



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
AGENDA

Tuesday, January 16, 2018, 6:00 P.M.
Welcome Center

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.

	Pages
1. <u>CALL TO ORDER AND ROLL CALL</u>	
2. <u>ADOPTION OF THE AGENDA</u>	
Draft Motion: BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated January 16, 2018 be adopted as presented / amended.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>MOVE TO COMMITTEE OF THE WHOLE</u>	
Draft Motion: BE IT RESOLVED THAT this meeting move to Committee of the Whole.	
5. <u>MINUTES OF PREVIOUS MEETINGS</u>	
5.1 Minutes of Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017	1
6. <u>BUSINESS ARISING FROM THE MINUTES</u>	
7. <u>STAFF REPORTS</u>	
7.1 Memo 2018-M-02 - Appointing Deputy Chief	16
Draft Motion: BE IT RESOLVED THAT Council receive memo 2018-M-02 regarding appointing a Deputy Chief for Temagami Fire Department; AND FURTHER THAT Council adopt the Temagami Fire Chief's recommendation to consider a By-law to appoint Wendell Gustavson as Deputy Fire Chief of the Temagami Fire Department and to repeal By-law # 03-543.	
7.2 Memo 2018-M-005 - Wildflower Water line repairs	18
7.3 Report 2018-001 - Temagami Fire Department December 2017	20
7.4 Report 2018-002 - Marten River Fire Department November 2017	21
8. <u>COUNCIL COMMITTEE REPORTS</u>	
8.1 Memo 2018-M-003- PAC Recommendation regarding Mining Location B	23
Draft Motion:	

WHEREAS at the Planning Advisory Committee Meeting (PAC) meeting held on November 22, 2017 at 1:00 p.m. the committee recommended to Council to direct staff to seek a legal opinion regarding the status of the remnants of buildings have any bearings on the permitted uses on the site and a second opinion on the Planning Consultant's recommendation; AND WHEREAS at the PAC meeting held on January 9, 2018 the Committee discussed Memo 2017-M-109 regarding Mining Location B; AND WHEREAS the Committee would like to recommend to Council to direct staff to get more background information regarding Mining Location B; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2018-M-003; AND FURTHER THAT Council direct staff to perform the research necessary and refer the matter back to PAC.

9. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

10. CORRESPONDENCE

10.1	Temagami Community Market Request for Donation for 2018 Temagami Community Market	24
10.2	Temagami Canoe Festival Request for Support for the Temagami Canoe Festival July 21-22, 2018	26
10.3	Betty Poirier Resignation from the Parks and Recreation Advisory and Service Committee	27
10.4	Temagami Community Market Thank you and request for donation for the musicians at the market	28
10.5	Ontario Trillium Foundation Improving the Granting Strategy revised application dates for 2018	29
10.6	Ontario Trillium Foundation Extension of Grant application dates poster	34
10.7	City of Clarence-Rockland Resolution opposing the adoption of Bill 160	36
10.8	Ministry of Natural Resources and Forestry Invitation to participate in the Sudbury Forest Management Plan 2020-2030	39
10.9	FedNor Funding available for manufacturers	40
10.10	Ministry of Infrastructure Results of Union Gas Natural Gas Grant Program	42
10.11	Union Gas Expansion of Gas Service not approved follow up	43
10.12	Temagami and District Chamber of Commerce Thank you for sponsoring the 25th annual Wild Game Dinner	45
10.13	City of North Bay Resolution regarding the cost of gasoline	46
10.14	Ministry of Environment and Climate Change Temagami South Water Treatment Plant Inspection Report Aug 1, 2017	47
10.15	Ministry of Natural Resources and Forestry Bill 139 Building Better Communities and Conserving Watersheds Act 2017	59
10.16	Ministry of Natural Resources and Forestry Minor Amendment to the Nipissing Forest Management Plan	60
10.17	Anthony Rota MP Canada Summer Jobs Program	62
10.18	Too Far Too Fast Canada Request for consideration to pass a motion regarding legalized cannabis stores	63
10.19	Ontario Clean Water Agency Temagami DWSs 2017 Management Review Meeting Minutes	71

10.20	Township of Muskoka Lakes Resolution regarding Bill 148 and letter to Premier Wynne	87
10.21	PowerTel Refurbishment work on the High-Voltage Transmission Lines in Temagami	93
10.22	Building Ties Temiskaming Lake Temiskaming Tour meeting invitation for Feb 15, 2018	95
11.	<u>BY-LAWS</u>	
11.1	By-law 18-1383 - Interim tax bylaw for 2018	96
11.2	By-law 18-1384 - Annual Borrowing Bylaw for 2018	98
1.	By-law 18-1384 - Annual Security Agreement to go with borrowing bylaw	100
12.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
12.1	Temiskaming Health Unit Board Meeting Minutes November 1, 2017 and announcement	101
12.2	Au Chateau Board Meeting Minutes November 15, 2017	108
12.3	Temagami Public Library Meeting Minutes November 28th 2017	114
12.4	Committee of Adjustment Minutes held on November 30 2017	116
12.5	DRAFT General Government and Finance Committee Minutes December 6, 2017	120
13.	<u>UNFINISHED BUSINESS</u>	
14.	<u>NEW BUSINESS</u>	
15.	<u>NOTICES OF MOTION</u>	
15.1	Notice of Motion by Councillor Prefasi regarding Purchases for Shiverfest	
	Draft Motion:	
	Whereas Council passed resolution #17-055 on February 2nd 2017 making an exception to the Purchasing Policies and giving Councillor Prefasi authority to make purchases related to the 2017 Shiverfest; And Whereas it is expedient to do so again for ease of planning and implementation of the Shiverfest 2018 celebration; BE IT RESOLVED THAT council authorize a budget of \$3,800 for the 2018 Shiverfest; AND FURTHER THAT Council grant an exception to the Municipality's Purchasing Policies and Procedures to give Councillor Prefasi authority to make purchases related to the 2018 Shiverfest event in accordance with the Municipality's Purchasing Policy and Procedures.	
16.	<u>RETURN TO REGULAR SESSION</u>	
	Draft Motion:	
	BE IT RESOLVED THAT this meeting return to regular session at p.m.	
17.	<u>MOTIONS ON URGENT * ITEMS</u>	
	(*Items on this agenda that need to be dealt with prior to the next regular council meeting)	
18.	<u>ADJOURNMENT</u>	