



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, January 25, 2018, 6:30 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 Regular / Special Council Meeting Agenda dated January 25, 2018 be adopted as presented / amended.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>CLOSED SESSION</u>	
5. <u>ADOPTION OF MINUTES</u>	
5.1 Special Council Meeting - Jan 11, 2018 - DRAFT Minutes	1
Draft Motion: BE IT RESOLVED THAT the Minutes of the Special Council meeting held on January 11, 2018 be adopted as presented / amended.	
5.2 Special Council Meeting - Zoning By-law Hearing - Jan16, 2018 - DRAFT Minutes	3
Draft Motion: BE IT RESOLVED THAT the Minutes of the Special Council meeting - Zoning By-law Hearing held on January 16, 2018 be adopted as presented / amended.	
5.3 Committee of the Whole Meeting - January 16, 2018 - DRAFT Minutes	5
Draft Motion: BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on January 16, 2018 be adopted as presented / amended.	
6. <u>BUSINESS ARISING FROM THE MINUTES</u>	
7. <u>DELEGATIONS/ PRESENTATIONS</u>	
7.1 Registered Delegations/ Presentations	
1. Presentation to Barry Turcotte for 30 years of service with the Municipality of Temagami	
2. Mike Delmonte of exp regarding Surface Water Impact Study and Lake Temagami Access Road Work	12
Draft Motion:	

BE IT RESOLVED THAT the presentation by Mike Delmonte of exp regarding Surface Water Impact Study and Lake Temagami Access Road Work be received.

3. **John Kenrick regarding Forest Tenure Modernization Report** 66
Draft Motion:
BE IT RESOLVED THAT the presentation by John Kenrick regarding Forest Tenure Modernization Report be received.
- 7.2 **Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)**
8. **CONSENT AGENDA ITEMS**
Draft Motion:
BE IT RESOLVED THAT Council adopt the consent agenda motions as presented on the agenda.
- 8.1 **Minutes of Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017** 71
Draft Motion:
That the Minutes of the Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017 be adopted as presented.
- 8.2 **Memo 2018-M-005 - Wildflower Water line repairs** 86
Draft Motion:
That Memo 2018-M-005 - Wildflower Water line repairs be received for information.
- 8.3 **Report 2018-001 - Temagami Fire Department December 2017** 88
Draft Motion:
That Report 2018-001 - Temagami Fire Department December 2017 be received for information.
- 8.4 **Report 2018-002 - Marten River Fire Department November 2017** 89
Draft Motion:
That Report 2018-002 - Marten River Fire Department November 2017 be received for information.
- 8.5 **Temagami Community Market Request for Donation for 2018 Temagami Community Market** 91
Draft Motion:
That Council approve the Temagami Community Market 2018 operating requests subject to the payment of fees for the Ontario Trillium Fund (OTF) Funded equipment, as required by the agreement with OTF, as set in our user fee by-law and subject to the availability of the equipment.
- 8.6 **Temagami Canoe Festival Request for Support for the Temagami Canoe Festival July 21-22, 2018** 93
Draft Motion:
That Council approve the Temagami Canoe Festival requests subject to the payment of fees for the Ontario Trillium Fund (OTF) Funded equipment, as required by the agreement with OTF, as set in our user fee by-law.
- 8.7 **Temagami Community Market Thank you and request for donation for the musicians at the market** 94
Draft Motion:
That Council approve the Temagami Community Market request for a donation of \$1,000

toward the musicians for the 2018 season of the Market.

8.8 City of Clarence-Rockland Resolution opposing the adoption of Bill 160 95

Draft Motion:

That the Municipality of Temagami send a letter of support for the City of Clarence-Rockland's Resolution opposing the adoption of Bill 160.

9. STAFF REPORTS

9.1 Items to be Considered Separately from Consent Agenda:

1. Report 2018-003 - MHBC Planning Report for Z-16-02 - Temagami Bays 98

Draft Motion:

BE IT RESOLVED THAT Council receive Report 2018-003 - MHBC Planning Report re Zoning By-law Application Z-16-02; AND FURTHER THAT Council adopt the Planner's recommendation that Council approve the Zoning By-law Amendment Application and consider a by-law to amend the zoning as recommended.

2. Memo 2018-M-006 - Train Station Lease to Living Temagami Follow Up 120

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-006 regarding Train Station Lease to Living Temagami Follow Up for information.

10. COUNCIL COMMITTEE REPORTS

10.1 Items to be Considered Separately from Consent Agenda:

1. Memo 2018-M-003- PAC Recommendation regarding Mining Location B 158

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.

2. Memo 2018-M-007 - PPP recommendations from January 17, 2018 meeting 160

Draft Motion:

WHEREAS for safety reasons at the Lake Temagami Access Point the Protection to Persons and Property Committee recommends that increased Cell and Wi-Fi coverage be established in this area and that a Communication Hub be created using the attendant's shed as a focal point for this service; AND WHEREAS recently Latempa received approval from the Municipality to install a cell service booster that now provides a limited cell service around the attendant building; AND WHEREAS recently the Municipality has also installed a phone line to this building; AND WHEREAS in NeoNet suggested to Councillor O'Mara that the Municipality consider contacting Pascal at Tech Galaxy to obtain a quote; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-007; AND FURTHER THAT Council adopt the Protection to Persons and Property Committee recommendation that Council now approach Ontera to install a regular internet service to the attendant building; AND FURTHER THAT a wireless internet outdoor access point be established by obtaining a

quote and then purchasing a commercial Internet application at an estimated cost of \$350.00 plus installation and set-up.

Draft Motion:

BE IT RESOLVED THAT Council adopt the recommendation of the Protection to Persons and Property Advisory Committee that the Municipality approach DNSSAB to provide our ambulance with the X Series Monitor, because the refurbished E Series Monitors presently in use are not reliable and have failed at calls.

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 **Items to be Considered Separately from Consent Agenda:**

12.2 **New Items that were not on the Committee of the Whole Agenda**

1. **Living Temagami - Request to be Qualified Donee**

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from Living Temagami dated January 10, 2018 regarding the Municipality of Temagami being the qualified donee for Living Temagami funding applications; AND FURTHER THAT

2. **DNSSAB - Approved Ambulance Budget**

162

Draft Motion:

BE IT RESOLVED THAT correspondence from the DNSSAB dated January 15, 2018 regarding the approved ambulance budget be received for information.

3. **MNR Re Geographic Names**

170

Draft Motion:

BE IT RESOLVED THAT correspondence from the Ministry of Natural Resources and Forestry dated January 11, 2018 regarding the geographic name application for an island in Marten Lake be received for information.

13. BY-LAWS

13.1 **Items to be Considered Separately from Consent Agenda:**

1. **By-law 18-1385, being a by-law to amend the comprehensive zoning by-law re Z-16-02, Temagami Bays**

173

Draft Motion:

BE IT RESOLVED THAT By-law number 18-1385, being a by-law to amend the Comprehensive Zoning By-law 06-650 re Z-16-02, Temagami Bays, be taken as read a first, second and third time and finally passed this 25th day of January 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

2. **By-law 18-1386 to Appoint a Deputy Chief for the Temagami Fire Department**

176

Draft Motion:

BE IT RESOLVED THAT By-law number 18-1386, being a by-law to appoint a Deputy Fire Chief for the Temagami Fire Department be taken as read a first, second and third time and finally passed this 25th day of January 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

14. MINUTES OF COMMITTEE MEETINGS

14.1 **Economic Development Advisory Committee Draft Minutes - January 11, 2018**

179

Draft Motion:

BE IT RESOLVED THAT the DRAFT minutes of the Economic Development Advisory Committees meeting held on January 11, 2018 be received for information.

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. NOTICES OF MOTION

18. CONFIRMATION BY-LAW

182

Draft Motion:

BE IT RESOLVED THAT By-law 18-1387, 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 25th day of January 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

19. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at p.m.