

BE IT RESOLVED THAT By-law 20-1545, being a by-law to establish fire departments for areas within the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 4th day of March, 2021;

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. 2021-M-041 Recreation Strategy

Draft Motion:

BE IT RESOLVED THAT Council ask the Recreation Events Committee that was started in 2020 to act as the Recreation Working Committee to review and comment on the formation of our Recreation Strategy;

AND FURTHER THAT the Recreation Working Committee be granted the freedom to add local expertise depending on the type of recreation activity or infrastructure being studied.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 21-1546, 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 4 day of March 2021;

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.