



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.



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
DRAFT MINUTES

Thursday, January 11, 2018, 3:00 P.M.
Welcome Center

PRESENT: L. Hunter, D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell
GUESTS: Ellen Ibey, Acting Clerk for Closed Session Item

PURPOSE OF THIS SPECIAL MEETING

The Purpose of this Special Meeting was for Council to address matters in Closed Session as authorized by Section 239 of the Municipal Act, 2001, as amended, which pertain to subsections (2)(b) Personal matters about identifiable individuals, including municipal or local board employees and (2)(d) Labour relations or employee negotiations; regarding correspondence from the Temagami First Nation regarding concerns about an identifiable individual; and regarding personal matters and employment of administrative personnel.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 3:05 p.m. and called the roll. There were no people in the audience.

ADOPTION OF THE AGENDA

18-001

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Special Council Meeting Agenda dated January 11, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

18-002

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 3:09 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to sections: (2)(b) Personal matter about identifiable individuals, including municipal or local board employees, regarding personal matters and employment of administrative personnel and regarding correspondence from the Temagami First Nation regarding concerns about an identifiable individual; (2)(d) Labour relations or employee negotiations regarding personal matters and employment of administrative personnel.

CARRIED

BUSINESS ARISING FROM CLOSED SESSION

Upon return to open session at 5:08 p.m., Mayor Hunter reported that in closed session Council had given staff direction with regard to the Acting CAO, discussed hiring for the Treasurer position, which will be further discussed during another session, and had given staff direction regarding the Accounts Payable/Accounts Receivable/Payroll Clerk, and had discussed a letter from the Temagami First Nation.

ADJOURNMENT

18-003

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 5:10 p.m.

CARRIED

Mayor

Clerk



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING - ZONING BY-LAW HEARING
DRAFT MINUTES

Tuesday, January 16, 2018, 4:30 P.M.
Welcome Center

PRESENT: L. Hunter, B. Koski, C. Lowery, R. Prefasi
ABSENT: D. Burrows, J. Harding, D. O'Mara
STAFF: E. Gunnell, Tammy Lepage

PURPOSE OF THIS SPECIAL MEETING

The Purpose of this Special Meeting was for a Public Hearing for Zoning By-law Amendment Application Number Z-16-02 - Temagami Bays Development Corporation.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 4:30 p.m., read out the procedures for the meeting, and called the roll. There were 2 people in the audience.

ADOPTION OF THE AGENDA

18-004

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the Special Council Meeting Agenda dated January 16, 2018 at 4:30 pm be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

PRESENTATION OF THE APPLICATION

Planning Assistant, Tammy Lepage, gave an overview of the application. She also informed those present about the status of the concurrent Consent Application C-16-03 that was granted on December 14, 2017 subject to conditions, one of which was the rezoning of the property as outlined. She explained that the application had been considered by the Planning Advisory Committee who had submitted a memo with their recommendation.

WRITTEN SUBMISSIONS MADE AFTER THE POSTING OF NOTICE OF THE MEETING

The Municipal Clerk, Elaine Gunnell, informed those present that all of the correspondence that had been received concerning this application prior to the posting of the notice of this meeting had been included in the public package. She read out the correspondence received after the posting of the notice of this meeting: Union Gas - no concerns or objections.

COMMENTS FROM THE PUBLIC ON THE APPLICATION

The following members of the public made comments on the application:

- Clifford Lowery - to express concern with the lots being allowed greater than the standard maximum lot size, which he maintained could be further divided by additional consents in the future. He suggested that a condition be put on the site plan agreement to state that no future consents are permitted on these lots.

ADJOURNMENT

18-005

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT this meeting adjourn at 4:52 p.m.

CARRIED

Mayor

Clerk



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
DRAFT MINUTES**

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

PRESENT: L. Hunter, D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:00 p.m. and called the roll. There were 3 people in the audience.

ADOPTION OF THE AGENDA

18-006

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated January 16, 2018 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

MOVE TO COMMITTEE OF THE WHOLE

18-007

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting move to Committee of the Whole.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Minutes of Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017

The draft Minutes of the Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017 were discussed and referred to the consent agenda for the regular council meeting.

BUSINESS ARISING FROM THE MINUTES

It was confirmed that we were approved for a delegation request for the ROMA conference with Minister Gravelle and that staff would be working on the briefing notes this week.

STAFF REPORTS

Memo 2018-M-02 - Appointing Deputy Chief

Council discussed the memo and referred it for consideration under Motions on Urgent Items on this agenda.

Memo 2018-M-005 - Wildflower Water line repairs

To be placed on the consent agenda and to be received for information.

Report 2018-001 - Temagami Fire Department December 2017

To be placed on the consent agenda and to be received for information.

Report 2018-002 - Marten River Fire Department November 2017

To be placed on the consent agenda and to be received for information.

COUNCIL COMMITTEE REPORTS

Memo 2018-M-003- PAC Recommendation regarding Mining Location B

Council discussed the Memo and referred it to items to be considered separately from the consent agenda, with the motion as proposed. Council asked that a copy of the email considered by PAC be added to the council package.

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.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Prefasi spoke about Shiverfest and the Tower painting.

CORRESPONDENCE

Council discussed the correspondence items and gave direction as listed below:

- *Temagami Community Market Request for Donation for 2018 Temagami Community Market*
To be placed on the consent agenda with a motion that Council authorize their 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.

- *Temagami Canoe Festival Request for Support for the Temagami Canoe Festival July 21-22, 2018*
To be placed on the consent agenda with a motion that Council authorize their requests subject to the payment of fees for the equipment funded by the Ontario Trillium Foundation (OTF) as per our fee by-law in accordance with the Municipality's agreement with OTF to charge for the use of this equipment.
- *Betty Poirier Resignation from the Parks and Recreation Advisory and Service Committee*
To be placed on the consent agenda to accept her resignation and thank her for her service.
- *Temagami Community Market Thank you and request for donation for the musicians at the market*
To be placed on the consent agenda with a motion to make the donation as requested.
- *Ontario Trillium Foundation Improving the Granting Strategy revised application dates for 2018*
To be received for information.
- *Ontario Trillium Foundation Extension of Grant application dates poster*
To be received for information.
- *City of Clarence-Rockland Resolution opposing the adoption of Bill 160*
To be placed on the consent agenda with a motion to support the motion passed by Clarence-Rockland.

Items 10.8 to 10.22 to be received for information.

- *Ministry of Natural Resources and Forestry Invitation to participate in the Sudbury Forest Management Plan 2020-2030*
- *FedNor Funding available for manufacturers*
- *Ministry of Infrastructure Results of Union Gas Natural Gas Grant Program*
- *Union Gas Expansion of Gas Service not approved follow up*
- *Temagami and District Chamber of Commerce Thank you for sponsoring the 25th annual Wild Game Dinner*
- *City of North Bay Resolution regarding the cost of gasoline*
- *Ministry of Environment and Climate Change Temagami South Water Treatment Plant Inspection Report Aug 1, 2017*
- *Ministry of Natural Resources and Forestry Bill 139 Building Better Communities and Conserving Watersheds Act 2017*
- *Ministry of Natural Resources and Forestry Minor Amendment to the Nipissing Forest Management Plan*
- *Anthony Rota MP Canada Summer Jobs Program*
- *Too Far Too Fast Canada Request for consideration to pass a motion regarding legalized cannabis stores*
- *Ontario Clean Water Agency Temagami DWSs 2017 Management Review Meeting Minutes*
- *Township of Muskoka Lakes Resolution regarding Bill 148 and letter to Premier Wynne*
- *PowerTel Refurbishment work on the High-Voltage Transmission Lines in Temagami*
- *Building Ties Temiskaming Lake Temiskaming Tour meeting invitation for Feb 15, 2018*

BY-LAWS

By-law 18-1383 - Interim tax bylaw for 2018

Council discussed the By-law and referred it for consideration under Motions on Urgent Items on this agenda.

By-law 18-1384 - Annual Borrowing Bylaw for 2018 and Annual Security Agreement

Council discussed the By-law and referred it for consideration under Motions on Urgent Items on this agenda.

APPROVED MINUTES OF COMMITTEE MEETINGS

The following items to be received for information:

- *Temiskaming Health Unit Board Meeting Minutes November 1, 2017 and announcement*
- *Au Chateau Board Meeting Minutes November 15, 2017*
- *Temagami Public Library Meeting Minutes November 28th 2017*
- *Committee of Adjustment Minutes held on November 30 2017*
- *DRAFT General Government and Finance Committee Minutes December 6, 2017*

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

NOTICES OF MOTION

Notice of Motion by Councillor Prefasi regarding Purchases for Shiverfest

Council discussed the proposed motion and referred it for consideration under Motions on Urgent Items on this agenda.

RETURN TO REGULAR SESSION

18-008

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting return to regular session at 704 p.m.

CARRIED

MOTIONS ON URGENT * ITEMS

(*Items on this agenda that need to be dealt with prior to the next regular council meeting)

By-laws

18-009

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1383, being a by-law to provide for an Interim Tax Levy for 2018, be taken as read a first, second and third time and finally passed this 16th 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.

CARRIED

18-010

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law number 18-1384, being a bylaw to provide for annual borrowing from the Bank of Nova Scotia, be taken as read a first, second and third time and finally passed this 16th 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.

CARRIED

Memo 2018-M-02 - Appointing Deputy Chief

18-011

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

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.

CARRIED

Notice of Motion by Councillor Prefasi regarding Purchases for Shiverfest

18-012

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

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.

CARRIED

Information Items

18-014

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT correspondence items numbered: 10.5 and 10.6 and 10.8 to 22 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

AND FURTHER THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

CARRIED

The following items were received for information:

Correspondence from:

- Temagami Community Market Thank you and request for donation for the musicians at the market
- To be placed on the consent agenda with a motion to make the donation as requested.
- Ontario Trillium Foundation Improving the Granting Strategy revised application dates for 2018
- To be received for information.
- Ontario Trillium Foundation Extension of Grant application dates poster
- To be received for information.
- City of Clarence-Rockland Resolution opposing the adoption of Bill 160
- To be placed on the consent agenda with a motion to support the motion passed by Clarence-Rockland.
- Ministry of Natural Resources and Forestry Invitation to participate in the Sudbury Forest Management Plan 2020-2030
- Items 10.8 to 10.22 to be received for information.
- FedNor Funding available for manufacturers
- Ministry of Infrastructure Results of Union Gas Natural Gas Grant Program
- Union Gas Expansion of Gas Service not approved follow up
- Temagami and District Chamber of Commerce Thank you for sponsoring the 25th annual Wild Game Dinner
- City of North Bay Resolution regarding the cost of gasoline
- Ministry of Environment and Climate Change Temagami South Water Treatment Plant Inspection Report Aug 1, 2017
- Ministry of Natural Resources and Forestry Bill 139 Building Better Communities and Conserving Watersheds Act 2017
- Ministry of Natural Resources and Forestry Minor Amendment to the Nipissing Forest Management Plan
- Anthony Rota MP Canada Summer Jobs Program
- Too Far Too Fast Canada Request for consideration to pass a motion regarding legalized cannabis stores
- Ontario Clean Water Agency Temagami DWSs 2017 Management Review Meeting Minutes
- Township of Muskoka Lakes Resolution regarding Bill 148 and letter to Premier Wynne
- PowerTel Refurbishment work on the High-Voltage Transmission Lines in Temagami
- Building Ties Temiskaming Lake Temiskaming Tour meeting invitation for Feb 15, 2018

And

- Temiskaming Health Unit Board Meeting Minutes November 1, 2017 and announcement
- Au Chateau Board Meeting Minutes November 15, 2017
- Temagami Public Library Meeting Minutes November 28th 2017
- Committee of Adjustment Minutes held on November 30 2017
- DRAFT General Government and Finance Committee Minutes December 6, 2017

ADJOURNMENT

18-015

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this meeting adjourn at 7:12 p.m.

CARRIED

Mayor

Clerk



January 4, 2018

Municipality of Temagami
7 Lakeshore Drive
Temagami, Ontario
P0H 2H0

Lake Temagami Access Road Improvement Study, 2017 – Project No. NWL-01701027

Re: Addendum No. 1

Please be advised that Page No. 26 of the **Lake Temagami Access Road Improvement Study, 2017** report, dated November 27, 2017, **Section 7: Construction Cost Estimate Table** is deleted in its entirety and replaced with the following for clarification purposes.

Engineering and Construction cost estimates for this project.

Construction Cost		\$ 19,400,000.00
Construction Contingency	ie; adverse soil conditions, delays, etc. (25%)	\$ 4,850,000.00
Engineering	ie; Geotechnical, Engineering Design, Environmental Assessment (5%)	\$ 970,000.00
Utility Relocation	ie; Pole relocations due to road realignment.	\$ 5,818,000.00
Project Management	ie; Construction Administration/Site Supervision (10%)	\$ 1,940,000.00
Total		\$32,978,000.00

Sincerely,

Brad Gilbert, A.Sc.T., rcsi
Project Manger
exp Services Inc.
cc: Nolan Dombroski, P. Eng.

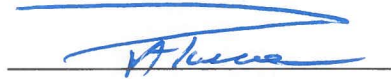
Municipality of Temagami

Lake Temagami Access Road Improvement Study, 2017

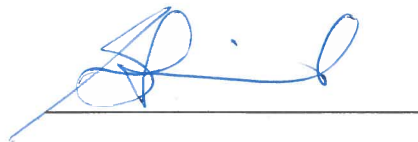
Type of Document:
DRAFT

Project Number:
NWL-01701027

Prepared By:
exp Services Inc.
310 Whitewood Avenue West,
New Liskeard, Ontario P0J 1P0
Canada
T: +1.705.647.4311
www.exp.com



Terry Pascoe, B.Eng.



Bradley Gilbert, A. Sc. T., rcsi

Date Submitted:
2017-11-27

Legal Notification

This report was prepared by **exp** Services Inc. for the account of **The Municipality of Temagami**.

Any use which a third party makes of this report, or any reliance on or decisions to be made based on it, are the responsibility of such third parties. **Exp** Services Inc. accepts no responsibility for damages, if any, suffered by any third party as a result of decisions made or actions based on this project.

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IMPROVEMENT STUDY

Lake Temagami Access Road, 2017

Lake Temagami Access Road

1 Site Location

The Municipality of Temagami has retained **exp** Services Inc. to review the Lake Temagami Access Road, located approximately 7km South of the Temagami town site on Highway 11. This study includes the review of approximately 17 km of the Lake Temagami Access Road from Highway 11 Westerly to the parking area(s) servicing the town docks on Lake Temagami.

Lake Temagami Access Road
Key Plan



Figure 1: Location Plan
N.T.S.

2 Authorization

The authorization for this assignment was provided by Mr. Patrick Cormier, CAO, Municipality of Temagami. by issuance of a signed Work Authorization form dated June 16, 2017.

3 Scope

This study included aerial (drone) and visual survey of 16.8km of the Lake Temagami Access Road, from Highway 11 Westerly to the parking area(s) serving the town docks on Lake Temagami.

The goal of this project was to identify the scope of construction work required to bring the entire 17 km of roadway up to MTO standards.

4 Deliverables

The deliverables of this project will be a written report presenting the following:

- Located infrastructure;
- Distressed areas requiring additional attention;
- Locations requiring horizontal realignments to meet MTO requirements;
- Locations requiring vertical realignment to meet MTO requirements;
- Budgetary construction cost estimates for the work(s) noted above.

5 Survey

The site was visited on the week of September 16, 2017 to perform the aerial UAV survey of the Lake Temagami Access Road.

The site was visited again on November 3, 2017 to locate infrastructure and identify distress areas.

All locations in the following report are recorded as a distance in kilometers from Highway 11 heading Westerly.

5.1 Located Infrastructure

Infrastructure along the Lake Temagami Access Road was identified. Locations and conditions were categorized as follows:

Poor	Requires replacement, no longer performing its intended function to an acceptable level.
Fair	Requires attention, cleanout of ditch, culvert, etc. Performing its intended function, but performance is reduced.
Good	Performing its intended function.
Unknown	Current state unknown as per site observations.

Table 1 on the following page lists the location and condition of the infrastructure located during the Nov. 3, 2017 site visit.

Table 1 – Culvert Information

Culvert #	Location (km)	Diameter (mm)	Material	Condition	Notes
1	1.1	N/A	N/A	N/A	Flow evident, could not locate.
2	1.4	N/A	N/A	N/A	Flow evident, could not locate.
3	1.75	450	CSP	Poor	Bottom perforated
4	2.7	450	CSP	Poor	Perforated and collapsing, right end heaved above water.
5	(Not Used)				
6	3.3	450	POLY	Good	Flowing south
7	3.6	300	POLY	Good	Flows south
8	3.8	70	POLY	Good	
9	4.2	450	CSP	Poor	Perforated and collapsing
10	4.6	450	CSP	Unknown	Nearly buried
11	5.3	750	CSP	Unknown	Half buried
12	5.5	750	CSP	Poor	Bottom heavily rusted, and top buckled under south shoulder
13	5.7	150	POLY	Good	Drains pocket in ditch
14	6.1	400	POLY	Good	Flowing north
15	6.3	750	CSP	Unknown	Nearly buried
16	6.6	250	CSP	Poor	Heaved above water, rusty and collapsing
17	6.8	600	CSP	Poor	Perforated and collapsing
18	7.1	450	CSP	Fair	Rusty
19	8.6	N/A	N/A	Good	
20	8.8	750	CSP	Unknown	Completely buried
21	9.8	450	POLY	Good	Flowing south
22	10.5	450	POLY	Good	Flowing south
23	10.95	450	POLY	Fair	Flowing south, heaved above water at north end
24	11.2	200	CSP	Good	Flows south
25	12.9	400	POLY	Good	Minimal cover, heaved both ends
26	13.15	300	POLY	Good	Minimal cover, both sides heaved above water
27	13.4	200	POLY	Good	Flows north
28	13.4	400	POLY	Good	Flows north
29	14.1	300	POLY	Good	Both ends heaved above water
30	14.6	900	CSP	Good	Flows south
31	15.8	600	POLY	Good	Flows south
32	15.95	1,200	POLY	Good	Flows towards lake
33	16.25	600	POLY	Good	Flows south

5.2 Distressed Areas

Distressed areas of the Lake Temagami Access Road were identified during the Nov. 3, 2017 site visit.

The Lake Temagami Access Road had been recently re-graded so it is likely that additional areas of concern may have been obscured by the recent work.

The figure below shows the location of the ten “Distressed Areas” identified.

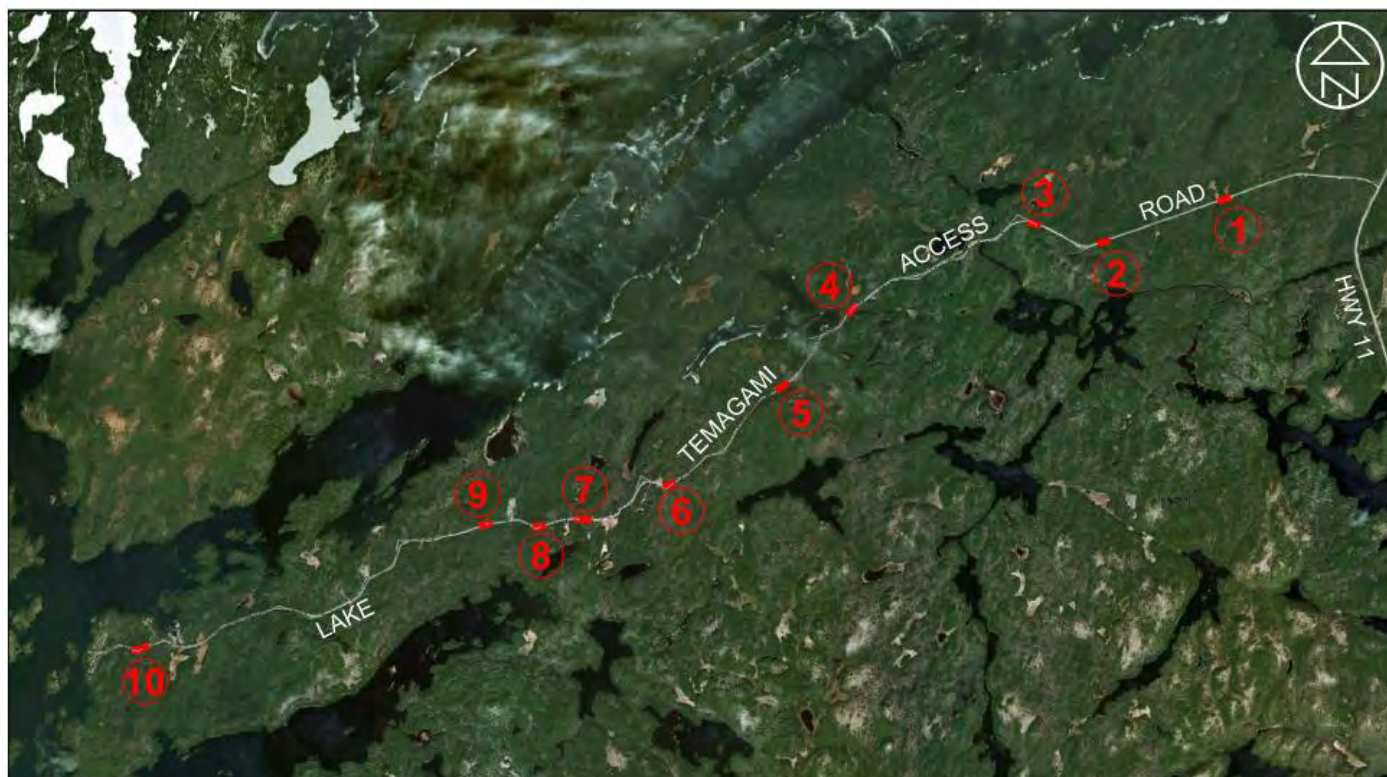


Figure 2: Distressed Areas Location Plan
N.T.S.

5.2.1 Distress Area #1

- 1.75 to 1.85 km
- Swampy area on both sides, road grade approximately 0.3m above water level.
- Roadway is wet, with shallow ruts and heavy potholing.
- Shoulders are very soft.



Picture 1 – Distress Area #1 (North on Right)

5.2.2 Distress Area #2

- 3.25 to 3.35 km
- Swampy area on North side, marshy area on South side.
- Roadway is wet, soft and heavy potholing.
- North Shoulder is soft.



Picture 2 – Distress Area #2 (North on Right)

5.2.3 Distress Area #3

- 4.15 to 4.25 km
- Low point, ditches on both sides holding water.
- Culvert #9 in poor condition, heaved above bottom of ditch, collapsing.
- Roadway is wet, rutting and heavy potholing.



Picture 3 – Distress Area #3 (North on Right)

5.2.4 Distress Area #4

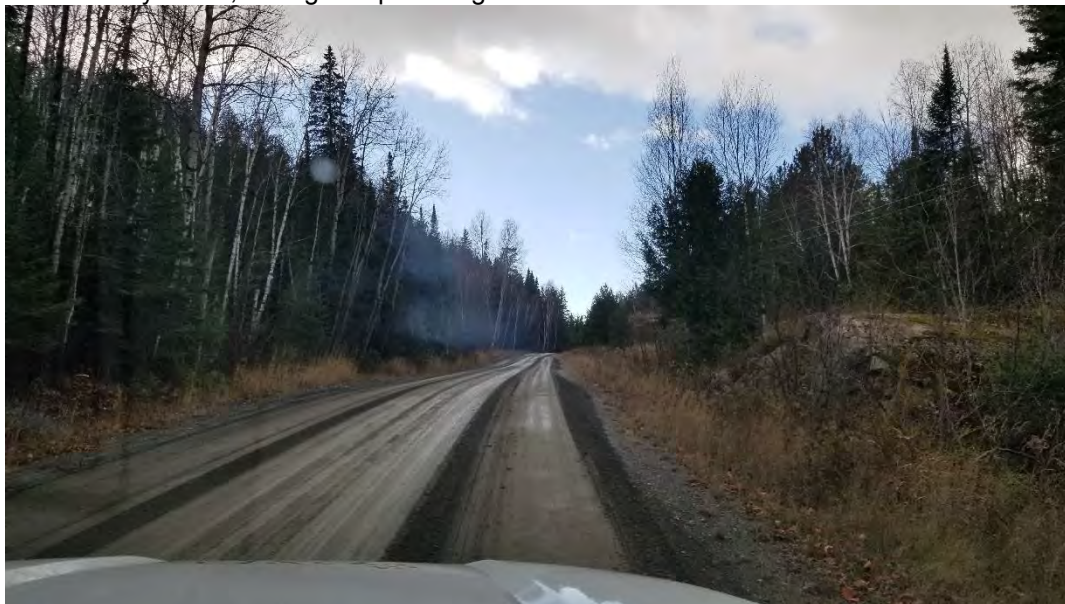
- 6.6 to 6.7 km
- Pond on North side, marshy area on South side, road grade approximately 0.3m above water level.
- Culvert #16 flowing to the South in poor condition, collapsing, and heaved.
- Roadway is wet, rutting and heavily potholing.



Picture 4 – Distress Area #4 (North on Right)

5.2.5 Distress Area #5

- 7.85 to 7.95 km
- Rock cut on both sides, minimal or non-existent ditches.
- Roadway is wet, rutting and potholing.



Picture 5 – Distress Area #5 (North on Right)

5.2.6 Distress Area #6

- 9.65 to 9.75 km
- Swampy area on both sides, road grade approximately 0.2m above water level.
- Roadway is wet, rutting and heavily potholing.



Picture 6 – Distress Area #6 (North on Right)

5.2.7 Distress Area #7

- 10.85 to 11.0 km
- Swampy area on both sides, North side holding water.
- Culvert #23 heaved above water level on North side.
- Roadway is wet, light rutting, and moderate potholing.



Picture 7 – Distress Area #7 (North on Right)

5.2.8 Distress Area #8

- 11.4 to 11.5 km
- Low point, swampy area on both sides, road grade approximately 0.6m above water level.
- Roadway is wet, rutting and potholing.



Picture 8 – Distress Area #8 (North on Right)

5.2.9 Distress Area #9

- 12.05 to 12.15 km
- Swampy area both sides, road grade approximately 0.5m above water level on South side and 0.3m on North side.
- Roadway is wet, rutting and potholing.



Picture 9 – Distress Area #9 (North on Right)

5.2.10 Distress Area #10

- 16.65 to 16.80km
- Swampy area on South side, North side recently ditched.
- Roadway widens to approximately 16 m wide, minimal crossfall on roadway.
- Roadway is wet, slight rutting and severe potholing.



Picture 10 – Distress Area #10 (North on Right)

5.3 Horizontal Curves

A horizontal alignment was generated using AutoCAD Civil3d based off of the roadway crown shots from the September 16, 2017 survey.

Table 2 below shows the location of the start of the curve and the radius.

Table 2 – Horizontal Curve Information

Curve #	Start Location (m from Hwy 11)	Radius (m)	Curve #	Start Location (m from Hwy 11)	Radius (m)
1	0	450	26	10,229	180*
2	823	180*	27	10,402	150*
3	3,451	250	28	10,489	170*
4	4,159	330	29	10,701	320
5	4,609	250	30	10,949	660
6	4,909	160*	31	11,160	530
7	5,093	250	32	11,414	200*
8	5,364	480	33	11,580	290
9	5,581	660	34	12,044	450
10	5,988	320	35	12,741	330
11	6,477	90*	36	13,011	160*
12	6,545	380	37	13,290	230*
13	6,843	240*	38	13,622	340
14	7,063	190*	39	13,894	220*
15	7,256	380	40	14,430	260
16	7,631	540	41	14,794	420
17	7,974	400	42	15,144	170*
18	8,108	260	43	15,233	330
19	8,613	510	44	15,587	410
20	8,802	310	45	15,947	310
21	9,100	180*	46	16,234	170*
22	9,436	220*	47	16,400	100*
23	9,530	140*	48	16,565	350
24	9,634	190*	49	16,697	160*
25	9,873	170*	50	16,933	150*

The horizontal alignment was reviewed for conformance with MTO standards. The posted speed limit on the Temagami Access Road is 60 km/h, a design speed of 80 km/h was selected to provide a factor of safety. Based upon the observations of surveyors on site, vehicles were travelling well in excess of the posted speed limit.

Per Table C3-5 of the *Geometric Design Standards for Ontario Highways, 2002* the minimum curve radius for a secondary highway with a design speed of 80 km/h is 250m. Based on this minimum radius, 22 of the 50 curves identified in **Table 2** are substandard*.

Eight areas requiring horizontal realignment were identified, they are shown in the figure below.

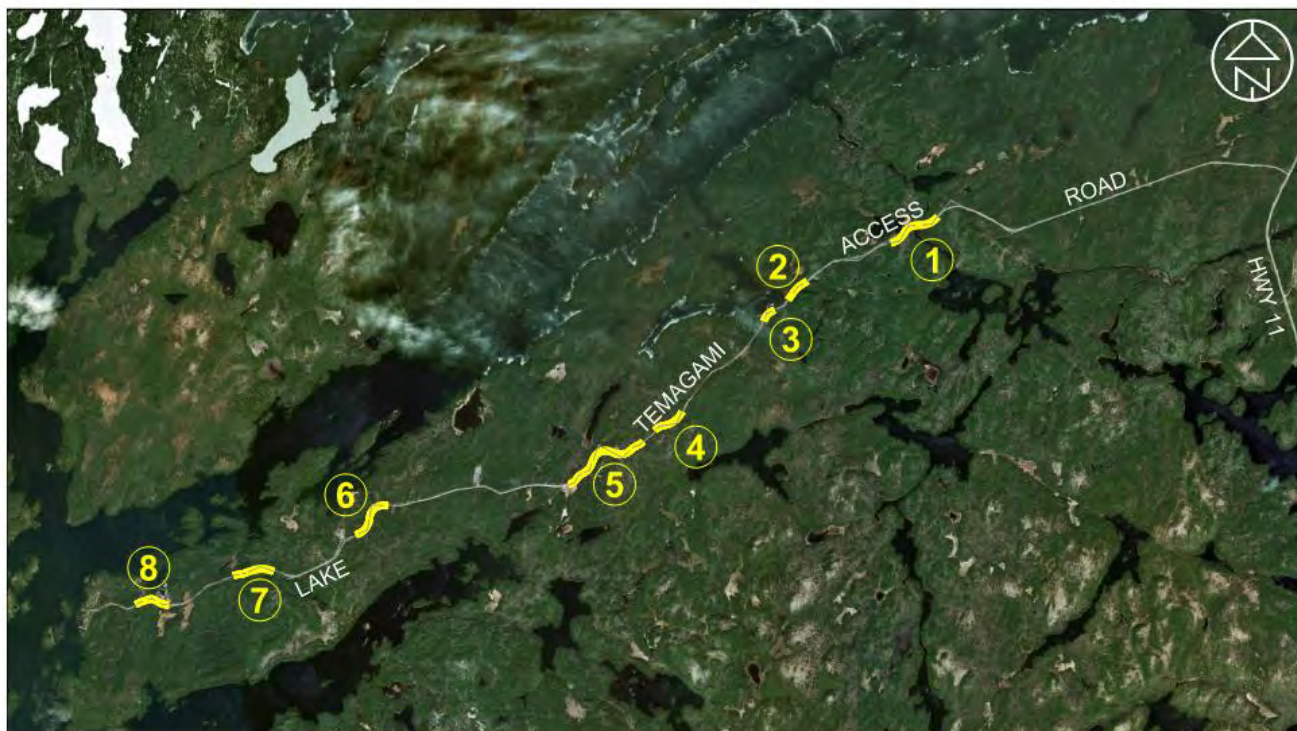


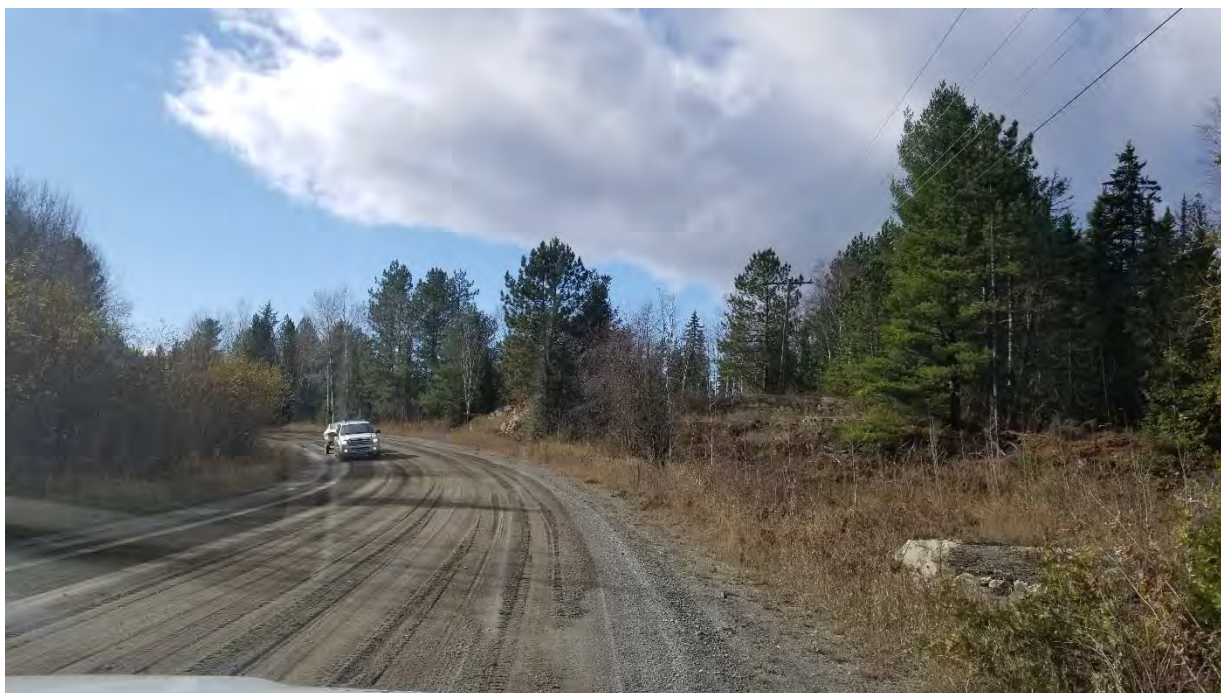
Figure 3 – Horizontal Realignment Area Location Plan
N.T.S.

5.3.1 Horizontal Realignment Area #1

- 4.60 to 5.29 km
- Curves 5, 6 and 7 require adjustment.



Picture 11 – Horizontal Realignment Area #1 – Curve 5 (North on Right)



Picture 12 – Horizontal Realignment Area #1 – Curve 6 (North on Right)



Picture 13 – Horizontal Realignment Area #1 – Curve 7 (North on Right)

5.3.2 Horizontal Realignment Area #2

- 6.48 to 6.81 km
- Curves 11 and 12 require adjustment.



Picture 14 – Horizontal Realignment Area #2 – Curve 11 (North on Right)



Picture 15 – Horizontal Realignment Area #2 – Curve 12 (North on Right)

5.3.3 Horizontal Realignment Area #3

- 7.04 to 7.23 km
- Curve 14 requires adjustment.



Picture 16 – Horizontal Realignment Area #3 – Curve 14 (North on Right)

5.3.4 Horizontal Realignment Area #4

- 8.80 to 9.22 km
- Curves 20 and 21 require adjustment.



Picture 17 – Horizontal Alignment Area #4 – Curve 20 (North on Right)



Picture 18 – Horizontal Realignment Area #4 – Curve 21

5.3.5 Horizontal Realignment Area #5

- 9.43 to 10.61 km
- Curves 22, 23, 24, 25, 26, 27 and 28 require adjustment.



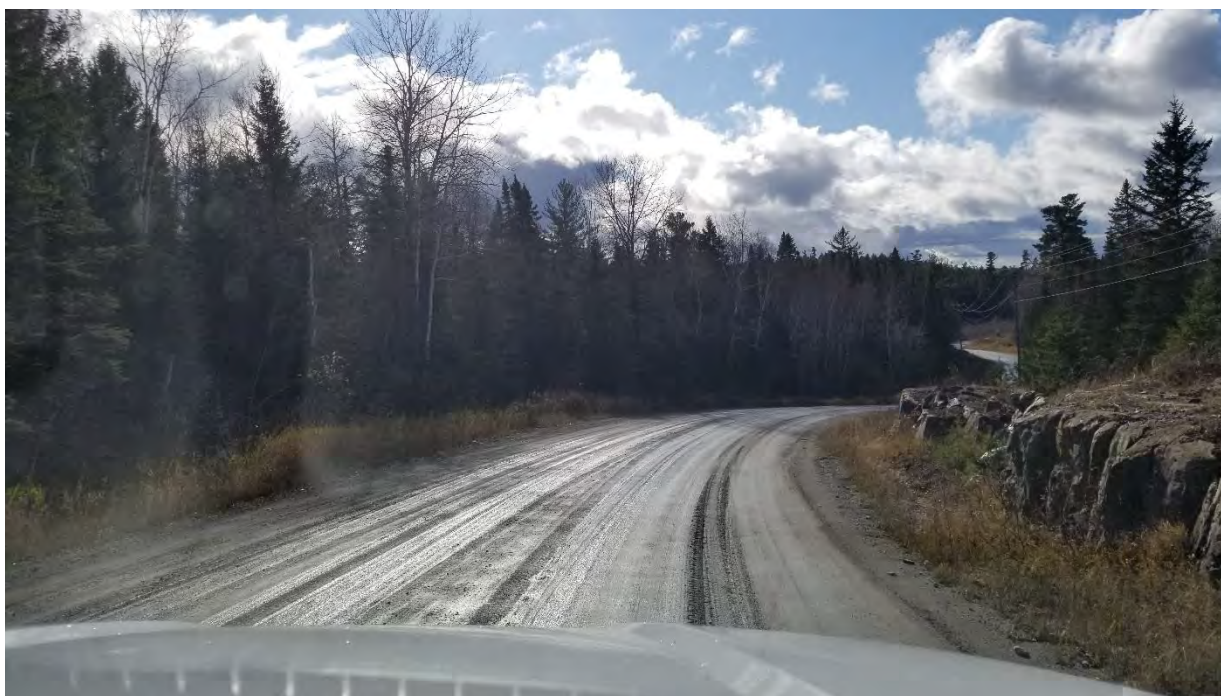
Picture 19 – Horizontal Realignment Area #5 – Curves 22 & 23 (North on Right)



Picture 20 – Horizontal Realignment Area #5 – Curve 24 (North on Right)



Picture 21 – Horizontal Realignment Area #5 – Curve 25 (North on Right)



Picture 22 – Horizontal Realignment Area #5 – Curves 26, 27 & 28 (North on Right)

5.3.6 Horizontal Realignment Area #6

- 12.95 to 13.55 km
- Curves 36 and 37 require adjustment.



Picture 23 – Horizontal Realignment Area #6 – Curve 36 (North on Right)



Picture 24 – Horizontal Realignment Area #6 – Curve 37 (North on Right)

5.3.7 Horizontal Realignment Area #7

- 14.79 to 15.30 km
- Curves 41, 42 and 43 require adjustment.



Picture 25 – Horizontal Realignment Area #7 – Curve 41 (North on Right)



Picture 26 – Horizontal Realignment Area #7 – Curve 42 (North on Right)

5.3.8 Horizontal Realignment Area #8

- 16.22 to 16.65 km
- Curves 46 and 47 require adjustment.



Picture 27 – Horizontal Realignment Area #8 – Curve 46 (North on Right)



Picture 28 – Horizontal Realignment Area #8 – Curve 47 (North on Right)

5.4 Vertical Curves

A vertical alignment was generated using AutoCAD Civil3d based off of the crown shots from the September 16, 2017 survey. The spacing of survey shots taken on September 16 were inadequate to provide enough surface definition for AutoCAD to generate a “best-fit” profile that reasonably represented the existing road. In order to provide a detailed curve-by-curve assessment a profile would have to be manually created for over 140 vertical curves. This level of detailed analysis is outside the scope of this project.

Per **Table C4-6 – Crest Curvature** of the *Geometric Design Standards for Ontario Highways, 2002* the minimum vertical curvature (“K”) for a crest curve with a design speed of 80 km/h is 35.

Per **Table C4-7 – Sag Curvature, Headlight** of the *Geometric Design Standards for Ontario Highways, 2002* the minimum vertical curvature (“K”) for a sag curve with a design speed of 80 km/h is 30.

Vertical Curvature (K) is a measure of the length of curve over which a 1% grade change occurs. For example, a crest curve connecting two tangents with a grade change of 3% would require a curve length of 105m to have a K value of 35.

To illustrate the magnitude of vertical correction required on the Lake Temagami Access Road, the vertical crest curve centered at approximately 5.7 km covers a grade change of 12% +/- . To satisfy the minimum K value of 35 the curve should be at least 420 m long, the existing curve is approximately 180 m long (K value of 15). To achieve this correction the crest of the hill would have to be lowered 3.5 meters. In practice, the preceding and succeeding vertical curves would also be adjusted to reduce the grade change and therefore require a shorter curve and less vertical correction.

In the case of the Lake Temagami Access road, the majority of the vertical curves appear to be substandard for an 80 km/h design speed. To compound the difficulty of bringing the vertical alignment up to standard, there appears to be many sub-standard curves located one-after-another, necessitating a substantial redesign of the vertical alignment.

A qualitative assessment of the vertical alignment was performed, areas were broadly classified as follows:

- No vertical realignment required.
- Moderate vertical realignment required, up to 1.5m.
- Major vertical realignment required, more than 1.5m.

Our qualitative assessment identified that the following percentages of the road require vertical realignment:

- No vertical realignment required 20%
- Moderate vertical realignment required 50%
- Major vertical realignment required 30%

6 Remediation

6.1 Infrastructure

We recommend the replacement of the culverts identified in **Table 1** in **Section 5.1** as being in Poor or Fair condition, or Unknown due to being obstructed or buried. This would include 14 culverts ranging in size from 200 mm to 750 mm.

The culverts should be installed according to Ontario Provincial Standard Drawing (OPSD) 802.010, 802.013 or 802.014 (See Appendix), as appropriate.

The installation of the culverts should include a frost taper to help mediate future frost action, the frost tapers should be constructed according to OPSD 803.030 or 803.031 (See Appendix) as appropriate.

6.2 Distress Areas

Distress Areas identified in **Section 5.2**, on the Lake Temagami Access Road, appear to be deteriorating due to excess water in the road base.

The likely cause(s) and proposed remedial actions are as listed below:

- Inadequate subsurface drainage, due to a lack of ditches or presence of rock obstructing existing ditches.
 - Rock excavation to establish positive drainage of both the subgrade and ditches.
 - Applies to Distress Area #5.
 - Granular A backfill to increase roadway crossfall and installation of subdrains.
 - Applies to Distress Area #10
- Differential water levels from one side of the road to the other.
 - Install or replace equalization culvert.
 - Applies to Distress Areas #3, 4, and 9
- Minimal grade separation between the water table and the road surface.
 - Grade raise using either select subgrade material (SSM) or rock fill as appropriate.
 - Applies to Distress Areas #1, 2, 3, 4, 6, 7, 8, and 9.

6.3 Horizontal Curves

We recommend the realignment of the substandard horizontal curves identified in **Section 5.3**.

Realigned portions of the road should be constructed according to OPSD 200.010, 201.010, 203.010, 203.020, 209.020 (See Appendix), as appropriate.

6.4 Vertical Curves

We recommend the identification and realignment of the substandard vertical curves discussed in **Section 5.4**.

Identification and assessment of the vertical curves composing the Lake Temagami Access Road would require further field work collecting additional topographical data of the existing roadway centerline at a short interval (approximately 10 to 25 m).

Realigned portions of the road should be constructed according to OPSD 200.010, 201.010, 203.010, 203.020, 209.020 (See Appendix), as appropriate.

7 Construction Cost Estimate

We have assembled budgetary engineering and construction cost estimates which are preliminary and only to be used for funding application purposes.

Major items identified for this project include, but are not limited to, the following:

- Rock Excavation
- Rock Face
- Rock Ditch Cleanout
- Granular 'A'
- Granular 'B'

In order to achieve MTO standards for the Lake Temagami Access Road improvements to Horizontal and vertical alignments must be made according to MTO standards for minimum stopping and sight distances. Along with the above mentioned items, this work shall also require, but not be limited to, the following:

- Clearing and Grubbing
- Earth Excavation
- Select Subgrade Material (SSM)
- Geogrid with Geotextile
- Cable and Steem Beam Guide Rail Systems

A major issue with the existing roadway is drainage. Significant improvements will be required to provide a dry and stable road base. In several areas, there is limited or non-existent potential for storm water offtake ditches, and the only remediation possible is to raise the grade of the road well above the existing water table. The items identified for this work include, but are not limited to, the following:

- Culverts
- Earth Ditching
- Rock Ditching
- Grade Raises (Earth Fill, Rock Fill, SSM)

Due to the location of the project (proximity to multiple waterways and wetlands), and the extent of realignment work, environmental protection, investigations and assessments will be required, along with utility relocations and geotechnical investigations.

Our engineering and construction cost estimates for this project are as follows:

Construction Cost		\$ 19,400,000.00
Construction Contingency	ie; adverse soil conditions, delays, etc. 25%	\$ 4,850,000.00
Engineering	ie; Geotechnical, Utility Relocation, Project Management, Engineering Design, Environmental Assessment	\$ 8,728,000.00
Total		\$32,978,000.00

8 Closing

The Lake Temagami Access Road requires extensive upgrades and realignments in order to meet MTO standards. We recommend moving forward with a more detailed feasibility study to further develop the scope of work required, and hopefully identify potential cost savings versus our cost estimates in **Section 7**.

Municipality of Temagami

Surface Water Impact Assessment – Temagami North Lagoon

Type of Document:

Final Report

Project Name:

Surface Water Impact Assessment – Temagami North Lagoon

Prepared By:

exp Services Inc.
885 Regent Street
Sudbury, ON P3E 5M4
Canada
T: 705.674.9681
F: 705.674.5583
www.exp.com



Perry Sarvas, P.Geo.
Project Manager, Earth & Environmental
Sudbury, ON

Date Submitted:
2017-10-26



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1 Introduction

Exp Services Inc. (**exp**) was retained by the Municipality of Temagami (“the Municipality”) to provide a detailed surface water assessment report of E. coli from the Temagami North Lagoon to the receiving lake (Net Lake). The report is required to address the potential removal of Condition 12 of the Temagami North Lagoon’s Environmental Compliance Approval (“ECA”), which stipulates the installation of a disinfection system for the sewage works.

The surface water impact assessment was based on surface water quality monitoring and dispersion modelling.

2 Scope of Investigation

The following was undertaken to complete the scope of work for this project:

2.1 Data Review and Consultation

Exp attended meetings in person or via telephone. Meeting participants included Municipality personnel and personnel from the Ministry of Environment and Climate Change (MOECC). The objective of the meeting was to establish information requirements and expectations of the MOECC and to gather information for the study.

Exp reviewed the following information on the Temagami North Lagoon and Net Lake, as provided by the Municipality and other sources:

- Amended Environmental Compliance Approval Number 9498-9V7J5Y for the Temagami North Lagoon.
- Effluent discharge sample data from the Temagami North Lagoon.
- A preliminary E. coli dispersion estimation from Ontario Clean Water Agency (OCWA).
- A letter from OCWA dated September 23, 2015 concerning Condition 12 of the ECA.
- Net Lake mean level and flow data for hydrot stations 02DC010 and 02JE028 from Environment Canada data.
- Net Lake Broad-scale Fisheries Monitoring Bulletin from Ontario Ministry of Natural Resources and Forestry (ONRF), generated March 4, 2016.
- Net Lake bathymetry map by ONRF, generated from survey data obtained August 1970.
- Net Creek Dam compliance monitoring graph, 2014. From Matabitchuan River Water Management Plan Standing Advisory Committee 2014 Annual Report.
- Temagami North Drinking Water System 2015 Annual/Summary Report by OCWA.

2.2 Surface Water Monitoring

Exp conducted a surface water monitoring program of Net Lake in the vicinity of the Temagami North lagoon. A total of six surface water monitoring locations were established in Net Lake. Drawing 1 shows the surface water monitoring locations, which included two background monitoring locations upstream of the lagoon (Background-1 and Background-2), a station at the location of Temagami North drinking water system intake, (DW) a station adjacent to the lagoon outlet (Lagoon), a station in the central part of east Net Lake downstream of the lagoon (NL), and a station in Outlet Bay upstream of the Net Creek Dam outflow (OB).

Exp conducted monitoring on May 4, June 15, July 13 and August 9, 2017. Field monitoring included measurements of water temperature, dissolved oxygen and conductivity at each monitoring station. Water samples were collected at either one, two or three depth intervals at each station (depending on water depth): 1 m below water surface, 3 m below water surface and 1 m above lake bottom. The samples were collected using a Van Dorn sampler. The water samples were submitted to AGAT Laboratories for analysis of E. coli, total phosphorus

and pH. Information on sampling locations and specifications are provided in Table 2.1. Field measurements and analytical results are provided in Appendix B.

2.3 Preparation of Dispersion Model

Exp developed a preliminary dispersion model for the Temagami North Lagoon outflow into Net Lake.

For the numerical dispersion model, the US-EPA Water Quality Analysis Simulation Program (WASP) was used. **Exp** used the WASP8 version. This model is a dynamic compartment-modeling program for aquatic systems which allows for investigation of 1, 2, and 3 dimensional systems and a number of pollutant types. WASP allowing for time varying processes of advection, dispersion, point and diffuse mass loading and boundary exchange. WASP8 has a pre-processor, a data processor, and a graphical post-processor that enable the modeler to run WASP and evaluate model results both numerically and graphically.

The WASP8 system consists of two stand-alone computer programs, DYNHYD5 and WASP8. The hydrodynamics program, DYNHYD5, simulates the movement of water while the water quality program, WASP6, simulates the movement and interaction of pollutants within the water. The basic principle of both the hydrodynamics and water-quality program is the conservation of mass. The water volume and water-quality constituent masses being studied are tracked and accounted for over time and space using a series of mass balancing equations. The hydrodynamics program also conserves momentum, or energy, throughout time and space.

For Temagami North Lagoon outflow to Net Lake, **exp** used WASP8's Advanced Toxicant model type with Euler solution for fluid flow. A conservative "Tracer Solid" was used to simulate the dispersion of e. coli. We selected the Kinematic Wave hydrodynamic flow option to simulate advective flow. Kinematic Wave simulated one-dimensional flow wave propagation and resulting variations in flow, depths and velocities for the model system. A total of seven (7) segments were constructed; however, one segment (N.Net Lake) was not incorporated into the flow simulation. Three flow systems were incorporated into the model, including Main Flow from the west and northwest parts of Net Lake, North Flow from the northeast section of Net Lake and Lagoon, which simulated lagoon outflow into Net Lake. Outflow for the model was established at a boundary at the Downstream segment.

The model was run for the time interval between January 15, 2014 and July 15, 2016. Net Lake outflow input data for this time period was based on Environment Canada measurements at the Net Creek Dam HYDAT station. Temagami North Lagoon outflow and E. coli. input data for this time period was based on data provided by the Municipality.

A schematic of the model segments and input parameters for the WASP8 model are provided in Appendix C.

3 Findings

3.1 Net Lake Hydrology and Lagoon Outflow

Net Lake is part of the Matabitchuan River System, which is controlled due to the presence of the Ontario Power Generation Inc. Matabitchuan Generating Station. The Matabitchuan River Water Management Plan dictates operational plans and activities, including control and monitoring at the three dams: the Net Lake Dam, the North Milne Dam and the Rabbit Lake Dam.

MNRF (2016) state that Net Lake has a surface area of 759 hectares, a maximum depth of 42.7 m and an average depth of 8.1 m. Net Lake has a large catchment, with numerous streams discharging into the north, west and south sides of the lake. Outflow is at the southeast end of Net Lake into Net Creek, which is controlled by the Net Creek Dam. The Matabitchuan River Water Management Plan dictates that the Net Creek Dam control the water level at a maximum of 297.05 m above mean sea level (asl), a minimum of 295.30 m asl between the fall and spring and a summer minimum of 296.16 m asl. Net Creek discharges to Cassels Lake approximately 500 m downstream of the Net Creek Dam.

Between 2010 and 2015, average outflow at the Net Creek Dam was just under 5 cubic metres per second (m^3/s). During this period, the minimum monthly average flow was $0.25 \text{ m}^3/\text{s}$ and the maximum monthly average flow was $26.6 \text{ m}^3/\text{s}$. Seasonal high flows were in the spring and seasonal low flows were in the summer.

The Temagami North Lagoon outflows to the south-central part of Net Lake, approximately 600 m east of the Highway 11 bridge. The lagoon is downstream of the west and northwest parts of Net Lake, and upstream of the northeast and east parts of Net Lake. The lagoon is approximately 5 km upstream of the Net Creek Dam.

Between 2010 and 2016, average outflow at the Temagami North Lagoon was $0.0036 \text{ m}^3/\text{s}$. During this period, the minimum monthly average flow was $0 \text{ m}^3/\text{s}$ and the maximum monthly average flow was $0.024 \text{ m}^3/\text{s}$. Seasonal high flows were in the winter and seasonal low flows were in the fall.

Between 2010 and 2016, the average E. coli. level in the Temagami North Lagoon effluent was 5,500 cfu/100 mL. However, this average appears to be skewed by unusually high levels in the winter and spring of 2011. When these levels are removed from the dataset, the average E. coli. level in the Temagami North Lagoon effluent was 457 cfu/100 mL. During this period, the minimum monthly average E. coli. level effluent was 5 cfu/100 mL and the maximum monthly average E. coli. level effluent was 220,000 cfu/100 mL. Seasonal high e. coli. Levels were in the winter and seasonal low E. coli levels were in the summer.

The Temagami North Drinking Water System's facilities are located approximately 0.3 km north of the lagoon. The water intake for the drinking water system is located in the northeast part of Net Lake, approximately 0.5 km upstream of the lagoon outflow point. OCWA (2016) stated that the intake is located 10 m below the low water level of the lake. The system is approved for the taking of water at a maximum of $460 \text{ m}^3/\text{day}$ and a maximum rate of 456 L/minute. E. coli. was not detected in a total of fifty-two (52) raw water samples from the drinking water system in 2015.

3.2 Surface Water Monitoring Results

Analytical results and field measurements for the Net Lake surface water monitoring are provided in Appendix B. Analytical results for E. coli, total phosphorus and pH are presented graphically in Figures B.1 and B.2.

E. coli. was detected in the water samples immediately downstream of the Temagami North Lagoon outflow. The Lagoon-S, Lagoon-M and Lagoon-D stations detected E. coli at least once in the four sampling events.

However, E. coli was also detected consistently in the samples from Background-2, which is located approximately 500 m west (and supposedly upstream) of the lagoon. Additionally, E. coli. was detected in water samples from all locations (except the NL location) in the August 9 water samples. This included the highest E. coli level – 53 CFU/mL in the deep sample from Background 2. This results appears to be anomalous.

Total phosphorus generally ranged between 0.005 mg/L and 0.015 mg/L in the water samples, with no apparent pattern related to the lagoon outflow. The highest total phosphorus level of 0.029 mg/L was recorded in the June 15 sample from Background-2S.

The pH levels generally ranged between 7.10 and 7.60 in the water samples, with no apparent pattern related to the lagoon outflow. The highest pH level of 7.68 was recorded in the June 15 sample from OB-D and the lowest pH level of 6.51 was recorded in the May 4 sample from Background-2S.

3.3 Dispersion Model Output

As described in Section 2.3, a conservative tracer was used to simulate the dispersion of e. coli. in the WASP8 model. The tracer was loaded to the Lagoon model segment based on monthly average E. coli concentrations in raw effluent and lagoon outflows from 2014 to 2016. Output from the WASP8 model is provided in Appendix C. The modelled tracer concentrations in the Lagoon, CentralNetLake, Downstream and Upstream segments are shown graphically in Figure C.1 to Figure C.4.

The model output showed tracer concentration in the Lagoon segment fluctuating between 0.1 mg/L and 9.5 mg/L. The Upstream model segment showed the tracer to essentially be not be present (consistently <0.2 mg/L). Further downstream from the Lagoon tracer loadings, the model segment CentralNetLake showed the tracer to fluctuate between 0.1 mg/L and 1.75 mg/L. In the Downstream segment, the tracer fluctuated between 0.1 mg/L and 1.6 mg/L.

4 Summary and Discussion

The findings of this study indicate that the Temagami North Lagoon is discharging to Net Lake, and that the dispersion of effluent appears to be influenced by a complex hydrodynamic system.

Data on the Temagami North Lagoon show that average outflow was 0.0036 m³/s between 2010 and 2016, ranging between 0 and the maximum monthly average flow was 0.024 m³/s. Seasonal high flows were in the winter and seasonal low flows were in the fall. During this time period, the average E. coli. level in raw effluent was 5,500 cfu/100 mL ranging between a minimum monthly average of 5 cfu/100 mL and a maximum monthly average of 220,000 cfu/100 mL. Seasonal high e. coli. levels were in the winter and seasonal low E. coli levels were in the summer.

Water quality monitoring in May, June, July and August 2017 showed E. coli. consistently detected in samples closest to the Lagoon outflow. However, E. coli was also consistently detected in samples from the Background-2 station, which was 500 m west (and technically upstream) of the lagoon outflow. E. coli was also detected in multiple locations in the August samples, including stations in northeast Net Lake (again, technically upstream of the lagoon outflow).

Utilizing the US-EPA WASP8 modeller, a dispersion model for Net Lake downstream of the lagoon was constructed. A conservative tracer was used to simulate E. coli dispersion. The model showed a dispersion pattern that had tracer concentration fluctuating between 0.1 mg/L and 9.5 mg/L immediately downstream of the lagoon outflow, fluctuating between 0.1 mg/L and 1.75 mg/L in the central segment of the model and fluctuating between 0.1 mg/L and 1.6 mg/L in the downstream boundary segment of the model.

The WASP8 model output showed tracer concentration fluctuation (between 0.1 mg/L and 9.5 mg/L) in the Lagoon segment. These results are somewhat similar to the E. coli. fluctuations in the water samples from the Lagoon monitoring station on Net Lake ("non-detect" to 10 CFU/100 mL).

However, model outputs for other segments do not correlate with the 2017 water quality monitoring results from Net Lake, including the persistence presence of E. coli. in Background-2 samples, the detection of E. coli. in the northeast part of Net Lake (Background-1 and DW stations) and the high E. coli. count in the August sample from the west end of Net Lake. These results suggest that other potential sources of E. coli. may be contributing to water quality in Net Lake. However, the E. coli levels at the Background-2 station may also be attributable to eddies, backflow, calm-water dispersion or other hydrodynamic patterns in Net Lake. It is possible that the Temagami North lagoon may be the source of E. coli at Background-2.

5 Conclusions

The preliminary findings indicate that outflow from the Temagami North Lagoon is impacting Net Lake and E. coli. is being dispersed downstream of the lagoon.

A more rigorous study, including a more detailed field monitoring program, is required to characterize the hydrodynamics of Net Lake downstream of the lagoon. This characterization is necessary in order to properly simulate the dispersion of E. coli. in Net Lake.

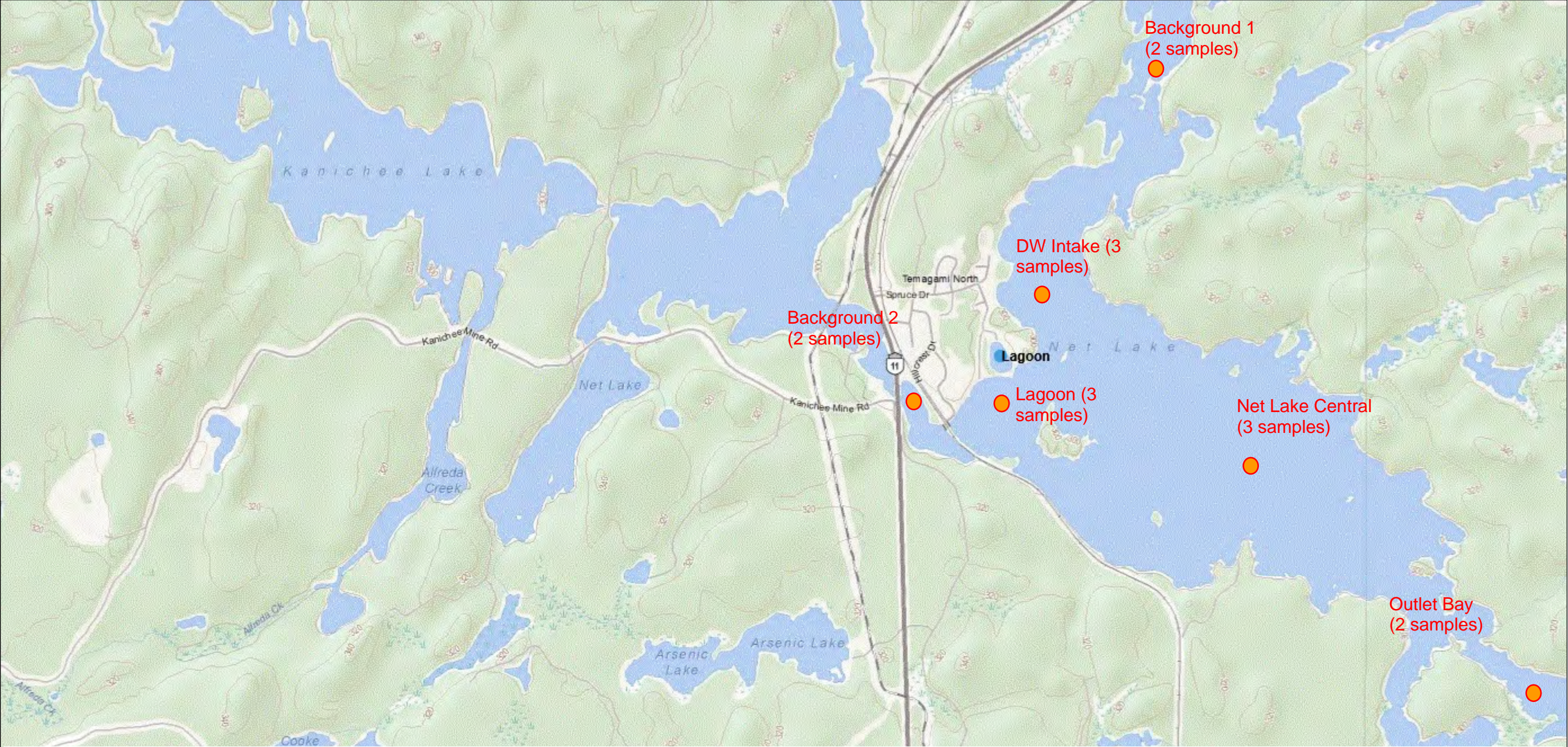
Yours truly,

exp Services Inc.



Perry Sarvas, P.Geo.
Senior Hydrogeologist
Earth & Environmental

Appendix A – Drawings



Legend

Building as Symbol

Building to Scale

Airport

Helipoint \ Hospital Helipoint

Seaplane Base

Ferry Route

Trail Head \ Trail

Railway \ Train Station

Railway with Bridge

Railway with Tunnel

Road (Major \ Minor)

Winter Road

Road with Bridge

Road with Tunnel

Primary, Kings or 400 Series Highway

Secondary Highway

Tertiary Highway

District, County, Regional or Municipal Road

Toll Highway

One Way Road

Road with Permanent Blocked Passage

Road with Address Ranges

Hydro Line, Communication Line or Unknown Transmission Line

Natural Gas Pipeline, Water Pipeline or Unknown Pipeline

Spot Height

Index Contour

Contour

Wooded Area

Wetland

Waterbody

Waterbody Elevation

Watercourse

Falls

Rapids

Rapids \ Falls

Rapids

Rocks

Lock Gate

Dam \ Hydro Wall

Dam \ Hydro Wall

Provincial \ State Boundary

International Boundary

Upper Tier \ District

Municipal Boundary

Lower Tier \ Single Tier

Municipal Boundary

Lot Line

Indian Reserve

Provincial Park

National Park

Conservation Reserve

Military Lands

exp Services Inc.

Sudbury Branch
t: +1.705.674.4401 | f: +1.705.674.5583
885 Regent Street
Sudbury, ON P3E 5M4
Canada

www.exp.com

BUILDINGS

EARTH & ENVIRONMENT

ENERGY

INDUSTRIAL

INFRASTRUCTURE

SUSTAINABILITY

PROJECT TITLE AND LOCATION:

MONITORING LOCATIONS – AUGUST 2016

MERRICK WASTE DISPOSAL SITE

NORTH BAY, ON

CITY OF NORTH BAY

PROJECT NO.:	SUD-00003358-AE	DWN.:	JN
SCALE:	AS SHOWN	CHKD.:	PS
DATE:	APRIL 2017	FIGURE:	A.5



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Projection: Web Mercator



Appendix B – Monitoring Results

Analytical results from Net Lake monitoring stations, May to August 2017

Sample Description	Background-1S	Background-1B	Background-2S	Background-2B	DW-S	DW-M	DW-D	Lagoon-S	Lagoon-M	Lagoon-D
Escherichia coli (CFU/100 mL)										
May 4, 2017	-	-	2	ND	ND	ND	ND	2	-	4
June 15, 2017	ND	ND	4	2	ND	ND	ND	10	-	10
July 13, 2017	1	ND	1	4	ND	ND	ND	ND	ND	ND
August 9, 2017	2	ND	14	53	3	1	ND	2	1	ND
Total Phosphorus (mg/L)										
May 4, 2017	-	-	0.010	0.010	0.010	0.011	0.011	0.008	-	0.012
June 15, 2017	0.007	0.018	0.029	0.010	0.010	0.009	0.009	0.013	-	0.013
July 13, 2017	0.008	0.008	0.007	0.008	<0.006	0.008	0.008	0.007	0.008	0.006
August 9, 2017	0.010	0.012	0.013	0.018	0.011	0.010	0.016	0.009	0.010	0.012
pH										
May 4, 2017	-	-	6.51	7.01	7.23	7.28	7.28	7.26	-	7.27
June 15, 2017	7.25	7.63	7.54	7.56	7.67	7.66	7.62	7.64	-	7.63
July 13, 2017	7.14	7.11	7.07	7.07	7.12	7.11	7.13	7.12	7.11	7.13
August 9, 2017	7.42	7.52	7.41	7.49	7.49	7.48	7.41	7.48	7.49	7.40

Sample Description	NL-S	NL-M	NL-D	OB-S	OB-D
Escherichia coli (CFU/100 mL)					
May 4, 2017	ND	ND	ND	ND	ND
June 15, 2017	ND	ND	ND	ND	ND
July 13, 2017	1	ND	ND	ND	1
August 9, 2017	ND	ND	ND	1	11
Total Phosphorus (mg/L)					
May 4, 2017	0.012	0.010	0.010	0.011	0.016
June 15, 2017	0.010	0.012	0.010	0.012	0.010
July 13, 2017	0.010	<0.006	0.008	<0.006	<0.006
August 9, 2017	0.011	<0.006	0.009	0.01	0.014
pH					
May 4, 2017	7.29	7.30	7.30	7.33	7.29
June 15, 2017	7.65	7.62	7.63	7.67	7.68
July 13, 2017	7.13	7.10	7.11	7.19	7.24
August 9, 2017	7.48	7.49	7.42	7.53	7.52

Field monitoring results at Net Lake monitoring stations, May to August 2017

Sample Description	Background-1S	Background-1B	Background-2S	Background-2B	DW-S	DW-M	DW-D	Lagoon-S	Lagoon-M	Lagoon-D
Temperature (°C)										
May 4, 2017	-	-	6.00	-	6.00	4.20	4.20	5.70	-	5.70
June 15, 2017	-	-	-	-	-	-	-	-	-	-
July 13, 2017	20.80	-	20.90	21.00	21.00	20.80	-	21.30	21.30	-
August 9, 2017	20.20	19.80	21.30	19.60	21.00	8.50	-	21.40	8.70	-
Dissolved Oxygen (mg/L)										
May 4, 2017	-	-	11.01	-	13.60	1.97	0.79	11.80	-	11.68
June 15, 2017	-	-	-	-	-	-	-	-	-	-
July 13, 2017	10.10	-	8.10	8.10	10.20	6.00	-	11.10	9.20	-
August 9, 2017	6.80	7.20	7.50	7.00	7.40	7.80	-	8.00	8.80	-
Conductivity (S/cm)										
May 4, 2017	-	-	0.00	-	0.00	0.00	0.00	0.00	-	0.00
June 15, 2017	-	-	-	-	-	-	-	-	-	-
July 13, 2017	0.07	-	0.05	0.05	0.08	0.07	-	0.06	0.06	-
August 9, 2017	0.08	0.08	0.22	0.21	0.07	0.05	-	0.23	0.15	-

Sample Description	NL-S	NL-M	NL-D	OB-S	OB-D
Temperature (°C)					
May 4, 2017	5.20	4.20	3.80	5.30	5.20
June 15, 2017	-	-	-	-	-
July 13, 2017	21.40	16.60	-	21.60	20.60
August 9, 2017	20.70	9.60	-	20.90	19.60
Dissolved Oxygen (mg/L)					
May 4, 2017	11.64	11.17	11.10	14.22	5.60
June 15, 2017	-	-	-	-	-
July 13, 2017	10.20	8.00	-	10.20	7.80
August 9, 2017	7.80	7.80	-	7.60	5.40
Conductivity (S/cm)					
May 4, 2017	0.00	0.00	0.00	0.00	0.00
June 15, 2017	-	-	-	-	-
July 13, 2017	0.07	0.06	-	0.08	0.09
August 9, 2017	0.10	0.12	-	0.11	0.10

Figure B.1. E. coli levels in Net Lake monitoring stations, May to August 2017

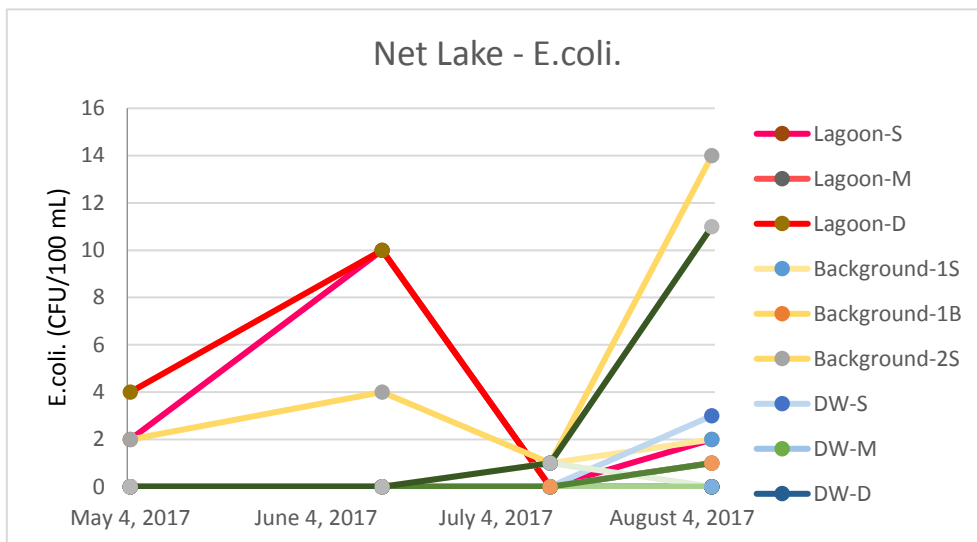
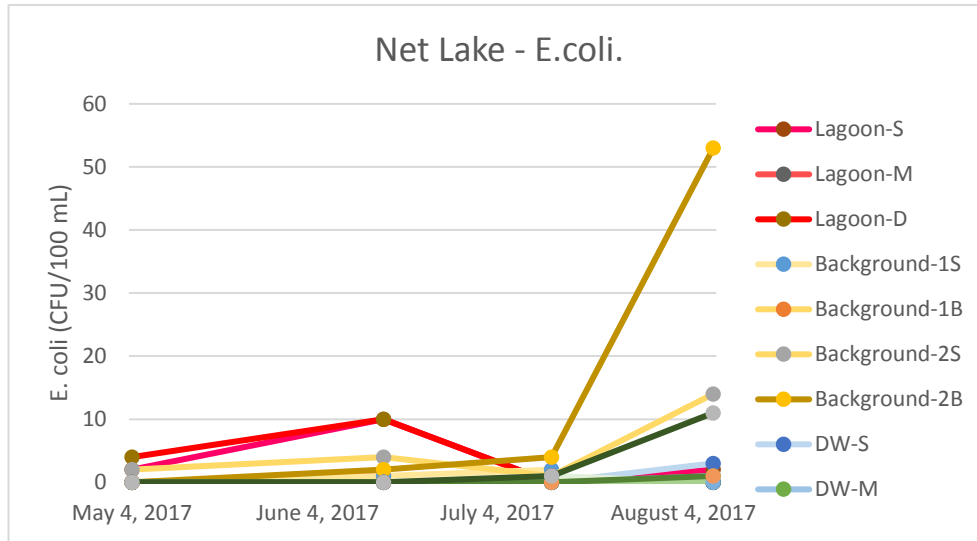
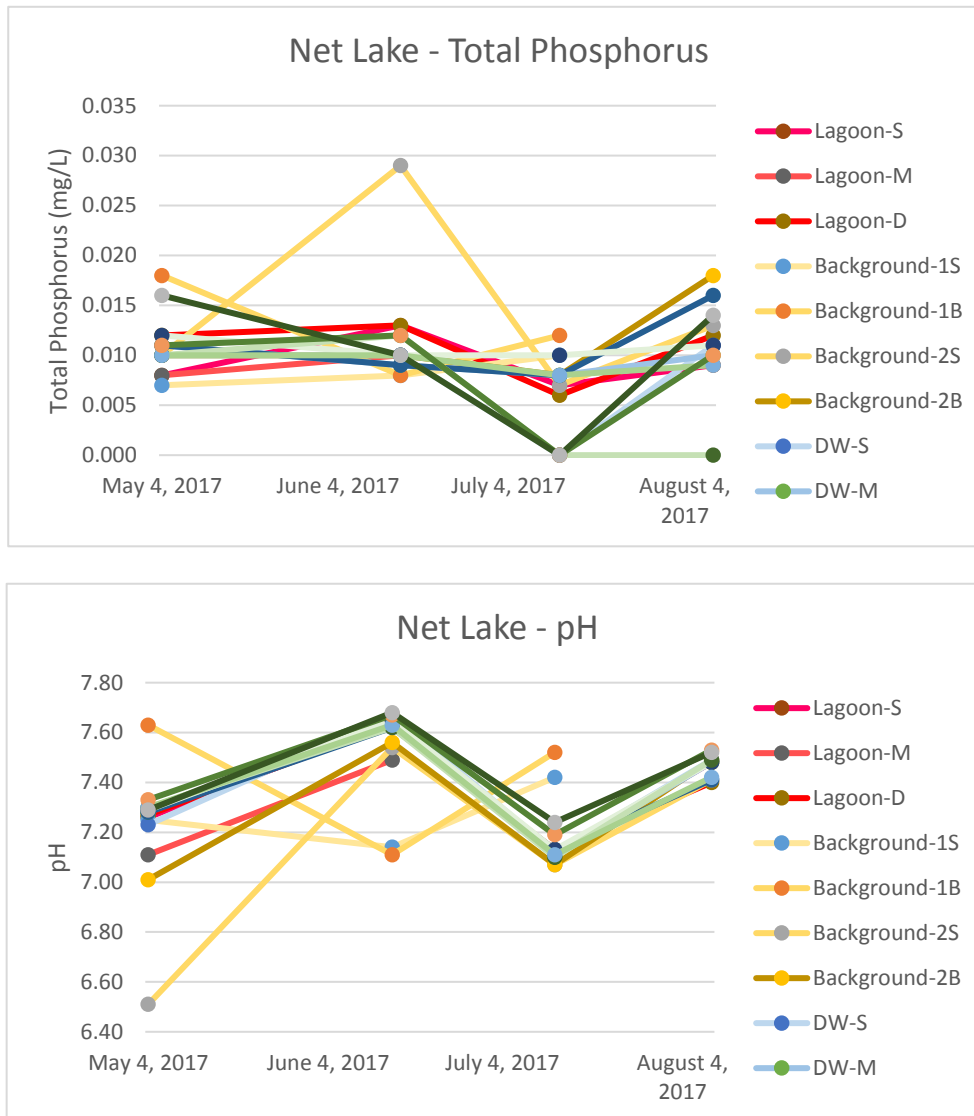


Figure B.2. Total Phosphorus and pH levels in Net Lake monitoring stations, May to August 2017



Appendix C – WASP8 Model Input and Output

Figure C.1. WASP 8 Model Output
Tracer concentration in Lagoon segment, 2014 - 2016

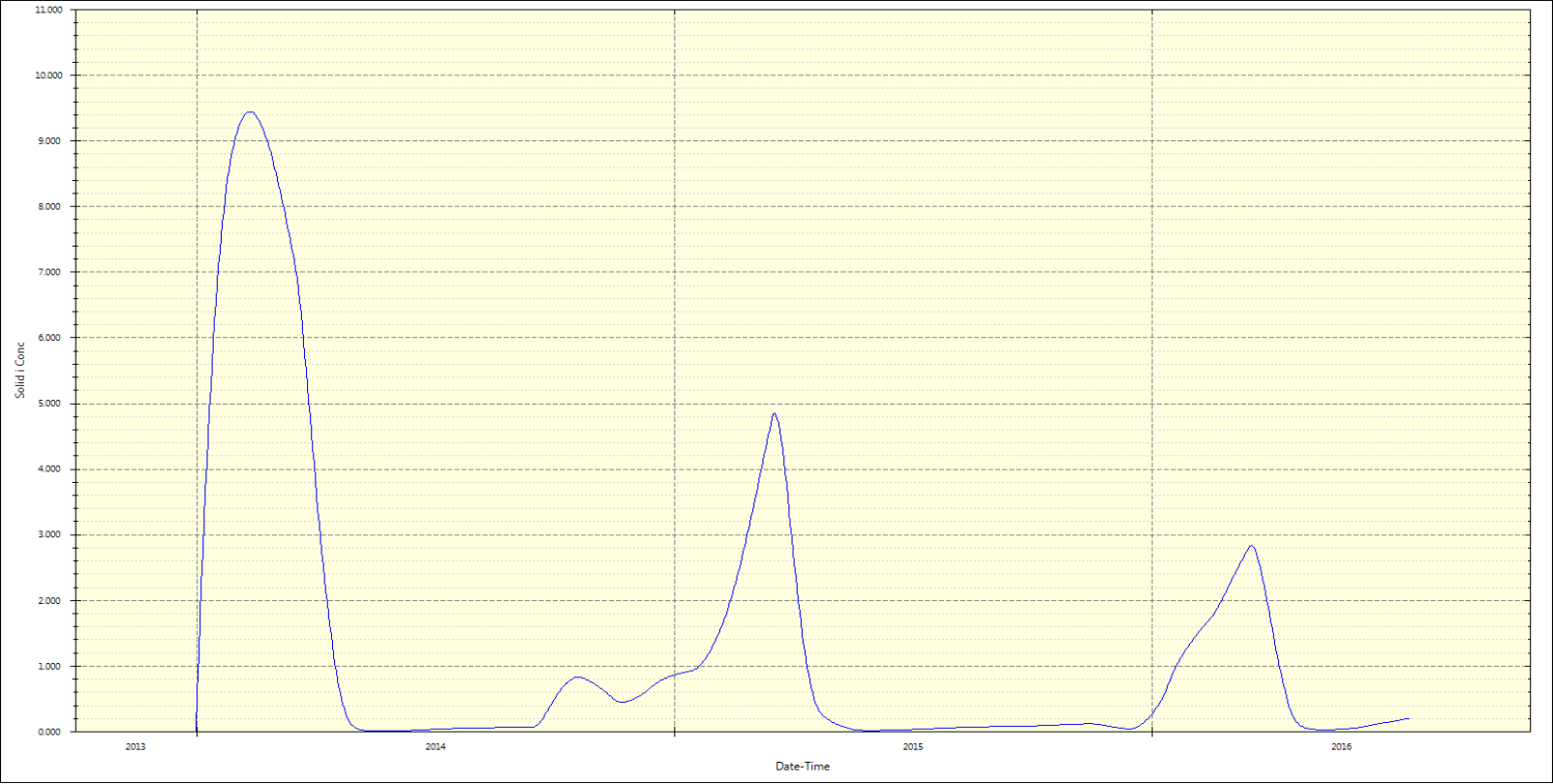


Figure C.2. WASP 8 Model Output
Tracer concentration in CentalNetLake segment, 2014 - 2016

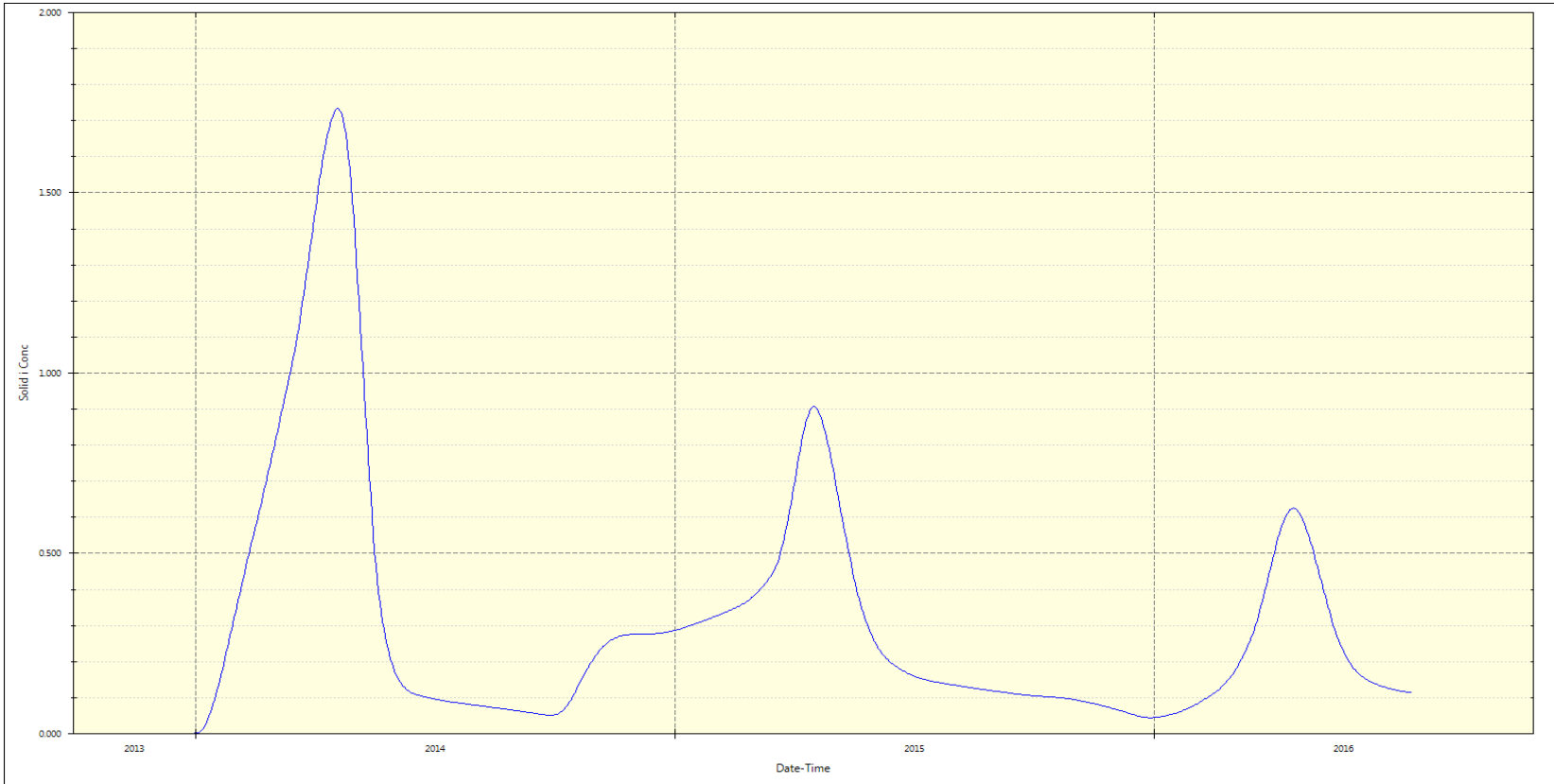
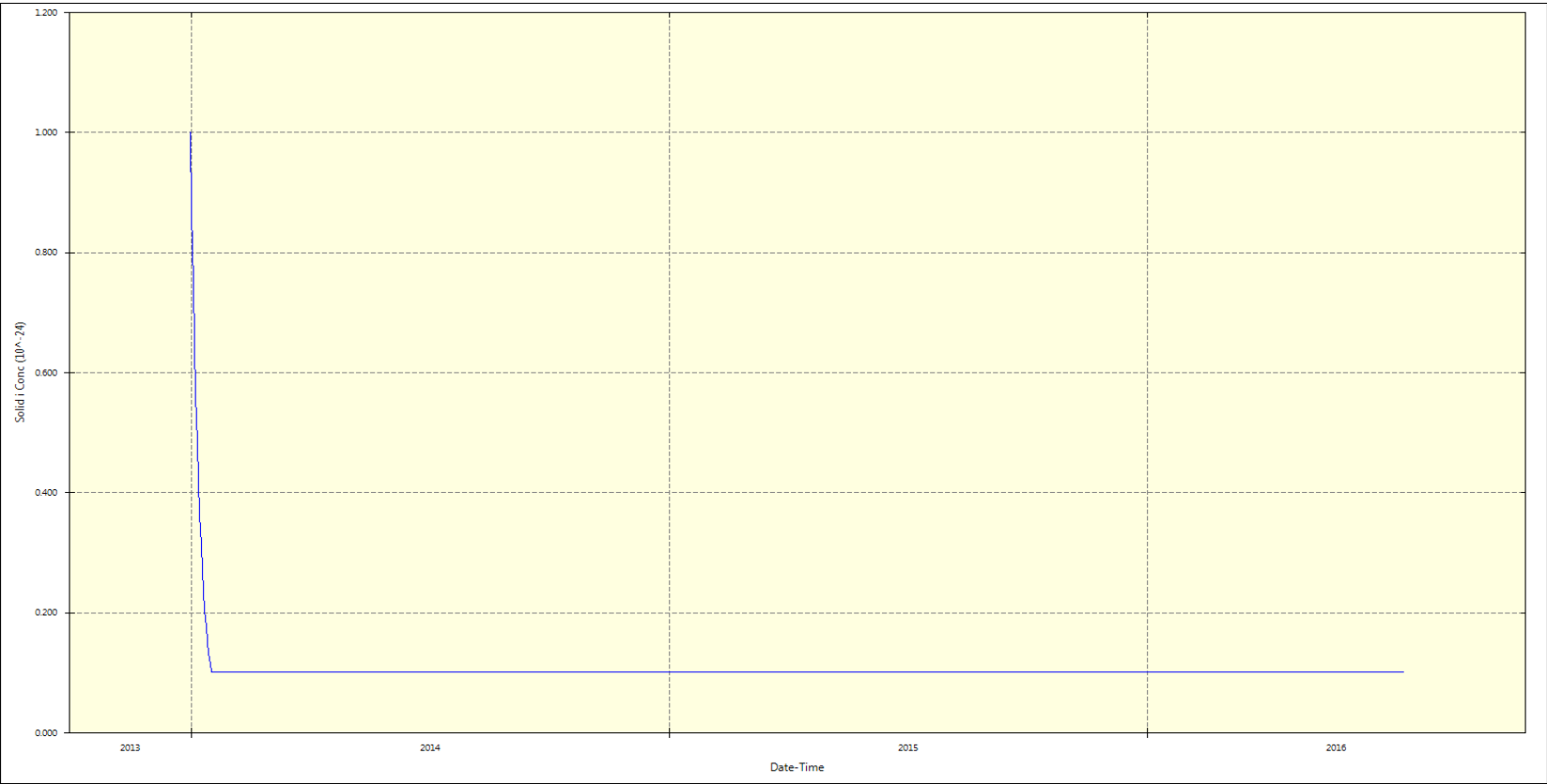


Figure C.3. WASP 8 Model Output
Tracer concentration in Downstream segment, 2014 - 2016



Figure C.4. WASP 8 Model Output
Tracer concentration in Upstream segment, 2014 - 2016



Net Lake WASP8 Model Input Parameters

System	Variable	Model Input
TAB	Lagoon 17	Lagoon 17
Data Set	Model Type	Advanced Toxicant
	Solution	Euler
	Start Date	1/15/2014
	End Date	7/15/2016
	Max Time Step	1
	Min Time Step	0.0001
Systems	System Type	SOLID
	System Name	Tracer Solid
	Particulate Transport	Solids 1
	Mass Balance	checked
	Density	1.000
	Dispersion Bypass	unchecked
	Flow Bypass	unchecked
Segments	UPSTREAM	
	Segment Type	Surface Water
	Transport Mode	Kinematic Wave
	Segment Below	None
	Initial Conditions	Tracer Solid 0
	Fraction Dissolved	Tracer Solid 0
	LAGOON	
	Segment Type	Surface Water
	Transport Mode	Kinematic Wave
	Segment Below	None
	Initial Conditions	Tracer Solid 0
	Fraction Dissolved	Tracer Solid 0
	NorthNetLake	
	Segment Type	Surface Water
	Transport Mode	Kinematic Wave
	Segment Below	None
	Initial Conditions	Tracer Solid 0
	Fraction Dissolved	Tracer Solid 0
	EastNetLake	
	Segment Type	Surface Water
	Transport Mode	Kinematic Wave
	Segment Below	None
	Initial Conditions	Tracer Solid 0
	Fraction Dissolved	Tracer Solid 0
	CENTRALNETLAKE	
	Segment Type	Surface Water
	Transport Mode	Ponded Weir
	Segment Below	None
	Initial Conditions	Tracer Solid 0
	Fraction Dissolved	Tracer Solid 0

	WestNetLake	
	Segment Type	Surface Water
	Transport Mode	Ponded Weir
	Segment Below	None
	Initial Conditions	Tracer Solid 0
	Fraction Dissolved	Tracer Solid 0
	DOWNSTREAM	
	Segment Type	Surface Water
	Transport Mode	Kinematic Wave
	Segment Below	None
	Initial Conditions	Tracer Solid 0
	Fraction Dissolved	Tracer Solid 0
	External Data	None selected
	Parameters	Solids
		System
		Scale Factor
		All Segments
		All Other Parameters
	Constants	All Functions
	Time Functions	All Functions
	Exchanges	All Functions
	Flows	Channel Geometry
	UPSTREAM	
	Volume	621,600
	Length	1,120
	Width	185
	Slope	0.0001
	Min Depth	3.000
	Roughness	0.050
	Initial Depth	3.5
	Depth Multiplier	3
	Depth Exponent	0.45
	Velocity Multiplier	1
	Velocity Exponent	0
	LAGOON	
	Volume	1,595,000
	Length	580
	Width	550
	Slope	0.0001
	Min Depth	5.000
	Roughness	0.050
	Initial Depth	5.5
	Depth Multiplier	3
	Depth Exponent	0.45
	Velocity Multiplier	1
	Velocity Exponent	0
	NorthNetLake	

Volume	8,925,000
Length	2,550
Width	500
Slope	0.0001
Min Depth	7.000
Roughness	0.050
Initial Depth	7.5
Depth Multiplier	3
Depth Exponent	0.45
Velocity Multiplier	1
Velocity Exponent	0

EastNetLake

Volume	10,080,000
Length	840
Width	1,200
Slope	0.0001
Min Depth	10.000
Roughness	0.050
Initial Depth	10.5
Depth Multiplier	3
Depth Exponent	0.45
Velocity Multiplier	1
Velocity Exponent	0

CENTRALNETLAKE

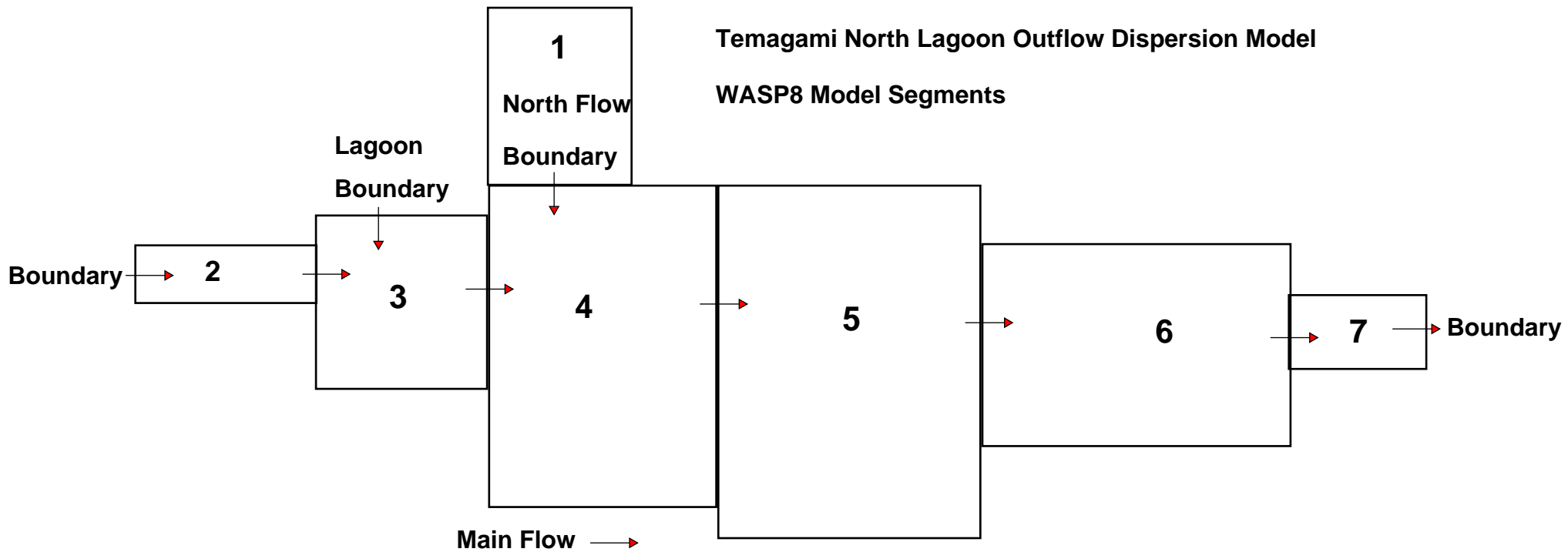
Volume	16,282,500
Length	835
Bottom Elevation	
Width	1,300
Slope	
Min Depth	15.000
Roughness	
Initial Depth	15.5
Initial Surface Elevation	
Depth Multiplier	3
Depth Exponent	0.45
Velocity Multiplier	1
Velocity Exponent	0
Weir Height	5.0

WestNetLake

Volume	7,560,000
Length	1,350
Width	700
Slope	
Min Depth	8.000
Roughness	
Initial Depth	8.5
Depth Multiplier	3

Depth Exponent	0.45
Velocity Multiplier	1
Velocity Exponent	0
Weir Height	5.0
DOWNSTREAM	
Volume	606,000
Length	1,010
Width	200
Slope	0.0001
Min Depth	3.000
Roughness	0.050
Initial Depth	3.5
Depth Multiplier	3
Depth Exponent	0.45
Velocity Multiplier	1
Velocity Exponent	0
Surface Water	
Flow Field	
Conversion	1
Scale	1
Function	North Flow
Interpolation	Linear
Scale Factor	1
Bound	Flow
Data Source	None
Segment Pairs	Boundary to 4 (EastNetLake)
Fraction	1
Start Date	1/15/2014
End Date	7/15/2016
Value	See SW Flows 2014 to 2016
Function	Lagoon
Interpolation	Linear
Scale Factor	1
Bound	Flow
Data Source	None
Segment Pairs	Boundary to 3 (Lagoon)
Fraction	1
Start Date	1/15/2014
End Date	7/15/2016
Value	See SW Flows 2014 to 2016
Function	Main Flow
Interpolation	Linear
Scale Factor	1
Bound	Flow
Data Source	None
Segment Pairs	Boundary to 2 2 to 3

Boundaries		3 to 4	
		4 to 5	
		5 to 6	
		6 to 7	
		7 to Boundary	
	Fraction		1
	Start Date		1/15/2014
	End Date		7/15/2016
	Value	See SW Flows 2014 to 2016	
	All Others	None selected	
	UPSTREAM		
	Start Date		1/15/2014
	End Date		7/15/2016
	Value		0
	Time Series Scale		1
	Interpolation	Linear	
	Lagoon		
	Start Date		1/15/2014
	End Date		7/15/2016
	Value		0
	Time Series Scale		1
	Interpolation	Linear	
Loads	DOWNSTREAM		
	Start Date		1/15/2014
	End Date		7/15/2016
	Value		0
	Time Series Scale		1
	Interpolation	Linear	
	Tracer Solid		
	Lagoon		
	Start Date		1/15/2014
	End Date		7/15/2016
	Value	See E coli loads 2014 to 2016	
	Time Series Scale		1
	Interpolation	Linear	
	Boundary Scale Factor		1
	Load Scale Factor		1
	All Others	None selected	



Segment #	Segment Name	Volume (m ³)	Length (m)	Width (m)	Minumum Depth (m)
1	N. Net Lake	8,925,000	2550	500	7.00
2	Upstream 1	621,600	1120	185	3.00
3	Lagoon	1,595,000	580	550	5.00
4	EastNetLake	10,080,000	840	1200	10.00
5	CentralNetLake	16,282,500	835	1300	15.00
6	WestNetLake	7,560,000	1350	700	8.00
7	Downstream	606,000	1010	200	3.00
	Total Volume	36,745,100			

Ministry of Natural Resources and
Forestry

Office of the
Assistant Deputy Minister
Forest Industry Division

Roberta Bondar Place
Suite 610
70 Foster Drive
Sault Ste. Marie ON
P6A 6V5
Tel: 705-945-6767
Fax: 705-945-5977

Ministère des Richesses naturelles et
des Forêts

Bureau du
sous-ministre adjoint
Division de l'industrie forestière

Place Roberta Bondar
Bureau 610
70, promenade Foster
Sault Ste Marie (Ontario)
P6A 6V5
Tél.: 705-945-6767
Téléc.: 705-945-5977



MNR119AC-2017-5

December 11, 2017

Dear Partner in Forest Tenure Modernization:

The Ministry of Natural Resources and Forestry, in collaboration with the Forest Tenure Modernization Oversight Group (Oversight Group), has successfully completed the Review of Forest Tenure Models project (the Project). The Project began approximately three years ago to assess the performance and effectiveness of Ontario's various forest tenure models.

I am pleased to inform you that the Honourable Kathryn McGarry, Minister of Natural Resources and Forestry, has accepted the eight recommendations made by the Oversight Group in its May 2017 report. Planning will now begin in order to implement these recommendations. Early engagement of the Oversight Group members and its constituencies will be essential to preparing a plan and implementing it.

Thanks to all who have supported the Project through input into the measures, participation in the KBM 2016 review process and/or providing input to Oversight Group members on the draft recommendations; the Forest Industry Division appreciates your involvement. I also wish to sincerely thank the Oversight Group members for the commitment, passion and collaborative spirit they demonstrated throughout the Project.

You can find the Oversight Group's Report to the Minister and KBM's 2016 report and summary on the review of Ontario's forest tenure models at:

<http://www.foresttenuremodernization.ripplegroup.ca/cms/>.

Should you have any questions about the Project or its outcomes, including the ongoing implementation of the Oversight Group Report's recommendations, please contact Heather Barns at 705-541-2161 or heather.barns@ontario.ca.

Sincerely,

Kathleen McFadden
Assistant Deputy Minister
Forest Industry Division

Elaine Gunnell

From: Lorie Hunter
Sent: Tuesday, December 19, 2017 3:00 PM
To: Elaine Gunnell; Roxanne St. Germain
Cc: john KENRICK
Subject: Fwd: Letter from Minister Kathryn McGarry to the Temagami Forest Modernization Advisory Team

Elaine for incoming. John KENRICK would like to come to Council and go through this and where we stand on the LPMC.

Thanks.

Lorie Hunters
Mayor
The Corporation of the Municipality of Temagami
705-569-3421 ext 212
705-948-1000 cell

Begin forwarded message:

From: "MIN Feedback (MNR)" <minister.mnrf@ontario.ca>
Date: November 29, 2017 at 4:47:53 PM EST
To: "Chief@temagamifirstnation.ca" <Chief@temagamifirstnation.ca>, "mayor@temagami.ca" <mayor@temagami.ca>, "jkenrick@sympatico.ca" <jkenrick@sympatico.ca>, "robin.koistinen@temagamifirstnation.ca" <robin.koistinen@temagamifirstnation.ca>, "jbarton.consulting@gmail.com" <jbarton.consulting@gmail.com>
Cc: "sylvain.levesque@gapac.com" <sylvain.levesque@gapac.com>, "jennifer.tallman@ecom.ca" <jennifer.tallman@ecom.ca>, "john.mcnutt@gouldlumber.ca" <john.mcnutt@gouldlumber.ca>, "awelch@ntl.sympatico.ca" <awelch@ntl.sympatico.ca>, "glefevre@latchford.ca" <glefevre@latchford.ca>, "elklake@ntl.sympatico.ca" <elklake@ntl.sympatico.ca>, "ckidd@temiskamingshores.ca" <ckidd@temiskamingshores.ca>, "highgrade@mac.com" <highgrade@mac.com>, "doug.mckenzie@temagamifirstnation.ca" <doug.mckenzie@temagamifirstnation.ca>, "cathy.yandeau@xplornet.ca" <cathy.yandeau@xplornet.ca>, "Johnson, Faye (MNR)" <Faye.Johnson@ontario.ca>, "Nelson, Corrinne (MNR)" <corrinne.nelson@ontario.ca>, "Baldwin, Mitch (MNR)" <mitch.baldwin@ontario.ca>, "Anderson, Chad (MNR)" <Chad.Anderson@ontario.ca>, "Lemmetty, Andy (MNR)" <andy.lemmetty@ontario.ca>
Subject: Letter from Minister Kathryn McGarry to the Temagami Forest Modernization Advisory Team

**Ministry of Natural
Resources and Forestry**

Office of the Minister

Room 6630, Whitney Block
99 Wellesley Street West
Toronto ON M7A 1W3
Tel: 416-314-2301
Fax: 416-314-2216

**Ministère des Richesses
naturelles et des Forêts**

Bureau de la ministre

Édifice Whitney, bureau 6630
99, rue Wellesley Ouest
Toronto (Ontario) M7A 1W3
Tél.: 416-314-2301
Télé.: 416-314-2216



November 29, 2017

Members
Temagami Forest Modernization Advisory Team

Dear Team:

This letter is a follow-up to the meeting we had on July 26, 2017, regarding the work of the Temagami Forest Modernization Advisory Team and your desire to move forward with the possible establishment of a new tenure model on the Temagami Management Unit. I am encouraged by the positive progress made by the Advisory Team and view the Temagami Management Unit as a leading opportunity for the establishment of the second Local Forest Management Corporation (LFMC) under the *Ontario Forest Tenure Modernization Act, 2011* (OFTMA).

As you are aware, a proposed LFMC for the Temagami Management Unit would be dependent on certain government approvals, including in respect of a business case for the proposed LFMC, and must, among other things, be developed consistent with the OFTMA and the Agency and Appointments Directive (AAD). The AAD is available online for your information and review at www.ontario.ca/page/agencies-and-appointments-directive. Please note that this letter (or any other discussions or correspondence regarding the possible establishment of a new tenure model on the Temagami Management Unit) shall not create or give rise to any legal rights or liabilities.

With the above in mind, I would like ministry staff to work with you to finalize a project plan that includes a detailed “framework for discussions” regarding the potential establishment of a LFMC for the Temagami Management Unit. The topics that could form the basis for the framework include:

- 1) **Principles** – A statement of principles on fundamentals of the discussions.
- 2) **Objectives and Statement of Desired Outcomes** – Set out what the participants reasonably expect to achieve from the discussions.
- 3) **Opportunities** – Identify potential opportunities including, for example, opportunities for board representation.
- 4) **Conditions Precedent** – Outline those elements that would need to be satisfied in order for the parties to proceed with discussions.
- 5) **Common Interests** – Identify common interests amongst the participants in the process and possible outcomes.
- 6) **Participants** – Identify the key participants, including forest industry, local and Indigenous communities and MNRF.
- 7) **Available Provincial Support** – Identify potential financial support available to assist in these discussions.

- 8) **Existing rights to Crown Timber** – Address the issue of current rights to Crown forest resources.
- 9) **Description of proposed governance and business model** – Include a detailed analysis demonstrating financial self-sufficiency and long-term viability.
- 10) **Milestones** – Identify the key milestones and desired outcomes.
- 11) **Transition Issues** – Identify transition issues along with a corresponding timetable outlining how the proposed issues will be addressed.
- 12) **Communications and Confidentiality** – Outline a strategy to manage communications and confidentiality.

Chad Anderson, Senior Forest Advisor, Forest Tenure Section, will be in contact with you to begin the process of finalizing a project plan. In the meantime, he can be reached at 705-235-1171 or at chad.anderson@ontario.ca.

Finally, I ask that we work together on all public announcements related to this matter and that no public communications are made without Ontario's prior written approval.

I look forward to a positive response to this letter, and working towards this exciting initiative.

Sincerely,

Original signed by Minister

Kathryn McGarry
Minister of Natural Resources and Forestry

c: Faye Johnson, Director, Forest Tenure and Economics Branch
Corrinne Nelson, Regional Director, Northeast Region
Mitch Baldwin, North Bay District Manager
Lorie Hunter, Mayor, Municipality of Temagami
Chad Anderson, Senior Forest Advisor, Forest Tenure Section
Andy Lemmetty, Senior Forest Advisor, Forest Tenure Section



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COMBINED COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING**

Friday, December 15, 2017, 1:30 P.M.

**Welcome Center
DRAFT MINUTES**

PRESENT: L. Hunter, D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell, E. Ibey (Acting Clerk for Closed Session), J. Sanderson
GUESTS: P. Belanger - Service Canada

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 1:30. There were 3 people in the audience.

ADOPTION OF THE AGENDA

17-726

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the combined Committee of the Whole and Regular Council Meeting Agenda dated December 15, 2017 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Service Canada Presentation

Ms. Belanger gave a presentation to Council on CPP pension, death and survivor benefits, children's benefits, old age security pension, guaranteed income supplement, the allowance for spouse and survivors, employment insurance benefits, passport services, and the benefit finder. She asked Council what they can do for this community.

17-727

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the presentation by Patsy Bélanger of Service Canada be received.

CARRIED

Unregistered Presentations (Max. 15 Minutes in Total- in accordance with rules in By-law)

None.

CLOSED SESSION

17-728

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 1:52 p.m., under section 236 of the Municipal Act. 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matters about identifiable individuals, including municipal or local board employees regarding administrative positions and the employment of administrative personnel; and regarding a taxpayer matter; and (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding to contractual agreements with senior administration.

CARRIED

The meeting returned to regular session at 3:25 p.m.

Mayor Hunter reported that Council had gone into closed session and had discussion regarding administrative personnel and had a conversation with our solicitor that falls under solicitor-client privilege, and that the in camera item regarding a taxpayer issue would be considered when Council returns to closed session at the end of the meeting.

Council considered the following motion:

17-729

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

THAT the Mayor and the Deputy-Mayor meet with the CAO to discuss the status of the Municipality's management.

CARRIED

MOVE TO COMMITTEE OF THE WHOLE

17-730

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting move to Committee of the Whole at 3:36 p.m.

CARRIED

REVIEW OF THE MINUTES

The Draft Minutes of the Regular Council meeting held on November 23, 2017 and the Special Council meeting held on November 23 and 24, 2017 were reviewed and referred to the consent agenda.

BUSINESS ARISING FROM THE MINUTES

None.

STAFF REPORTS

Memo 2017-M-111 - Surplus 2006 International Plow Truck

The Memo was discussed and referred to the consent agenda with Council direction for staff to proceed with Option #2.

Memo 2017-M-113 - Employee Recognition

The Memo was discussed and referred to the items to be considered separately from the consent agenda.

Report 2017-047 - Temagami Fire Department Report Nov-17

The Report was discussed and referred to the consent agenda to be received for information.

Memo 2017-M-114 re Completion of EMO requirements for 2017

The Memo was discussed and referred to the consent agenda with the motion as proposed.

COUNCIL COMMITTEE REPORTS**Memo 2017-M-106 - Committee of Adjustment Recommendation for New Member**

The Memo was discussed and referred to the consent agenda with the motion as proposed.

Memo 2017-M-108 - PAC Recommendation re External Relations Committee during the Official Plan Review

The Memo was discussed and referred to the consent agenda with the motion as proposed.

Memo 2017-M-112 - GGF recommendations

The Memo was discussed and referred to the consent agenda with the motions as proposed and with the inclusion of the names to be appointed to the committee.

Memo 2017-M-109 - PAC recommendation regarding Mining Location B - revised

The Memo was discussed and referred to the items to be considered separately from the consent agenda.

Memo 2017-M-110 - PAC recommendation regarding Planner vs. Consultant

The Memo was discussed and referred to the items to be considered separately from the consent agenda.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Lowery reported on the official opening of the daycare located at the Temagami Public School.
- Councillor Harding announced that he had just become a grandfather.

CORRESPONDENCE**Cindy Salmond re Municipality contacting Union Gas concerning Service to Cassells Lake**

The correspondence was discussed and referred to the consent agenda with a motion that the Municipality respond to Ms. Salmond with the information just received yesterday to advise our project was not approved.

Anita Hanke Parking in lots in town in winter months

The correspondence was discussed and referred to the consent agenda with a motion that Council direct staff to clear and sign 4 spots for short term rental until the spring in the area beside the Busby property; AND FURTHER THAT Council authorize the rental of these spots at a rate of

\$10.00 per month per spot until the May long weekend, as a short term measure to address this situation; AND FURTHER THAT Council direct that the PPP committee and Public Works Committee review the issue of parking downtown and submit recommendations to Council for a long term solution.

Ontario Northland Expanding Bus Service for the North

The correspondence was referred to the consent agenda to be received for information.

MNRF Summary of Long-Term Management Direction 2019-2029 Temagami Unit Forest Plan

The correspondence was referred to the consent agenda to be received for information.

Ontario Provincial Police Updates from the Municipal Policing Bureau of the OPP

The correspondence was referred to the consent agenda to be received for information.

Town of Ignace Resolution of Support for the Provincial Flood Insurance Program

The correspondence was referred to the consent agenda to be received for information.

FONOM Media Release re Ontario Forestry Coalition asks Government to Support Sector

The correspondence was referred to the consent agenda to be received for information.

Ministry of the Environment and Climate Change Annual Report on Drinking Water 2017

The correspondence was referred to the consent agenda to be received for information.

Accessibility Directorate of Ontario New Information Booklet about Ontario's Accessibility Laws

The correspondence was referred to the consent agenda to be received for information.

Ministry of Finance - Ontario Municipal Partnership Fund

The correspondence was referred to the consent agenda to be received for information.

Northern Lights Cannabis Corp Written Notice of intent to submit an application to become a licensed provider

The correspondence was referred to the consent agenda to be received for information.

Federation of Northern Ontario Municipalities Ontario Government increases financial support to Communities

The correspondence was referred to the consent agenda to be received for information.

Building Ties Temiskaming Launch of the Explore the Wonders of Winter Guide

The correspondence was referred to the consent agenda to be received for information.

Federation of Northern Ontario Municipalities Fall newsletter 2017

The correspondence was referred to the consent agenda to be received for information.

Ministry of Infrastructure Building Better Lives Ontario's Long-Term Infrastructure Plan 2017

The correspondence was referred to the consent agenda to be received for information.

East Ferris Support of the Town of Hearst Resolution concerning two plus one road program

The correspondence was referred to the consent agenda to be received for information.

Federation of Northern Ontario Municipalities The Canadian Stimulus Fund outreach

The correspondence was referred to the consent agenda to be received for information.

Enbridge and Union Gas Notice of Applications for Amalgamation-Rate Framework-Compliance Plans

The correspondence was referred to the consent agenda to be received for information.

Municipality of East Ferris Extension of two way radio exemption

The correspondence was discussed and referred to the consent agenda with a motion that Council hereby supports the request for an extension to the exemption for snow plow operators etc. to operate a two-way radio while operating a vehicle.

Temagami Chamber of Commerce - thank you and reimbursement re summer student funding

The correspondence was discussed and referred to the consent agenda with the motion as proposed.

BY-LAWS

By-law 17-1379, being a by-law to ratify the disposal of property at 6710 & 6714 Hwy 11 N

The draft by-law was discussed and referred to the consent agenda with the motion as proposed.

By-law 17-1380, being a by-law to appoint an Acting CAO

The draft by-law was discussed and referred to the consent agenda with the motion as proposed.

By-law 17-1382, being a by-law to sign a collector agreement with Ontario Tire Stewardship

The draft by-law was discussed and referred to the consent agenda with the motion as proposed.

To Extend the Meeting Until 5:30 p.m.

17-731-A

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

Be it resolved that the meeting be extended for one hour.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

The minutes were referred to the consent agenda with a motion that the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

UNFINISHED BUSINESS

Horizon 360 expenses

This item was discussed and referred to the consent agenda with a motion that Council approve the additional expenditures.

Resolution 17-439 re Train Station Lease to be reviewed in November

This item was discussed and referred to the consent agenda with a motion that Council direct staff to bring a report to the January meeting on the costs year to date for utilities for the building and on what the Living Temagami Group has planned for the rest of the winter, along with the [draft] lease and a report on what revenues the Municipality has received from the agreement to date.

Hiring for Accounts Payable/Receivable/Payroll Clerk Position and Intern Position

This item was discussed and referred to the consent agenda with a motion that Council delegate the authority for hiring for the Accounts Payable/Receivable/Payroll position to Elaine Gunnell, Mayor Hunter and Councillor Prefasi; and a motion that Council delegate the authority for hiring for the Tourism and Special Initiatives Intern to Elaine Gunnell, Mayor Hunter and Councillor Prefasi.

NEW BUSINESS**Temagami South Water Plant Quote**

This item was discussed and referred to the consent agenda with the motion as proposed with the addition of “AND FURTHER THAT the funds come from contingency.”

NOTICES OF MOTION**Motion by Councillor Harding regarding Electronic Signboard Location**

This item was discussed and referred to the consent agenda with the motion as proposed and as moved by J. Harding and seconded by R. Prefasi.

Motion by Councillor Prefasi regarding Temagami Local Calling Area

This item was discussed and referred to the consent agenda with the motion as proposed and as moved by R. Prefasi and seconded by B. Koski.

Motion by Councillor Prefasi regarding an Ad Hoc Committee to deal with OMB matters

This item was discussed and referred to the items to be considered separately from the consent agenda with the motion as moved by R. Prefasi and seconded by D. Burrows.

RETURN TO REGULAR SESSION

17-731-B

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 5:03 p.m.

CARRIED

CONSENT AGENDA ITEMS

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council adopt the consent agenda motions as recommended during the Committee of the Whole portion of the meeting and correspondence items 12.4 to 12.18 for information.

CARRIED

Draft Minutes - Special Council Meeting Nov 23 and 24, 2017 - revised

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Special Council meeting held on November 23 and 24, 2017 be adopted as presented / amended.

CARRIED

Regular Council Meeting - DRAFT Minutes - Nov 23, 2017 - revised

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Regular Council meeting held on November 23, 2017 be adopted as presented / amended.

CARRIED

Memo 2017-M-111 - Surplus 2006 International Plow Truck

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2017-M-111 regarding Surplus Equipment - 2006 International Plow and Sander Truck; AND FURTHER THAT Council direct staff to proceed with Option #2.

CARRIED

Report 2017-047 - Temagami Fire Department Report Nov-17

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Report 2017-047 - Temagami Fire Department Report for November 2017 be received for information.

CARRIED

Memo 2017-M-114 re Completion of EMO requirements for 2017

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2017-M-014 regarding Completion of EMO requirements for 2017; AND FURTHER THAT the Mayor sign the Emergency Management Program Annual Statement of Completion 2017.

CARRIED

Memo 2017-M-106 - Committee of Adjustment Recommendation for New Member

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS the Committee of Adjustment (COA) received a letter of resignation from a member; AND WHEREAS the Committee recommends that Council consider applicants from the recent Ad to fill the current vacancy; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2017-M-106 regarding the recommendation from COA; AND FURTHER THAT Council acknowledge and adopt the recommendations made by the COA; AND FURTHER THAT Council hereby appoints Gary Cline to the Committee of Adjustment.

CARRIED

Memo 2017-M-108 - PAC Recommendation re External Relations Committee during the Official Plan Review

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS in 2003 the TFN and TAA established an External Relations Committee, as specified in the Memorandum of Understanding (MOU) with the Municipality of Temagami, for the purpose of consultation during the Official Plan (OP) process; AND WHEREAS after the Official Plan was adopted in 2004 the External Relations Committee was dissolved; AND WHEREAS at the PAC meeting held on November 22, 2017 at 1:00 pm, the committee recommended that an External Relations Committee be established for the 2017-2018 OP Review; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2017-M-108; AND FURTHER THAT Council adopt the recommendation from PAC and direct the MOU Committee to request that the TFN and TAA establish an External Relations Committee.

CARRIED

Memo 2017-M-112 - GGF recommendations

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2017-M-112 regarding the General Government and Finance Advisory Committee's Recommendation regarding Website and Plow truck; AND FURTHER THAT Council adopt the Committee's recommendation to appoint an ad hoc committee to work with staff on the website project; AND FURTHER THAT Councillor Prefasi and up to three members of the community be appointed to the committee.

CARRIED

Cindy Salmond regarding Municipality contacting Union Gas concerning Cassells Lake

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Cindy Salmond dated November 21, 2017 regarding a request to follow up with Union Gas concerning service to Cassells Lake Subdivision; AND FURTHER THAT the Municipality respond to Ms. Salmond with the information just received yesterday to advise our project was not approved.

CARRIED

Anita Hanke Parking in lots in town in winter months

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Anita Hanke dated November 28, 2017 regarding Parking in lots in town in winter months; AND FURTHER THAT Council direct staff to clear and sign 4 spots for short term rental until the spring in the area beside the Busby property; AND FURTHER THAT Council authorize the rental of these spots at a rate of \$10.00 per month per spot until the May long weekend, as a short term measure to address this situation; AND FURTHER THAT Council direct that the PPP committee and Public Works Committee review the issue of parking downtown and submit recommendations to Council for a long term solution.

CARRIED

Municipality of East Ferris Extension of two way radio exemption

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from the Municipality of East Ferris regarding an extension of the two-way radio exemption; AND FURTHER THAT Council hereby supports the request for an extension to the exemption for snow plow operators etc. to operate a two-way radio while operating a vehicle.

CARRIED

Temagami Chamber of Commerce thank you and reimbursement re summer student funding

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS on June 8, 2017, Council passed resolution 17-382 to authorize an expenditure of up to \$5,000 to fund a summer student for the Temagami and District Chamber of Commerce to work in the Information Centre, if they were not able to obtain other funding for 2017; AND WHEREAS the Municipality provided \$5,000, but the Chamber subsequently received partial funding; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from the Temagami Chamber of Commerce regarding thank you and reimbursement re summer student funding.

CARRIED

By-law 17-1379, being a by-law to ratify the disposal of property at 6710 & 6714 Hwy 11 N

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1379, being a by-law to ratify the disposal of property at 6710 and 6714 Highway 11 North, be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-law 17-1380 to appoint an Acting CAO

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1380, being a by-law to appoint an acting CAO, be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-law 17-1382 - to sign a collector agreement with Ontario Tire Stewardship

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law number 17-1382, being a by-law to authorize a collector agreement with Ontario Tire Stewardship be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

Minutes of Advisory Committees and Local Boards

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

CARRIED

The Minutes received were:

- Minutes of the Temiskaming Health Unit Regular Board Meeting held on October 4, 2017 and the accompanying Qrt 3 Report
- Minutes of the Planning Advisory Committee meeting held on October 30, 2017
- DRAFT Minutes of the Planning Advisory Committee meeting held on November 22, 2017
- Minutes of the Au Chateau Board Meeting held on October 18, 2017.

Horizon 360 expenses

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council approve the additional expenditures.

CARRIED

Resolution 17-439 re Train Station Lease to be reviewed in November

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council direct staff to bring a report to the January meeting on the costs year to date for utilities for the building and on what the Living Temagami Group has planned for the rest of the winter, along with the [draft] lease and a report on what revenues the Municipality has received from the agreement to date.

CARRIED

Temagami South Water Plant Quote

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS a pump at the Temagami South Water Plant has failed and we require that a mounting bracket be fabricated and installed in order to remove the pump to ship out for repair; AND WHEREAS OCWA personnel have informed Public Works that it is very important to have this pump pulled out and sent away to be repaired because this could take upwards of 6 weeks or more to get repaired and if the other pump should fail in the meantime, we would not be able to backwash at the plant to make water; AND WHEREAS the Municipality has only one quote for this item, but this item is urgently needed to ensure continued operation of critical infrastructure; NOW THEREFORE BE IT RESOLVED THAT Council authorize the sole sourcing of this service as per the quote provided; AND FURTHER THAT the funds come from contingency.

CARRIED

Motion by Councillor Harding regarding Electronic Signboard Location

17-732

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

WHEREAS the Economic Development Committee at its meeting of November 9th 2017 has reviewed and discussed a number of potential locations for the Municipality's electronic signboard; AND WHEREAS that committee has determined it best to recommend to Council that the signboard be installed temporarily in an easily accessible location to offer the opportunity to test the electronics, the suitability and the effectiveness of the sign; THEREFORE BE IT RESOLVED THAT council direct staff to temporarily install the electronic signboard on the handrail on the northeast side of the Welcome Centre in order to determine its appropriateness as an informational sign.

CARRIED

Motion by Councillor Prefasi regarding Temagami Local Calling Area

17-732

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

WHEREAS the municipality of Temagami's boundaries stretch from Marten River to the south to James Lake to the North; AND WHEREAS the Municipality of Temagami encompasses all of the telephones in area codes (237) Lake Temagami, (569) Temagami and 892 (Marten River); AND WHEREAS in 1998 the Province of Ontario combined these three areas into one municipality, the Municipality of Temagami; AND WHEREAS telecommunications among all three of these areas continue to be inexplicably assessed long distance charges; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami direct staff to petition the CRTC,

Bell, Bell Alliant, Ontera, the Province of Ontario, the Government of Canada and any other agencies involved in telecommunication oversight to make telephone calls among these three exchanges “local” calling by removing the long distance charges as they are all within the boundaries of the Municipality; AND FURTHER THAT as North Bay and Temiskaming Shores are the two closest communities to Temagami and are heavily relied upon by residents of Temagami for all of their commercial activities, very notably banking, groceries and hospitals; THEREFORE BE IT FURTHER RESOLVED that these agencies be petitioned to also include North Bay and Temiskaming Shores in Temagami’s local calling area.

CARRIED

Hiring for Accounts Payable/Receivable/Payroll Clerk Position and Intern Position

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council delegate the authority for hiring for the Accounts Payable/Receivable/Payroll position to Elaine Gunnell, Mayor Hunter and Councillor Prefasi.

CARRIED

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council delegate the authority for hiring for the Tourism and Special Initiatives Intern to Elaine Gunnell, Mayor Hunter and Councillor Prefasi.

CARRIED

ITEMS TO BE CONSIDERED SEPARATELY FROM CONSENT AGENDA

Memo 2017-M-113 - Employee Recognition

17-733

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Memo 2017-M-113 - Employee Recognition be received for information.

AMENDED

Amendment:

17-734

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the motion be amended to add; AND FURTHER THAT we reinstate the policy of recognizing employees who have reached milestones with an award of \$5.00 per year as per our HR policy and do retroactive recognition back to the last year that the recognition was done; AND FURTHER THAT we give the full time employees a \$35.00 Christmas bonus cheque and a small gift (such as Christmas cake or box of chocolates) and Christmas card and give part-time employees a small gift and a small gift to all of our volunteers and board members, for this year only, since we did not have a Christmas party for them this year.

AMENDED

Amendment:

17-735

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be further amended to change the amount for full time employees bonus to \$100.00.

DEFEATED

Amendment:

17-736

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be further amended to change the amount for full time employees bonus to \$50.00.

CARRIED

Amendment:

17-734

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the motion be amended to add; AND FURTHER THAT we reinstate the policy of recognizing employees who have reached milestones with an award of \$5.00 per year as per our HR policy and do retroactive recognition back to the last year that the recognition was done; AND FURTHER THAT we give the full time employees a \$50.00 Christmas bonus cheque and a small gift (such as Christmas cake or box of chocolates) and Christmas card and give part-time employees a small gift and a small gift to all of our volunteers and board members, for this year only, since we did not have a Christmas party for them this year.

CARRIED

Motion as Amended:

17-733

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Memo 2017-M-113 - Employee Recognition be received for information; AND FURTHER THAT we reinstate the policy of recognizing employees who have reached milestones with an award of \$5.00 per year as per our HR policy and do retroactive recognition back to the last year that the recognition was done; AND FURTHER THAT we give the full time employees a \$50.00 Christmas bonus cheque and a small gift (such as Christmas cake or box of chocolates) and Christmas card and give part-time employees a small gift and a small gift to all of our volunteers and board members, for this year only, since we did not have a Christmas party for them this year

CARRIED

Motion to Further Extend

17-737

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

Be it resolved that the meeting be further extended for one hour.

DEFEATED

The Mayor announced that, since the meeting was not being extended, the remaining items to be considered separately from the consent agenda would be carried forward to the next meeting. These items were:

- **Memo 2017-M-109 - PAC recommendation regarding Mining Location B - revised**
[DRAFT PROPOSED MOTION: WHEREAS the 1997 Ministry of Natural Resources (MNR) Temagami Land Use Plan zoned Mining Location B as Special Management Area (SMA); AND WHEREAS the current Official Plan mirrors the MNR Land Use Plan and the designation for the properties known as Ferguson Point is SMA; AND WHEREAS written submissions were received regarding Mining Location A, B & C in 2009 during the Official Plan Review; AND WHEREAS at the PAC meeting held on November 22, 2017 at 1:00 p.m. the committee recommended to Council to seek a legal opinion and a second opinion on the Planning Consultant's recommendation; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2017-M-109; AND FURTHER THAT Council adopt the recommendation from PAC and direct staff to seek a legal opinion and a second opinion on the Planning Consultant's recommendation.]
- **Memo 2017-M-110 - PAC recommendation regarding Planner vs. Consultant**
[DRAFT PROPOSED MOTION: WHEREAS the Municipality would be hiring a consultant for the Official Plan Review and a consultant for the Community Improvement Plan and uses a consulting firm for other planning related matters; AND WHEREAS it may be beneficial to hire a Full-time Planner on contract to accomplish these projects and mentor the Planning Assistant; AND WHEREAS the contract would be for an 18 month to 2 year position meeting the specified qualification and/or experience to facilitate an Official Plan and Zoning By-Law review, meeting the legislative requirements; AND WHEREAS at the Planning Advisory Committee (PAC) meeting held on November 22, 2017 at 1:00 the Committee recommended to consider hiring a Planner on contract; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2017-M-110 regarding the proposed Planner Request for Proposal; AND FURTHER THAT Council adopt the recommendation from PAC to direct and authorize staff to prepare the Request for Proposal.]
- **Motion by Councillor Prefasi regarding an Ad Hoc Committee to deal with OMB matters**
[DRAFT PROPOSED MOTION: to be moved by R. Prefasi and seconded by D. Burrows-- WHEREAS the Municipality of Temagami is facing a hearing and/or mediation at the Ontario Municipal Board due to an appeal from the TFN relating to a severance decision on two island locations; AND WHEREAS the thrust of the TFN's appeal rests on a gravesite being discovered on an island on Lake Temagami and on a concern that the Municipality has not properly consulted the mapping in the Municipality's possession showing whether these two islands depict a moderate to high potential for heritage and cultural sensitivity; AND WHEREAS the Municipality has consulted the mapping in its possession and has not found evidence indicating a cultural or heritage sensitivity on the sites in question; THEREFORE BE IT RESOLVED that Council direct staff to formally request that the TFN share the maps which they may have access to which relate to the cultural or heritage sensitivity of these sites in order that we have the tools to deal effectively with the TFN's concerns; and, BE IT FURTHER RESOLVED THAT Council direct that staff formally request information from the owners of the property as to the results of their voluntary archaeological assessment on the sites; AND BE IT FURTHER RESOLVED that in the absence of information being provided by either the TFN or by the owners of the property, that Council direct staff to make a motion to the Ontario Municipal Board that the TFN provide the mapping upon which they rely in their claim and that the property owners divulge the stage which the Archaeological Assessment that they volunteered to do has reached; AND FURTHER BE IT RESOLVED THAT Council appoint an Ad Hoc Committee composed of the Chairs of PAC and the Committee of Adjustment, the Mayor (or the Mayor's designate) and the Clerk to review the situation, to deal with this OMB Hearing proactively before the Municipality is engulfed in process

and procedures which will not present the opportunity to speak to these issues in advance of a hearing, and to take proactive and appropriate actions and inform Council on a regular basis as to the progress of the OMB process as we move forward; AND THAT the Municipality's lawyer who is charged with defending the Municipality's position regarding this appeal be invited to meet with Council in January in a question and answer period.]

- Remaining Closed Session Item regarding a taxpayer matter.

CONFIRMATION BY-LAW

17-738

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law 17-1381, 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 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

17-739

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 5:30 p.m.

CARRIED

Mayor

Clerk



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.

2018-M-005

☒ **Staff**

☐ **Committee**

Subject: Water Lines In Temagami South.

Agenda Date: **January 16, 2018**

Attachments: Picture of fitting.

RECOMMENDATION

This memorandum is for information purposes only

☒ To be received for information

OR

☐ To recommend that:

INFORMATION

The Public Works Department would like to inform Council that when we repaired / replaced water lines on Wildflower Avenue in November that we came across three (3) water lines that were just starting to leak.

Once we dug all three of them up (all in the same area) we noticed that the 1.25 threaded barbed fittings had deteriorated and were leaking, as soon as we touched them they broke in half. Galvanized fittings were used at the time of install, which deteriorates in time due to our type of soil. Public Works replaced all these threaded barbed fittings with brass and installed all new stainless steel clamps. It took a lot of time (because of conditions), but they are done right now and should last a long time.

Public Works wanted to let Council know that this could be a potential problem in the future, as we do not know when these lines were installed and how many more of these lines are like this in Temagami South. Please see the attached picture, or if anyone is interested in seeing one of the old fittings, I have one for show at the Public Works office and would be glad to show it to you.

Prepared by:

Reviewed by:

Barry Turcotte Public Works Superintendent
Name, Position

Elaine Gunnell, Municipal Clerk/Acting CAO
Name, Position

On behalf of: N/A
Name of committee if applicable



Temagami Fire Department
Monthly Report of Activities

for the month of: ***December 2017***

2 Activations

- 12:07 AM, December 6th – alarm at the Temagami Arena – false alarm – 5 firefighters responded
- 9:03 AM, December 8th, - Duel dispatch for transport MVC, HWY 11, 0.9 Km north of Tonomo road, assisted MRFD with extrication of driver - 7 firefighters responded

Training:

- 3 regular meetings

Fire Prevention:

- Several Fire Safety Plans in various stages of review
- Fire Prevention Officer attended fire drills at the Temagami Non Profit Housing's Ronnoco and Miniwassi buildings on December 11

Fire Education:

- Fire Safety display at Pancake with Santa (Dec. 9)
- Fire Safety presentations at Temagami Non Profit Housing buildings (Dec. 11th)
- Fire display at Country Christmas light festival (Dec. 1 & 2)
- Regular radio "fire safety" announcements on CJTT
- Monthly community newsletter - Fire Safety messages

Other:

- 2017 Pumper – working with company on some issues with the new truck;
- 2017 Pumper taken to Ford dealer for cab heat issue – antifreeze system had to be topped up
- Chief and Deputy attended Emergency Management (EM) exercise
- Chief asked by CAO to take more active role in EM program in November, members of EM program committee requested to review sections of Emergency Plan Appendix for any updates required
- Chief (as the alternate CEMC) submitted annual compliance report to EMO
- Extrication equipment testing & repair, upgrading stabilization equipment completed following debriefing of the December 8th MVC incident

Jim Sanderson

Fire Chief, Temagami Fire Department

Date: *January 2, 2018*



MARTEN RIVER VOLUNTEER FIRE DEPARTMENT Report #- 2018-002

Fire Chief Paul Elliott
2877 Highway 11 North
Marten River, ON
POH 1T0

MONTHLY REPORT NOVEMBER 2017

TRAINING

Nov. 1st Measured firefighters for fire retardant coveralls. Members also put on SCBA units to test face mask and heads up displays. New batteries were installed where needed.

Nov. 7th Measure for coveralls for one fire fighter, calibrate the breathable air compressor, check SCBA face masks and heads up displays/ change batteries when needed and change to studded winter tires on Rescue 3 and Rescue5. Fire fighter M. Bryan was trained to record fire department payroll by Captain Elliott.

Nov. 21st The outside light on the south side of the building was repaired, new rechargeable flash lights were installed on Rescue 3 and Rescue5 and the battery tender was installed on Rescue5. Inventory and maintenance checks were completed for Rescue5 and Rescue3.

INCIDENTS

Nov.15th The department was activated to a single vehicle rollover on Marten Lake Road. Using the Res Q Jack system the vehicle was stabilized, the windshield was removed and the female driver was extricated. Fire fighters monitored the patient until EMS arrived.

Nov.20th Members responded to a medical call on McLaren Road. Fire fighters monitored the patient until EMS arrived.

Nov29/30 Marten River fire fighters responded to a Tractor-trailer vs moose collision on Highway 11 @ Tonomo Road. The diesel tank for the refrigeration unit was leaking. Oil absorbent spill pads were laid out and responders set out flares and directed traffic until towing company arrived.

OTHER ACTIVITIES

Rescue5 was taken to North Bay on November 27th for its annual inspection. True Centre Auto Service replaced two universal joints, a drag link, completed a 4 wheel alignment and replaced two clearance lights.

Engine 4 was taken to the City of North Bay Garage on November 28th for its annual inspection, oil change and grease.

***Thanks to the fire fighter who assisted with unloading these trucks, driving and reloading.

Quotes and specification information were collected and a purchase order issued for the capital purchase of hose and nozzle requirement. Municipal Equipment will be supplying these items.

As a result of fire fighters personal protection equipment inventory and inspections and fire hall inventory the following items have been ordered:

- 12 sets of Nomex fire retardant jump suits... from.... AGO Industries
- 5 five US gallon pails of Fire Ade 2000 foam... from... AJ Stone Co Ltd
- 10 LED high intensity emergency hazard warning strobe lights thru Amazon.ca
- 5 small fire extinguishers... from... Core Fire Services
- 5 1way vale pocket masks, 12 safety glasses and 1 paddle Stop/Slow 18" reflective sign ...from... SPI Health & Safety.

Three Genius Jump boosters were purchased as backup to battery powered pumps and generators etc. that are on the trucks.

Fire prevention promotional items and 20 plush Sparky dogs were ordered from the Fire Marshal's public safety council. These items are used by this department when children are involved in an incident or medical.

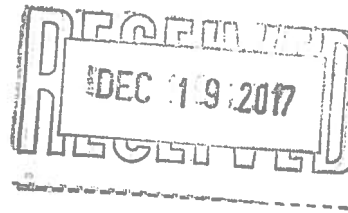
Many thanks to Moore Propane Limited of North Bay, for maintaining and donating the filled one hundred pound propane tanks used by the fire hall kitchen.

11406

Temagami Community Market

Temagami Ontario

POH 2H0



File ☒ Incoming ☐ Other
 Mayor ☐
 Council ☒ ☐ ☐
 CAO ☐
 Building ☐
 Finance ☐ ☐ ☐
 Ec. Dev ☐ ☐ ☐
 Parks & Rec ☒ ☐ ☐
 Planning ☐ ☐ ☐
 Public Wks ☒ ☐ ☐
 PPP ☐
 Social Services ☐
☐
☐

December 21,2017

Municipality of Temagami

7 Lakeshore Drive

P.O.Box 220

Temagami, Ontario

POH 2H0

Dear Mayor Hunter & Council;

RE: REQUEST FOR DONATION-2018 TEMAGAMI COMMUNITY MARKET

In previous years the Municipality of Temagami has made some very generous,in kind, donations to the Temagami Community Market. Without these kind contributions this community event would suffer greatly.

On Behalf of the Temagami Community Market vendors & the businesses in the downtown core „Thank you!

Once again, the vendors and some very dedicated volunteers in our community are hoping to have this wonderful event for 2018.

We are asking the Municipality for in kind donations for the following items:

- The use of municipal facilities (i.e.the theatre or arena) when available, for vendor meetings,
- Permission to hold the Community Market on municipal property with the insurance coverage as last year,
- The donation of administrative support, flyers ,mailouts etc,
- The donation of Public Works/Parks and Recreation time to erect and dismantle all tents at the beginning and end of the season,including the 2 -10x20 tents stored in TCM storage shed,, complete with ground stakes

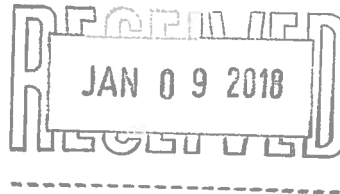
- Set up and dismantling and storing of 1 new 10x20 marquis tent which is stored at Temagami Arena
- Allow for the closure of part of Railway Road (between Home Hardware yard entrance and the Temagami Train Station Parking Lot) on every Saturday in July & August and the first Saturday in September,
- Be the qualified donee and provide staff support on funding application if necessary,
- The use of all previous equipment such as garbage bins, 2 white marquis tents, 1 blue marquis tent, 25 chairs
- Access to the Train Station storage and bathroom facilities,
- Access to electrical supply,
- Also to make available to TCM the use of both white marquis tents especially during the July long weekend

We thank you in advance for your consideration in this matter and hope to hear from you soon.

Sincerely in Community Spirit,



Dianne Laronde, mgr
Temagami Community Market
diannelaronde@gmail.com
705-569-3686



11422

TEMAGAMI CANOE FESTIVAL

P.O. Box 482, Temagami, Ontario P0H 2H0 || Tel: (705) 569-2904 Email: temagamicanoefestival@gmail.com
Website: www.temagamicanoefestival.com

January 9, 2018

Municipality of Temagami
P.O. Box 220,

Temagami, Ontario P0H 2H0 Email: frontdesk@temagami.ca cc. Mayor & Council

To Mayor and Council:

Re: Support Request Temagami Canoe Festival —July 21-22, 2018

Temagami Canoe Festival (TCF) will be held in Temagami on July 21-22, 2018 at the Temagami Waterfront. The mission of the Temagami Canoe Festival is to provide a summer celebration that highlights the area's rich canoeing history as well as create an economic, social and tourism event. This festival has become a favourite event in the north over the last few years and we hope to continue with the success again this year. Some of the highlights of this year's festival include two days of live music (arranged by Temagami Artistic Collective), The Voyageurs event, food and craft vendors, workshops, demos, canoe clinics, canoe races, historical talks, old-growth guided hikes and Temagami First Nation drummers and singers.

We have partnered with Temagami Artistic Collective and thank the Municipality of Temagami for the continued support of this event and hope that the Municipality of Temagami will partner with TCF with the following support:

1. Use of the Waterfront and the Bunny Miller Theatre free of charge, and coverage for liability insurance.
2. Minimum of 2 marquis tents set up at the Waterfront, 1 outdoor stage, 28 tables and 40 chairs and the large sound system.
3. Electrical power to the outdoor stage —2 separate 15-amp feeds.
4. 2 (two) assistants/students per day to assist (July 21 and July 22, 2018).

The goal of the Temagami Canoe Festival is to increase tourism visits to the area and provide a positive economic impact for Temagami and surrounding businesses.

For more information about the Temagami Canoe Festival please visit www.temagamicanoefestival.com

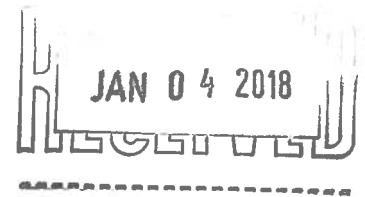
Thank you,

Carolyn Laronde
Project Coordinator

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☒
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☒ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

11415

From: Dianne Laronde <diannelaronde@gmail.com>
Sent: Thursday, January 4, 2018 8:41 AM
To: Roxanne St. Germain
Subject: Letter of thanks re: donation for musicians 2017



Dear Mayor Hunter and Councillors;

I would like to extend my thanks and for the \$1000.00 donation toward the Temagami Community Market summer musicians. It was received with appreciation by the many talented musicians and myself and gave the Market an incredible boost in patron attendance. We were open for 10 weeks with each musician receiving \$100.00. If an exact list of musicians is required I would be happy to supply you with this tally.

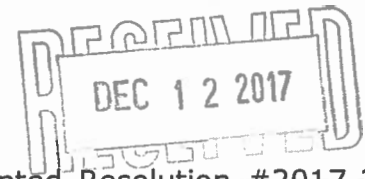
As in 2017, we are again looking for financial support for musicians and would like to make a request for the same amount on a yearly basis. Any assistance is appreciated and as you know having entertainment at Temagami Community Market benefits the whole of Temagami as a focal point to the community as well as bringing extra business to the downtown core.

Yours in Community Spirit

Dianne Laronde,managear
Temagami Community Market
diannelaronde@gmail.com
705-569-3686

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☐ ☐
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec. Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

From: Maryse St-Pierre <mstpierre@clarence-rockland.com>
Sent: Tuesday, December 12, 2017 10:46 AM
Subject: adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017
Attachments: RES2017-262 - Bill 160.pdf



Good morning,

The Council of the Corporation of the City of Clarence-Rockland adopted Resolution #2017-262 on December 4, 2017, opposing the adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017.

Enclosed is a copy of Resolution #2017-262, which is self explanatory.

Sincerely,

Bonjour,

Le conseil de la Corporation de la Cité de Clarence-Rockland a adopté la résolution 2017-262 le 4 décembre 2017, s'opposant à l'adoption du projet de loi 160, Loi de 2017 renforçant la qualité et la responsabilité pour les patients.

Vous retrouverez ci-joint une copie de la résolution 2017-262, laquelle s'explique d'elle-même.

Bien à vous,

Maryse St-Pierre
Greffière adjointe/Deputy Clerk

Cité de/City of Clarence-Rockland
 1560 rue Laurier Street, Rockland, ON, K4K 1P7
 (613) 446-6022 poste/ext. 2400

Sans frais pour la région (distributel) | Toll free for the region (distributel) 613-257-7000
mstpierre@clarence-rockland.com

File ☒ Incoming ☐ Other
 Mayor ☐
 Council ☒ ~~1-BA~~
 CAO ☐
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐

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CORPORATION OF THE CITY OF
CLARENCE-ROCKLAND
REGULAR MEETING

RESOLUTION

Resolution: 2017-262
Title: Resolution presented by Mayor Guy Desjardins and seconded by Councillor Michel Levert regarding Bill 160, Strengthening Quality and Accountability for Patients Act, 2017
Date: December 4, 2017

Moved by Guy Desjardins
Seconded by Jean-Marc Lalonde

WHEREAS Bill 160, Strengthening Quality and Accountability for Patients Act, 2017, has been carried in second reading on October 26, 2017; and

WHEREAS Bill 160 suggests to create a "pilot project" to trial a Fire-Medic model where cross-trained firefighters would be able to perform certain paramedic skills and therefore respond to certain calls not currently tiered to fire departments; and

WHEREAS this implementation of a pilot project could precipitate arbitrators forcing the Fire-Medic model on other fire departments across the Province with significant potential financial impact to municipalities; and

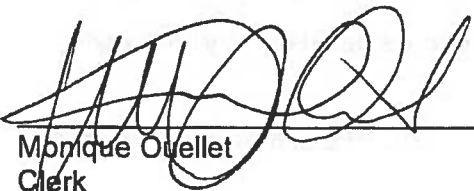
WHEREAS paramedics are funded by 50% by the Province but no funding is provided to municipalities for firefighters; and

WHEREAS these changes, if implemented without financial changes, it could have a sweeping impact on how emergency services are delivered across the Province;

BE IT RESOLVED THAT Council of the City of Clarence-Rockland hereby opposes to the Bill 160; and

BE IT RESOLVED THAT a copy of this resolution be sent to the Honorable Eric Hoskins, Minister of Health and Long-Term Care, Honorable Marie-France Lalonde, Minister of Community Safety and Correctional Services, Grant Crack, MPP (Glengarry-Prescott-Russell) and all Ontario municipalities.

CARRIED, as modified


Monique Ouellet
Clerk



RÉSOLUTION

Résolution: 2017-262
Titre: Résolution présentée par le maire Guy Desjardins et appuyée par le conseiller Michel Levert au sujet du projet de loi 160, Loi de 2017 renforçant la qualité et la responsabilité pour les patients
Date: le 4 décembre 2017

Proposée par Guy Desjardins
Appuyée par Jean-Marc Lalonde

ATTENDU QUE le projet de loi 160, Loi de 2017 renforçant la qualité et la responsabilité pour les patients, a été adopté en deuxième lecture le 26 octobre 2017 ; et

ATTENDU QUE le projet de loi 160 suggère de créer un projet pilote pour essayer un modèle « Fire-Medic » dans lequel certains pompiers formés auront des capacités paramédicales pour répondre à des appels n'étant pas destinés à l'origine aux services des incendies ; et

ATTENDU QUE l'implantation de ce projet pilote pourrait éventuellement être obligatoire dans les autres services d'incendie de la province et avoir un impact financier important pour les municipalités ; et

ATTENDU QUE les ambulanciers ont un financement de 50 % de la province, mais que les municipalités n'en reçoivent aucun pour les pompiers ; et

ATTENDU QUE ces changements, s'ils ne sont pas effectués sans changements financiers, pourraient avoir un impact colossal sur la manière dont les services d'urgence sont fournis à travers la province ;

QU'IL SOIT RÉSOLU QUE le Conseil de la Cité de Clarence-Rockland s'oppose formellement au projet de loi 160 ; et

QU'IL SOIT RÉSOLU QU'une copie de cette résolution soit envoyée à l'honorable Eric Hoskins, Ministre de la Santé et des Soins de longue durée, l'honorable Marie-France Lalonde, Ministre de la sécurité communautaire et des services correctionnels, Grant Crack, député de Glengarry-Prescott-Russell et à toutes les municipalités de l'Ontario.

ADOPTÉE, telle que modifiée

MUNICIPALITY OF TEMAGAMI			
Report Prepared For:	Tammy Lepage & Elaine Gunnell	Application Number:	C-16-03 & Z -16-02
Report Prepared By:	Jamie Robinson, MCIP, RPP	Applicant Name	Lanny Dennis of Wayne Simpson & Associates
Location:	Mining Location WD257, WD258, WD259 & WD260, Geographic Township of Strathy (Kanichee Mine Road and Net Lake)	Owner Name:	Temagami Bays Development Corporation
Report Date:	January 18, 2017	Application Type:	Zoning By-law Amendment

A. PROPOSAL BACKGROUND

Lanny Dennis of Wayne Simpson & Associates has submitted an application for consent on behalf of Temagami Bays Development Corporation and a Zoning By-law Amendment application for which a Public Meeting was held on January 16, 2018.

The Consent Application has been previously provisionally approved by the Committee of Adjustment and the Zoning By-law Amendment to implement the consent decision is now before Council for consideration.

A previous Planning Report was prepared in advance of the Committee of Adjustment Meeting which provided the details of the Consent Application and the Zoning By-law Amendment Application. This Report provided recommendations for approval for both the Consent Application and the Zoning By-law Amendment. A copy of the December 7, 2017 Report is attached for reference.

This Report has been prepared to summarize the comments that have been made throughout the processing of the application, including those received at the Public Meeting.

B. COMMENTS

Table 1 provides a summary of the comments received.

Table 1: Comment Summary Table

Commenter	Comment Summary	Comment Response
MTO	No concerns	N/A
Timiskaming Health Unit	No concerns	N/A

Commenter	Comment Summary	Comment Response
Trans Canada Pipelines	<p>Trans Canada Pipelines recommended that the following be included as conditions of provisional consent:</p> <ul style="list-style-type: none"> • That the landowner be required to entire into an agreement with TransCanada to be registered on title as follows: <ul style="list-style-type: none"> ○ The conditions restriction or covenants specified by TransCanada PipeLines Limited (TransCanada) shall be registered against title (by agreement) in relation to the "Lands" by way of application to register conditions, restrictions or covenants as applicable, pursuant to the Land Titles Act, or any amendments thereto. <p>TransCanada also provided language to be included in the agreement required by the condition.</p>	
MNRF	<p>The MNRF provided comments that can generally be characterized as follows:</p> <p>Septic Systems to be located at least 300 metres from Net Lake or the flow from the systems should travel at least 300 metres to the Lake.</p> <p>Where possible, a 30 metre vegetated cover adjacent to fish habitat across the entire length of the subject lands be retained or established to mitigate negative impacts of development on fish habitat.</p>	<p>The Zoning of the Site and the Site Plan Agreement will establish septic locations that are at least 300 metres from the shore for all lots with the exception of Lot 3. As the site is an existing lot of record, one of the lots is permitted to have a septic system that is within 300 metres of Net Lake. The retained lot, Lot 1 and Lot 2 all have septic locations identified that are more than 300 metres from Net Lake.</p> <p>The EIS identifies the location of fish habitat. The Site Plan control agreement will identify dock locations that are outside</p>

Commenter	Comment Summary	Comment Response
		<p>of critical fish habitat and will provide for vegetation protection areas adjacent to the shoreline.</p> <p>The Municipality's Zoning By-law requires a development setback of 15 metres from the shoreline.</p> <p>The Report prepared by FRI Environmental provides justification for a 30 metre setback to be established from the high water mark. Based on the site specific investigation completed by FRI Environmental, and the mitigation measures outlined in their Report, including Site Plan Control, a 20 metre setback would appear to achieve the MNRF objective of protecting fish habitat.</p>
Judy Evans	Provided comments requesting that an adequate area be made available to enable access to Net Lake so that they have an area from which to access their cottage.	<p>As part of the proposal, there are lands to be conveyed to the Municipality for an access to Net Lake.</p> <p>An easement is proposed to be developed over the road.</p>
Rhonda and Darren Etmanski	Provided comments requesting that an adequate area be made available to enable access to Net Lake.	<p>As part of the proposal, there are lands to be conveyed to the Municipality for an access to Net Lake.</p> <p>An easement is proposed to be developed over the road.</p>
John Watkins	Provided concerns related to access.	An easement is proposed to be developed over the road.
Union Gas	No concerns or objections	N/A
Biff Lowery	Concern regarding future lot creation and the ability to reseed the proposed lots in future based on Official Plan	Policy 2.24 of the Official Plan provides the opportunity for a maximum of three lots to be

Commenter	Comment Summary	Comment Response
	policy 2.24 that permits three new lots from an existing lot.	<p>created from an existing lot on a private road. The term "existing" in this instance is interpreted to mean "at the time of approval of the Official Plan."</p> <p>This policy could not be used to support future lot creation on the subject lands.</p>

C. CONCLUSION AND RECOMMENDATION

Zoning By-law Amendment Application

The updated Environmental Impact Study confirmed the appropriateness of the subject Site to support the proposed development.

The comments made on the application have been considered, and in accordance with Table 1, each of the comments have been addressed.

The Zoning of the subject lands to the Remote Residential (R2) Exception Zone, Community Use (CU) Exception Zone and Open Space (OS) Exception Zone, in accordance with the attached amendment would be consistent with the PPS, and conform to the Municipality's Official Plan for the reasons set out in the December 7, 2017 Planning Report.

On this basis, it is recommended that Council approve the Zoning By-law Amendment Application by enacting the Zoning By-law attached to this Report.



Jamie Robinson, BES, MCIP, RPP
Partner

MUNICIPALITY OF TEMAGAMI			
Report Prepared For:	Tammy Lepage & Elaine Gunnell	Application Number:	C-16-03 & Z -16-02
Report Prepared By:	Jamie Robinson, MCIP, RPP	Applicant Name	Lanny Dennis of Wayne Simpson & Associates
Location:	Mining Location WD257, WD258, WD259 & WD260, Geographic Township of Strathy (Kanichee Mine Road and Net Lake)	Owner Name:	Temagami Bays Development Corporation
Report Date:	December 7, 2017	Application Type:	Consent & Zoning By-law Amendment

A. PROPOSAL BACKGROUND

Lanny Dennis of Wayne Simpson & Associates has submitted an application for consent on behalf of Temagami Bays Development Corporation. A Zoning By-law Amendment application has also been submitted for which a Public Meeting has been scheduled for December 14, 2017. The Zoning By-law Amendment proposes to zone the subject lands from the Integrated Management Area (IMA) Zone to the Remote Residential (R2) Zone. Through the review of the application it was also determined that portions of the lands should be zoned to, the Community Use (CU) Zone and the Open Space (OS) Zone.

This Report has been prepared to consider both the consent and easement, which are before the Committee of Adjustment and the Zoning By-law Amendment which is before Council.

The consent application proposes the creation of three new shoreline residential lots (one retained), with each lot having the ability to accommodate a detached dwelling. The subject lands are comprised of Mining Location WD257, WD258, WD259 & WD260, Geographic Township of Strathy (Kanichee Mine Road and Net Lake) and are located at the shores of Net Lake. The subject lands are accessed by Kanichee Mine Road.

The consent application also proposes an easement over the subject lands in favour of the public to enable access to the crownland to the west of the subject lands and access to the proposed lots.

Development proposals for the subject lands have a long history. Previously, applications were submitted to the Municipality for a Plan of Subdivision, a Zoning By-law Amendment and a Plan of Condominium. It is also understood that preconsultation for the current consent applications occurred with the Municipality in 2015.

An initial Public Hearing was held by the Committee of Adjustment on January 12 of 2017. Based on the comments that were provided, and the recommendations of Staff, the decision was deferred by the Committee of Adjustment Meeting.

The Committee of Adjustment deferred the application on the basis of the following:

- **Clarification is required that the Additional details related to road standards, who would be responsible for road maintenance, and width of easement are required. Once the additional road details have been submitted and reviewed by Staff, a report should be submitted to Council for a resolution, following which the application may be brought back to the Committee for further consideration.**
- **Completion of an updated EIS is required to address consistency with Sections 2.1.5, 2.1.7 and 2.1.8 of the PPS and the natural heritage policies of the Official Plan. Once the EIS has been submitted and reviewed by Staff, the application should be brought back to the Committee for further consideration.**

Details regarding the road have since been provided and an EIS has been completed.

B. SITE DESCRIPTION

As shown on Figure 1, the subject lands are located west of Highway 11 and on the north side of Net Lake. The proposed lot configuration is shown on Figure 2.

Figure 1: Subject Lands

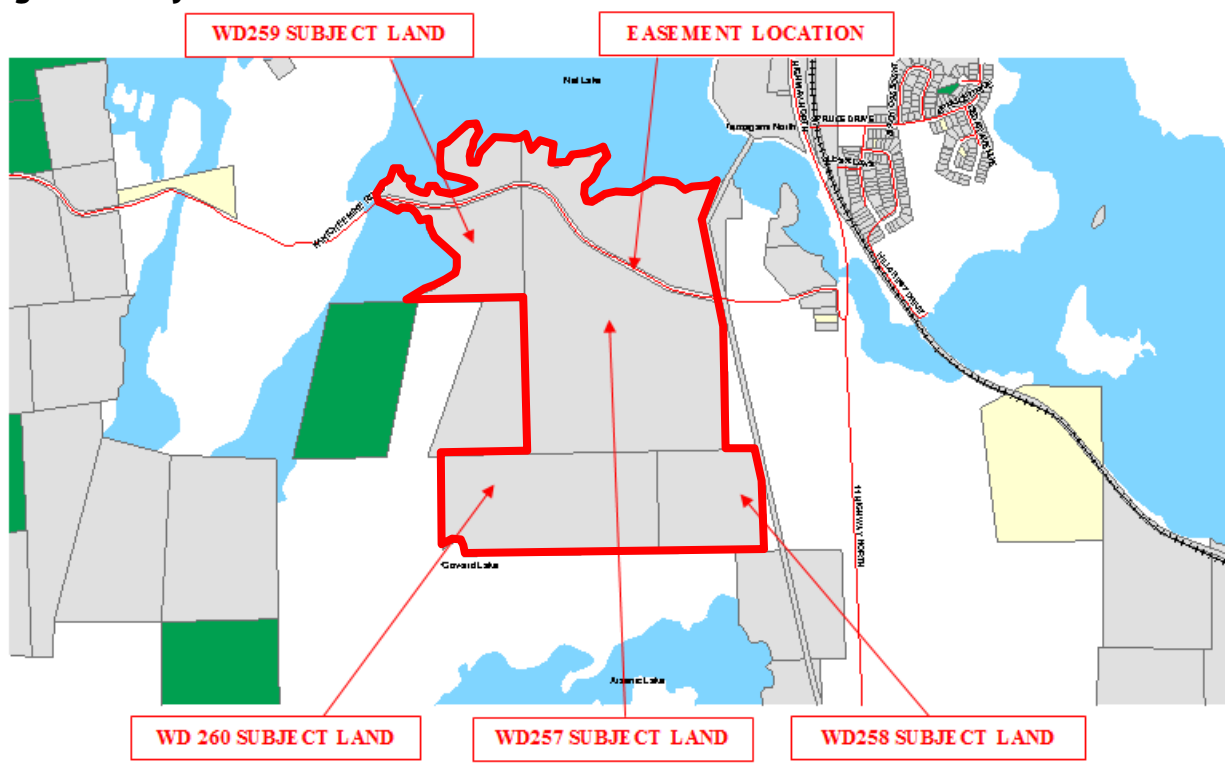
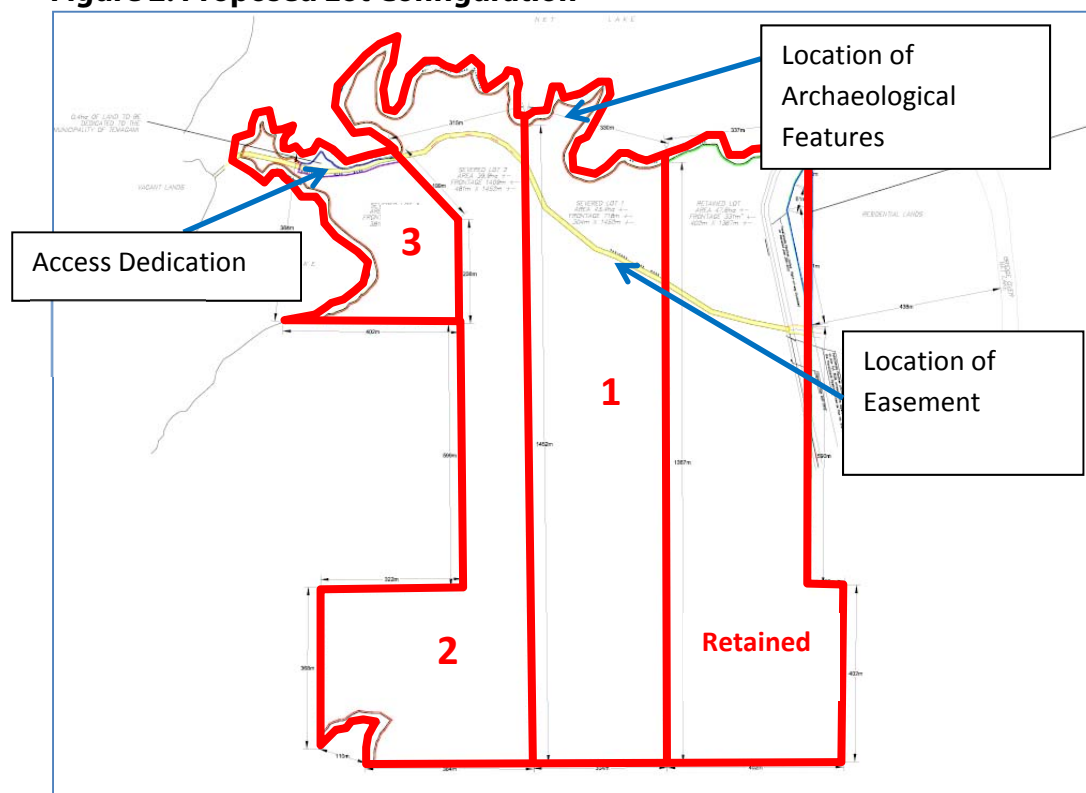


Figure 2: Proposed Lot Configuration



The subject lands are located within the Matabitchuan Neighbourhood and are designated Integrated Management Area by the Official Plan. The Zoning By-law for the Municipality of Temagami zones the subject lands as Integrated Management Area (IMA). The subject lands are currently vacant; however, there is an access point to Net Lake on the property, which has historically been utilized by cottagers from the Lake. The subject lands are heavily forested and contain rugged terrain which is characteristic of the area. The subject lands are bordered by a Mining Claim, Net Lake and Crown lands to the west, Net Lake to the north, the TransCanada Pipeline and a shoreline residential property to the east, and Crown lands to the south.

Net Lake has been identified as a Lake that is at Capacity for sustaining Lake Trout. This was confirmed through the previous subdivision process that was undertaken for the site. The characteristics of the retained and severed lands are summarized in Table 1.

Table 1: Proposed Lot Characteristic

	Retained Lot	Severed Lot 1	Severed Lot 2	Severed Lot 3
Lot Area (ha)	47.6	43.4	39.9	9.0
Lot Frontage on Net Lake (m)	337	330	315	384

The easement is proposed to be 10 metres in width and is proposed to follow Kanichee Mine Road through the subject site.

On the western portion of the subject lands, the application has also identified an area of 0.4 hectares of land, to the north of Kanichee Mine Road which is to be dedicated to the Municipality of Temagami and could be used as an access point. On December 15, 2016, the Council of the Municipality of Temagami passed a resolution to accept the dedication of land for the purposes of an access point. This area is proposed to be zoned Community Use (CU) and a Municipal Launch is proposed to be added as a permitted use.

The subject lands are accessed by Kanichee Mine Road. Between Highway 11 and the subject lands, Kanichee Mine Road is located on Crown Land, as referenced in a legal opinion obtained on October 3, 2010, from John J. Dooley of the Miller Law Group (Miller). As Kanichee Mine Road traverses the subject lands, it is located on lands owned by the proponent. An easement over Kanichee Mine Road is to be granted in favour of the public to enable access to the lands to the west of the subject lands.

It is recommended that a condition of provisional consent require a private road agreement be registered on the title of each lot clearly demonstrating to future owners that service levels on a private road, may not be the same as the level of service experienced on a Municipally maintained road.

The supporting studies that were prepared as part of the subdivision application identified that there is an area of cultural significance on the property adjacent to Net Lake. A condition of provisional consent should be the restriction of development on the areas that are subject to these cultural heritage areas. This area is proposed to be zoned Open Space (OS) Exception and development, site alteration and tree removal will not be permitted. Additionally, it is also recommended that the protection of cultural significant areas be achieved by restricting development in these areas through a Site Plan Control.

C. POLICY AND REGULATORY CONSIDERATIONS

The Provincial Policy Statement

The Provincial Policy Statement, 2014 (PPS) was approved on April 30, 2014 by the Ministry of Municipal Affairs and Housing and is applicable to the subject lands. Section 1.1.5.2 of the PPS recognizes resource-based recreational development, such as recreational dwellings, as a permitted use. The proposed application for consent is consistent with the PPS.

Section 1.6.4.4 of the PPS contains policies that permit individual on-site sewage services and individual on-site water services where municipal services are not available and provided that the site conditions are suitable for the long-term provision of such services.

The supporting studies submitted with the previous subdivision application indicate that the site could accommodate on-site sewage for future development. The proposed consent

applications propose significantly fewer lots than the subdivision application upon which the servicing studies were based. It is anticipated that the subject lands can adequately accommodate individual on-site sewage services for each of the proposed lots. A condition of provisional consent should be the requirement for confirmation from the Health Unit that each of the lots can accommodate an individual sewage system.

Section 2.1 of the PPS contains policies that required the protection of natural features and areas for the long term. The following Sections apply:

- Section 2.1.5 d) does not permit development and site alteration in significant wildlife habitat;
- Section 2.1.6 does not permit development and site alteration in fish habitat, except in accordance with provincial and federal requirements;
- Section 2.1.7 does not permit development and site alteration in habitat of endangered species and threatened species, except in accordance with provincial and federal regulations; and,
- Section 2.1.8 does not permit development and site alteration on adjacent lands to natural heritage features referenced in Section 2.1.5 and 2.1.6, unless the ecological function of the adjacent lands has been evaluated and it has been demonstrated that there will be no negative impact on the natural features or their ecological function.

An Environmental Impact Study was completed by FRI Environmental to support the previous subdivision application. The study identified that fish habitat would be protected, provided that vegetation buffers along the shoreline are maintained and provided that docks are constructed in accordance with Provincial and Federal Requirements.

Since the completion of this Study, changes have occurred to the PPS, species at risk legislation and the Environmental Protection Act. The applicants have retained FRI Environmental to undertake scoped EIS in order to confirm consistency with the PPS.

Section 2.2 of the PPS contains policies that apply to water.

Section 2.2.1 c) states:

"Planning authorities shall protect, improve or restore the quality and quantity of water by:

- c) identifying resource systems consisting of ground water features, hydrologic functions, natural heritage features and areas, and surface water features including shoreline areas, which are necessary for the ecological and hydrological integrity of the watershed;"*

Net Lake is a sensitive surface water feature as it is a Lake that supports Lake Trout. The Lake is also at capacity for development. The protection of this feature can be achieved in accordance with the requirements of Section 2.2.1 of the PPS, if the recommendation of the Lake Shore Capacity Assessment Handbook is applied, which requires sewage systems for new lots to be located 300 metres from the lake. The site specific zoning for the site should

include a requirements that septic systems be located 300 metres from the shoreline of Net Lake

Section 2.6 of the PPS contains policies that apply to Cultural Heritage and Archaeology. Section 2.6.2 does not permit development and site alteration on lands containing resources, unless the resources have been preserved. Provided the features are protected in accordance with the reports completed as part of the subdivision application, the consent applications would be consistent with this section of the PPS. In order to ensure that the protection of these features, it is recommended that the archaeological features be zoned to an Open Space (OS) Exception Zone as a condition of provisional consent.

Subject to the confirmation that the proposed lots would not negatively impact significant wildlife habitat or habitat of endangered species and threatened species on or adjacent to the subject lands, the proposed new lots and implementing Zoning By-law Amendment would be consistent with the policies of the PPS.

Northern Ontario Growth Plan

The Northern Ontario Growth Plan recognizes that tourism is an important component of the economy of Northern Ontario. If the proposed development incorporates the mitigation measures identified in the supporting studies, the proposed resource-based recreational lots could be considered to conform to the Growth Plan for Northern Ontario.

The Municipality of Temagami Official Plan

The subject lands are located within the Metabitchuan Neighbourhood and are designated Integrated Management Area. Resource Based Recreational uses are permitted within this designation. The current Official Plan (adopted by Council 2011 and further approved by MMAH) provides policies that apply to remote residential lot creation in the Matabitchuan Neighbourhood in Section 7.3.3.2.

The policies of Section 7.3.3.2 note that the Municipality will not assume responsibility for access, snow removal, road maintenance or service by school busses and shall not assume any responsibility for the provision of municipal services such as fire fighting, ambulance, water supply, sewage treatment and garbage collection to remote residential properties. Policy 2.24 identifies circumstances where development on private roads is permitted. One of these circumstances is directly applicable to the subject property. The applicable policy is summarized as follows:

2.24 Development on Private Roads

The Municipality may permit remote residential development on the basis of private road access in the following circumstances:

- *Where an existing patented lot with private road access in the Marten River, Matabitchuan or Backcountry Neighbourhood can be severed so that both the new lot*

or lots, to a maximum of three (3) new lots and the retained lot meet all the zoning standards for a lot in the Remote Residential (R2) Zone, as set out in the Zoning Bylaw;

This policy enables the creation of up to three new lots from a lot that has frontage on a private road, provided the severed and retained lots comply to the Remote Residential (R2) Zone standards. The proposed lots comply to the Remote Residential (R2) Zone standards as outlined in Table 3, with the exception of the maximum lot area.

Section 2.17 of the Plan contains policies that apply to waterfront development. In accordance with Section 2.17, it is the goal of the Municipality to maintain shorelines and the area between shoreline and buildings in their natural state as a vegetative buffer in order to protect the visual and environmental integrity of lakes. In order to protect natural shorelines the following policies apply:

- While the Zoning By-law establishes a minimum lot frontage, a wider lot should be considered where the extra width will better respond to the natural landscape, shoreline and the character of the waterbody;
- Lot lines should follow existing features and terrain and should be configured to minimize conflicts with abutting properties at the shoreline;
- The natural waterfront landscape shall prevail with buildings blending into the landscape;
- Native species should be used for buffers or where vegetation is being restored; Rock faces, steep slopes, vistas and panoramas should be conserved;
- Buildings should not exceed the height of the tree canopy;
- Building mass and coverage should be limited in relation to the lot size and frontage;
- Site alteration on lots should be limited and the maximum amount of natural vegetation should be retained on the lots;
- Within the setback area, a Shoreline Activity Area is permitted. The Shoreline Activity Area is a portion or cumulative portions of a shoreline frontage of a lot where accessory shoreline structures such as boathouses, docks, pumphouses, gazebos and decks are permitted, as well as access to the water for activities such as swimming or boat launching. To maintain an appropriate balance between a natural shoreline and built form, the Shoreline Activity Area should be focused within a defined area and be limited in extent. The extent of the Shoreline Activity Area shall be a function of the shoreline frontage and the primary use of the lot and shall be set out in the Zoning By-law.

The proposed lots are quite large and provide an opportunity for a variety of building locations. Through the Site Plan Control process, the Municipality can ensure that the criteria included in Section 2.17 is satisfied.

Section 7.3.3.2 provides lot creation policies for lands in the Matabitchuan Neighbourhood and Section 9.7.1 contains general lot creation policies. The policies contained in Section

7.3.3.2 and Section 9.7.1 of the Official Plan that apply to the proposed application are summarized in Table 2.

Table 2: Summary of Official Plan Lot Creation Policies

Policy 7.3.3.2 Remote Residential Lot Creations Through Consents on Private Land	Comments on Conformity
The intended use of the lot conforms to the intent and policies of the Plan and the provisions of the Zoning By-law.	The use of the lot conforms to the intent of the Official Plan and Zoning By-law for the reasons outlined in this Report. Specifically, the proposal conforms to Section 2.24 which permits up to 3 lots from a parcel on a Crown land and the lots generally comply with the standards of the R2 Zone as outlined in Table 3.
The Municipality will not assume responsibility for access, snow removal, road maintenance or service by school buses.	The lands are currently accessed via a Kanichee Mine Road and Kanichee Mine Road is a Private Road. It is recommended that a Private Road agreement be a condition of provisional consent. The agreement would confirm that the Municipality would not take responsibility for the private road and that the service levels may be less than those provided for lots on a municipally maintained road.
The Municipality shall not assume any responsibility for the provision of municipal services such as fire fighting, ambulance, water supply, sewage treatment and garbage collection to remote residential properties.	It is recommended that a private road agreement be required as a condition of consent. The agreement would confirm that the Municipality will not provide services to the lots on a private road.
In creating the lot, regard shall be had to any natural heritage features identified in this Plan.	An Environmental Impact Study was completed as part of the previous application for Plan of Subdivision and an updated Environmental Impact Study has been completed in support of this application. In accordance with the recommendations from the Environmental Report, the proposed development has regard to natural heritage features.
The applicant when required, shall provide a study or studies acceptable to the Municipality that include an inventory of all existing natural and cultural heritage features both on the site and in the water adjacent to the site, including the shoreline characteristics such as type of littoral community and physical characteristics, the anticipated impact of the development and any measures proposed to satisfactorily mitigate the anticipated impacts of the development on the features otherwise, the Municipality will not approve the consent.	A Cultural Heritage Study and Environmental Impact Study were completed as part of the previous subdivision application for the property. These studies concluded that development on the site could occur, subject to specific mitigation measures including siting development within the development envelopes that are identified on Figure 9 of the EIS. The mitigation measures outlined in these reports are being required as conditions of provisional consent.
The soil drainage, and slope conditions on the lot are suitable or can be made suitable for the	The technical reports submitted with the previous subdivision have indicated that the site

proper siting of buildings and the installation of an approved water supply and Class IV sewage disposal system, in accordance with the requirements of Section 2.9.	could support septic systems. Due to the status of Net Lake as a Lake Trout Lake that is at capacity for development, the septic systems are required to be situated 300 metres from the Lake. There appears to be sufficient room on each of the proposed lots to accommodate a sewage system in accordance with this requirement. Committee may wish to include as a condition of provisional consent, the requirement for conformation from the Health Unit that each of the lots can accommodate a septic system.
Where a water well is proposed, the well shall be established and quality and quantity standards proven prior to final consent is granted.	The application indicates that water may be taken from the Lake, or a well may be drilled. On the basis that water could be taken from the Lake, this policy is satisfied.
The fisheries habitat, cultural heritage features, steep or unstable soils, environmentally sensitive areas, and other bio-physical aspects of the consent are not negatively impacted by the development.	These aspects were studied as part of the previous subdivision application. Based on the results of these previous investigations, provided that the mitigation measures outlined in the reports are followed, the proposed development is not anticipated to negatively impact these features.
The lot is not within 500m of a known sanitary landfill site.	We are not aware of any landfill in proximity to the site.
The lot is located at least a minimum distance from an existing tourist lodge, as set out in the Zoning By-law.	N/A
Where access to the lot is by water, adequate long term parking and docking facilities and a receiver for garbage shall be secured to the satisfaction of the Municipality.	N/A
Demonstrated ability that the dock locations are suitable by study and/or approval by the appropriate authority.	Due to the significant shoreline frontage of each lot, we are confident that there is a suitable location for a dock on each property. The previous Environmental works completed as part of the subdivision applications indicated that docks could be supported in accordance with Provincial and Federal requirements. The updated Environmental Report identifies areas of fish habitat and there are locations on each of the proposed lots where a dock could be located outside of critical fish habitat. Site Plan Control should be applied as a condition of provisional consent, and the Site Plan should identify dock locations that are outside of, and setback from areas of critical fish habitat.
Site Plan Control	Site Plan Control should be a condition of provisional consent.

Policy 9.7.1 Consents to Sever Patented Land	Does the Application Conform?
The intended use of the severed and retained parcels conform with the intent and policies of this plan.	Yes
Generally the number of lots created does not exceed three.	Yes – three new lots are proposed.
A registered plan of subdivision is not required.	A Plan of subdivision is not required.
The size and dimensions of the severed and retained parcels conform to the provisions of the Zoning By-law.	Yes – See Table 3
The application represents an orderly and efficient use of land and the severance would not hinder development of the retained lands.	Yes - the application proposes a density of development (three lots) that is permitted by consent on a private road in the Matabitchuan Neighbourhood.
The size and dimensions of the severed parcel and the retained parcel, are adequate to accommodate the proposed use or uses.	Yes – the proposed lots have significant lot frontage and lot area. A condition of provisional consent will be confirmation from the Health Unit that a septic system can be accommodated on each lot.
Demonstrated ability that the dock locations are suitable by study and/or approval by the appropriate authority.	The proposed lots have a significant amount of lot frontage and the Environmental Impact Study identifies that there are sufficient locations on each lot for the location of a dock outside of critical fish habitat. The lots will be subject to Site Plan Control.
Site Plan Control	The lots will be subject to Site Plan Control.
Adequate access to the severed and retained parcel can be provided.	<p>The lands are presently accessed by a private road. The Official Plan permits the creation of three lots on an existing private road in the Matabitchuan Neighbourhood.</p> <p>An easement over Kanichee Mine Road is proposed to ensure appropriate access to the proposed lots and to the lands to the west of the subject lands.</p>
The severed parcel is not within 500 metres of a known sanitary landfill site.	We are not aware of any landfill sites in the area. This should be confirmed by the Municipality.
Where central sewage and water facilities are not available, it has been established that the soil and drainage conditions on the severed and retained parcels are suitable or can be made suitable to permit the proper siting of buildings and the installation of an approved water supply and Class IV or VI sewage disposal systems.	The lots have a considerable lot area and we are confident that each lot can accommodate a septic system 300 metres from Net Lake (requirement as Net Lake is at capacity). However, a condition of provisional consent will be included to require confirmation from the Health Unit that septic systems can be accommodated on each lot.
Where a water well is proposed, the well shall be established and quality and quantity standards proven prior to final consent is granted.	Water for each of the lots may be provided by the Lake or by well. This policy is satisfied.
The applicant, when required, has provided a study or studies acceptable to the Municipality	This study was completed as part of the previous subdivision application. Since the completion of

that include an inventory of all existing natural and cultural heritage features both on the site and in the water adjacent to the site, including the shoreline characteristics such as type of littoral community and physical characteristics, the anticipated impact of the development and any measures proposed to mitigate the anticipated impacts of the development on the features.	the Environmental Impact Study, and the applicant has completed an Environmental Impact Study as part of this development proposal. The Study considered the policies of the PPS and the Municipalities Official Plan and established development envelopes to ensure the protection of natural features.
The financial impacts on the Municipality have been considered.	There are no anticipated financial impacts on the Municipality.

Based on our review, the proposed lots would satisfy these requirements and it is submitted that the applications for consent would conform to the policies of the Official Plan.

Municipality of Temagami Zoning By-law

The consent application proposes the creation of three new lots and one retained lot; and easement is also proposed. The lands are currently zoned Integrated Management Area (IMA) and an implementing Zoning By-law Amendment application has been submitted to zone the subject lands to the Remote Residential (R2) Zone. Through this review it was also identified that portions of the site should be zoned to the Community Use (CU) Exception Zone, and the Open Space (OS) Exception Zone. The consent approval will be conditional upon the approval of the Zoning By-law Amendment. Table 1 below provides a summary of the Rural Residential (R2) Zone performance standards and their application to the subject lands.

Table 3: Zoning By-law 06-650 - Section 7.5 Remote Residential (R2) Zone Provisions

Provision Description	Required	Retained Lot	Severed Lot 1	Severed Lot 2	Severed Lot 3
Minimum Lot Frontage (m)	60	337	330	315	384
Minimum Lot Area (ha)	0.8 (1.0 with drilled well)	47.6	43.4	39.9	9.0
Maximum Lot Area (ha)	1.5	47.6	43.4	39.9	9.0

Site Specific Zoning is required for all lots to permit a Maximum Lot Area that is more than 1.5 hectares

D. COMMENTS

Table 4 provides a summary of the comments that were received by resident and agencies.

Table 4: Comment Summary Table

Commenter	Comment Summary	Comment Response
MTO	No concerns	N/A
Timiskaming Health Unit	No concerns	N/A
Trans Canada Pipelines	<p>Trans Canada Pipelines recommended that the following be included as conditions of provisional consent:</p> <ul style="list-style-type: none"> • That the landowner be required to entire into an agreement with TransCanada to be registered on title as follows: <ul style="list-style-type: none"> ○ The conditions restriction or covenants specified by TransCanada PipeLines Limited (TransCanada) shall be registered against title (by agreement) in relation to the "Lands" by way of application to register conditions, restrictions or covenants as applicable, pursuant to the Land Titles Act, or any amendments thereto. <p>TransCanada also provided language to be included in the agreement required by the condition.</p>	
MNRF	<p>The MNRF provided comments that can generally be characterized as follows:</p> <p>Septic Systems to be located at least 300 metres from Net Lake or the flow from the systems should travel at least 300 metres to the Lake.</p> <p>Where possible, a 30 metre vegetated cover adjacent to fish habitat across the entire length of the subject lands be retained or established to mitigate negative impacts of development on fish habitat.</p>	<p>The Zoning of the Site and the Site Plan Agreement will establish septic locations that are at least 300 metres from the shore for all lots with the exception of Lot 3. As the site is an existing lot of record, one of the lots is permitted to have a septic system that is within 300 metres of Net Lake. The retained lot, Lot 1 and Lot 2 all have septic locations identified that are more than 300 metres from Net Lake.</p> <p>The EIS identifies the location of fish habitat. The Site Plan</p>

		<p>control agreement will identify dock locations that are outside of critical fish habitat and will provided for vegetation protection areas adjacent to the shoreline.</p> <p>The Municipality's Zoning By-law requires development setback of 15 metres from the shoreline.</p> <p>The Report prepared by FRI Environmental provides justification for a 30 metre setback to be established from the high water mark. Based on the site specific investigation completed by FRI Environmental, and the mitigation measures outlined in their Report, including Site Plan Control, a 20 metres setback would appear to achieve the MNRF objective of protecting fish habitat.</p>
Judy Evans	Provided comments requesting that an adequate area be made available to enable access to Net Lake so that they have an area from which to access their cottage.	<p>As part of the proposal, there are lands to be conveyed to the Municipality for an access to Net Lake.</p> <p>An easement is proposed to be developed over the road.</p>
Rhonda and Darren Etmanski	Provided comments requesting that an adequate area be made available to enable access to Net Lake.	<p>As part of the proposal, there are lands to be conveyed to the Municipality for an access to Net Lake.</p> <p>An easement is proposed to be developed over the road.</p>
John Watkins	Provided concerns related to access.	An easement is proposed to be developed over the road.

E. ZONING BY-LAW AMENDMENT

To facilitate the creation of the three severed and one retained lot, the subject lands are required to be zoned to the Remote Residential (R2) Zone. An exception to the Remote Residential (R2) Zone is also required to remove Section 7.5.2 c) as an applicable requirement, as each of the lots are over 1.4 hectares in size.

Additionally, the area of the subject lands to be conveyed to the Municipality for an access point to Lake Temagami is recommended to be zoned to the Community Use (CU) Exception Zone. The exception is to permit a municipal launch in the Community Use (CU) Zone.

In order to protect the archaeological and cultural features that have been identified on the subject lands, these lands are proposed to be zoned to the Open Space (OS) Exception Zone to restrict development, site alteration and tree removal in the area of identified features.

The updated Environmental Impact Study confirmed that development would not negatively impact potential significant wildlife habitat or habitat of endangered species and threatened species on or adjacent to the property. The Study concluded that the proposal would be consistent with the PPS and conform to the Municipality of Temagami Official Plan. The Zoning of the subject lands to the Remote Residential (R2) Exception Zone, Community Use (CU) Exception Zone and Open Space (OS) Exception Zone, in accordance with the attached amendment would be consistent with the PPS, and conform to the Municipality's Official Plan.

F. CONCLUSION AND RECOMMENDATION

Consent Application – For Committee of Adjustment

Based on our review of the consent application, and the supporting EIS, the applications are consistent with the PPS, and conform to the Municipality's Official Plan. It is recommended that the Committee of Adjustment provisionally approval Consent Application C-16-03 to create three new shoreline lots and the access easement in accordance with the application sketch provided, subject to the following conditions of provisional consent:

1. Preparation of a Reference Plan for the proposed lots, the road easement and the lands to be dedicated to the Municipality. The Reference Plan must also recognize the area of archaeological significance to be zoned as a Part on the Reference Plan and the Reference Plan must be substantially in compliance with the application sketch and must be prepared to the satisfaction of the Municipality.
2. Preparation of an Easement Plan and the preparation of easement documents to be registered against the proposed lots for the use of the road by the public.
3. The entering into of a Site Plan Control Agreement for each lot. The Site Plan Control Agreement shall recognize the location of driveways, building envelopes, dock

locations and vegetation protection areas adjacent to the shoreline where a tree removal is only permitted for a path to access the water and for hazardous trees.

4. The recognition of the development envelopes in accordance with the EIS.
5. The entering into of a private road agreement to be registered on the title of each lot.
6. Confirmation from the Health Unit that an individual sewage system can be accommodated on each lot.
7. The completion of a Zoning By-law Amendment to Zone the subject lands to permit residential development, protect the location of areas of archaeological significance; to restrict development in proximity to the shoreline in accordance with the recommendations of the FRI EIS; and, and to permit a municipal access point to Lake Temagami.
8. The dedication of lands as outlined in the application sketch to the Municipality of Temagami for the purposes of an access point to Lake Temagami.
9. The payment of all professional fees incurred by the Municipality.
10. The standard conditions of the Municipality.

Zoning By-law Amendment Application – For Council

The updated Environmental Impact Study confirmed the appropriateness of the subject site to support the proposed development. The Zoning of the subject lands to the Remote Residential (R2) Exception Zone, Community Use (CU) Exception Zone and Open Space (OS) Exception Zone, in accordance with the attached amendment would be consistent with the PPS, and conform to the Municipality's Official Plan.

On this basis, it is recommended that Council approve the Zoning By-law Amendment Application by enacting the Zoning By-law attached to this Report.

A handwritten signature in black ink, appearing to read 'J. Robinson', with a long horizontal flourish extending to the right.

Jamie Robinson, BES, MCIP, RPP
Partner

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 2017 - _____

A By-law to amend the zoning provisions which apply to the lands described as Mining Location WD257, WD258, WD259 and WD260, Geographic Township of Strathy (Kanichee Mine Road and Net Lake), Municipality of Temagami

WHEREAS the Council of the Corporation of the Municipality of Temagami is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P.13;

AND WHEREAS Council deems it appropriate to rezone the subject lands, in accordance with Section 7.4.2 of the Official Plan;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That Schedule '____' of Zoning By-law 06-650, as amended, is hereby amended by changing the zone classification on certain lands described as Mining Location WD257, WD258, WD259 and WD260, Geographic Township of Strathy (Kanichee Mine Road and Net Lake) from the Integrated Management Area (IMA) Zone to the Remote Residential Exception Four (R2-4) Zone on the lands identified on Schedule "A-1" attached hereto and forming part of this By-law.
2. That Section 7.5.4 – Exceptions of By-law 06-650, as amended, is hereby amended by adding the following:

7.5.4.1 Remote Residential Exception Four (R2-4) Zone

- a) Notwithstanding any other provisions of the Zoning By-law, the following shall apply to the lands within the R2-4 Zone:
 - i. With respect to Section 7.5.2 c) of the Zoning By-law, the maximum lot area shall not apply.
 - ii. Septic systems (leaching beds) shall be located a minimum of 300 metres from Net Lake.
 - iii. The minimum required setback for a dwelling from the shore shall be 20 metres.
3. That Schedule '____' of Zoning By-law 06-650, as amended, is hereby amended by changing the zone classification on certain lands described as Mining Location WD259, Geographic Township of Strathy (Kanichee Mine Road and Net Lake) from the Integrated Management Area (IMA) Zone to the Community Use Exception One (CU-1) Zone on the lands identified on Schedule "A-1" attached hereto and forming part of this By-law.

4. That Section 7.22.4 – Exceptions of By-law 06-650, as amended, is hereby amended by adding the following:

7.22.4.1 Community Use Exception One (CU-1) Zone

- a) Notwithstanding any other provisions of the Zoning By-law, the following shall apply to the lands within the CU-1 Zone:

- In addition to the permitted uses listed under Section 7.22.1 of the Zoning By-law, a Municipal Launch shall also be permitted.

5. That for the purposes of Section 7.22.4.1, a Municipal Launch shall be defined as:

“shall mean land used for parking vehicles, docks and docking of boats, to facilitate water access to one or more shoreline properties.”

6. That Schedule ‘___’ of Zoning By-law 06-650, as amended, is hereby amended by changing the zone classification on certain lands described as Mining Location WD257, Geographic Township of Strathy (Kanichee Mine Road and Net Lake) from the Integrated Management Area (IMA) Zone to the Open Space Exception One (OS-1) Zone on the lands identified on Schedule “A-1” attached hereto and forming part of this By-law.

7. That Section 7.21.4 – Exceptions of By-law 06-650, as amended, is hereby amended by adding the following:

7.21.4.1 Open Space Exception One (OS-1) Zone

- a) Notwithstanding any other provisions of the Zoning By-law, the following shall apply to the lands within the OS-1 Zone:

- No development, site alteration or tree removal is permitted to ensure the protection of this area which contains identified archaeological and cultural heritage features.

This By-law will take effect on the date of its passage, subject to the provisions of Section 34(30) and (31) of the Planning Act, R.S.O. 1990, c.P.13.

READ A FIRST AND SECOND TIME on the _____ day of _____ 2017.

READ A THIRD TIME and finally passed this _____ day of _____ 2017.

Lorie Hunter, Mayor

Elaine Gunnell, Municipal Clerk



Corporation of the Municipality of Temagami

Memo No.
2018-M-006

Memorandum to Council

☒ **Staff**
☐ **Committee**

Subject: Train Station Lease Follow Up

Agenda Date: January 25, 2018

Attachments: COPY of Memo 2017-M-074 from June 2017
Draft Lease
Utility Cost Comparison
List of Activities from Living Temagami

RECOMMENDATION

This memorandum is:

☐ To be received for information

BACKGROUND

On June 27, 2017, Council received Memo 2017-M-074 at a special meeting of Council. A copy of that memo is attached to this memo for reference. At that meeting, the CAO explained that TAC had backed out as they were unable to source funding for this venture at the same time as other ventures from the same funders, but that they were supporting a new group, called Living Temagami, taking it on. Council passed Resolution 17-403 as follows:

BE IT RESOLVED THAT Council receive Memo 2017-M-074 regarding Update on Expressions of Interest for the Temagami Train Station;

AND FURTHER THAT Council direct staff to get further information from Mr. Camp with regard to his long term commitment for the rental and to ask Living Temagami to submit a written expression of interest, and to ask the Chamber of Commerce regarding their intentions moving in;

AND FURTHER THAT this information be brought back to the regular Council meeting on this Thursday.

CARRIED

At the regular meeting on June 29, 2017, this was considered under Unfinished Business and Council passed Resolution 17-439 as follows:

BE IT RESOLVED THAT Council receive the correspondence with regard to the Temagami Train Station;

AND FURTHER THAT Council support in principle the Living Temagami expression of interest, with a short term lease to be prepared and reviewed in November and with the Information Centre in the south end of the station.

CARRIED

At the December 15, 2017 combined Committee of the Whole and Regular Council meeting, Resolution 17-439 was discussed and referred to the consent agenda. It was passed as part of the consent agenda motion 17-732, as follows:

BE IT RESOLVED THAT Council direct staff to bring a report to the January meeting on the costs year to date for utilities for the building and on what the Living Temagami Group has planned for the rest of the winter, along with the [draft] lease and a report on what revenues the Municipality has received from the agreement to date.

CARRIED

INFORMATION

The CAO did obtain a DRAFT lease from our lawyers and did start to fill it in and did discuss the matter with a representative of Living Temagami, but no final version was created and signed. There was also a draft lease in progress for the Chamber of Commerce section of the station.

A director of the Living Temagami board has informed staff that they do have the funds agreed upon (\$250.00 per month) for the five-month trial period set aside in the bank to pay the rent (totaling \$1,250), but were waiting for a lease agreement before paying it.

Staff has compiled a listing of the utility costs for the periods of July to November 2016 and 2017 for comparison between the station not being used and being used. That list accompanies this memo.

Staff has also obtained a list from Living Temagami of the activities that have taken place and that are planned or in development. That list accompanies this memo.

Upon review of the information provided, Council should consider if Council is satisfied with the status to date and if Council wishes to consider continuing the arrangement. If so, the draft lease should be revised if necessary, finalized and executed.

Prepared by:
Elaine Gunnell
Municipal Clerk / Acting CAO



Corporation of the Municipality of Temagami

Memo No.
2017-M-074

Memorandum to Council

☒ **Staff**
☐ **Committee**

Subject:	Update on Train Station Lease
Agenda Date:	June 27, 2017
Attachments:	<ol style="list-style-type: none">1. Letter of Support from Temagami Artistic Collective for Living Temagami – Heritage and Culture Centre2. Draft By-law for Living Temagami Heritage & Culture Centre

RECOMMENDATION

Be it resolved that Memo 2017-M-074 be received; and further that...

BACKGROUND

Council received report No. 2017-024 for information at the Regular Council meeting held on June 8, 2017 and directed it be added to the June 20, 2017 Special meeting for discussion. The report was discussed and Council passed Resolution No. 17-392 as amended:

“Moved By: John Harding, Seconded by: Debby Burrows

Be it resolved that Council acknowledges receipt of Report 2017-024 regarding Expressions of Interest for the Temagami Train Station; And further that Council direct staff to move forward and negotiate a contract with Temagami Artistic Collective as per their expression of interest, for a 2-year contract, with a review after one year to ensure they are following their proposal; And further that Council hereby authorizes the Temagami Artistic Collective to be allowed to move into the building by July 1, 2017; And further that a two-year contract be negotiated as soon as possible to be considered by Council by by-law.

CARRIED”

INFORMATION

Staff has met with Temagami Artistic Collective (TAC) to discuss terms of a possible lease. It was indicated by TAC that they would be unable to enter into a lease with the Municipality for the Temagami Train Station due mainly to conflicts with ongoing funding and grants.

TAC currently accesses grants and funding from Ontario Arts Council for its events. These would be many of the same grants required for programming in the Station as per their Expression of Interest (EOI). As a result, a separate group has been formed in order to be able to access these grants but not conflict with the ongoing business of TAC. The group is named Living Temagami – Heritage and Culture Centre and has been endorsed by TAC (see attached letter of support).

The intent of the group is to carry out programming as outlined in the EOI submitted by TAC. The financials included in the EOI were estimates of projections of what could be accomplished when programming is operating at the capacity noted in the EOI.

Initial terms that are agreeable to the new group are that they can commit to paying \$250 per month, reviewable every 6 months. They are interested in operating the entire building and can manage the subletting to other organizations / individuals that are consistent with their goals and objectives. The group has begun the process of establishing the organizations by-laws and has directors appointed. These are attached to this memo.

There is interest by Mike Camp to occupy the station as well. Mr. Camp submitted an EOI but he can fall under the new group or lease directly with the Municipality, either way is fine for him. I met with him and he outlined his terms. His terms are for the north room at the station until the end of September. He is willing to pay \$600 per month. He is looking for permission to erect a sign, paint the north room a lighter colour and display 2 large sculptures in front of the building. He is asking the Municipality to upgrade the lighting or install new lighting in the north room and to have locks changed to secure the north room when he is not there. He also would be interested in leasing the entire building and subletting to others if Council is interested in doing so.

Other:

The Chamber of Commerce and information centre and the proposal by Mr. Graham.

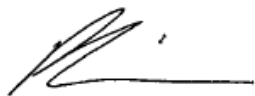
Living Temagami – Heritage and Culture Centre is willing to share the space with the CofC and Information Centre and can live with and work around lease terms that the Municipality would have with the Chamber of Commerce.

We could meet with the Chamber of Commerce about their interest in managing the building as well.

Staff requires direction on how the Municipality wishes to proceed regarding the leasing of the Station.

Prepared and Submitted by:

Reviewed by:



Patrick Cormier, Chief Administrative Officer

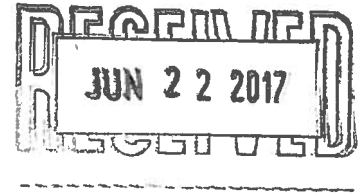
Name, Position



Temagami Artistic Collective

P.O. Box 482, Temagami, Ontario P0H 2H0

Email: temagamiac@gmail.com 705-569-2904



June 21, 2017

Municipality of Temagami

P.O. Box 220,

Temagami, ON P0H 2H0

Re: Letter of Support for *Living Temagami—Heritage and Culture Centre*

Temagami Artistic Collective supports the opportunity for *Living Temagami—Heritage and Culture Centre* to occupy and develop programming in the Temagami Train Station.

We recognize the potential of this superb facility and matched with dynamic people who live to do good work, it is an exciting prospect of having diverse programming at this "artists" hub. Artists of all kinds need space to do their work, sell their project and in general enrich the lives of the community at large. That and the historical vision of *Living Temagami* can make a cultural centre a reality.

Temagami Artistic Collective supports this project and will be excited to see it realized in our community. This project will positively impact our community and the region.

Yours truly,

David Laronde

Special Projects Coordinator

LIVING TEMAGAMI HERITAGE & CULTURE CENTRE BY-LAWS

(DRAFT - Under Development)

Section 1. Identify.

These are the By-Laws of Living Temagami Heritage & Culture Centre (further known as Living Temagami) Living Temagami has been organized for the purpose of operating to increase the interaction of all people of all age groups of all cultures and heritage of the Community as a whole through events, workshops, seminars, and exhibits in the areas of arts, music, dance, all culture, heritage, and history of the area.

1.1 The mailing address of Living Temagami Heritage & Culture Centre shall be 6715 Highway 11 North, P.O. Box 333, Temagami, Ontario, P0H 2H0.

1.2 The fiscal year of Living Temagami shall be the calendar year

Section 2. Board of Directors.

2.1 Except for the "First Board", the Board of Directors shall consist of the persons appointed by the Board in operation.

2.2 Filling Directors positions shall be conducted in the following manner:

(a) Vacancies in the Board shall be filled by the appointment from the Board.

(b) Vacancies in the Board shall be filled by the appointment from the Board from the pool of applications received.

2.3 The term of each Director's service shall extend until resigned or asked to resign.

2.4 The annual organizational meeting of Living Temagami Heritage & Culture Centre shall take place the first 4th Monday in May in each year.

2.5 Regular meetings of the Board of Directors may be held at such time and place as shall be determined from time to time by a majority of Directors. Notice of regular meetings shall be given to each Director, personally or by mail, email or telephone at least 2 days prior to the day named for such meeting unless such notice is waived. In the event of an emergency, notice of all Board meetings shall be posted on the website.

2.6 Special meetings of the Directors may be called by the Executive Director, or by 3 other Directors of the Board. Not less than three (2) days' notice of the meeting shall be given personally or by mail, or email, which notice shall state the time, place and purpose of the, meeting. Notice of all Board meetings shall be posted on the website.

2.7 Any Director may waive notice of the meeting before or after the meeting, and such waiver shall be deemed equivalent to the giving of notice.

2.8 A quorum at the Directors meeting shall consist of the Directors entitled to cast a majority of the votes of the entire Board. The acts of the Board approved by a majority of the Board present at a meeting at which a quorum is present shall constitute the acts of the Board. If at any meeting of the Board of Directors there shall be less than a quorum present, the majority of those present may adjourn the meeting from time to time until a quorum is present. At any adjourned meeting any business which might have been transacted at the meeting as originally called may be transacted without further notice.

2.9 The presiding officer at Directors' meetings shall be the Executive Director. In the absence of the presiding officer, the Directors present shall designate any one of their number to preside.

Section 4. Powers and Duties of the Board of Directors.

All of the powers and duties of Living Temagami shall be exercised by the Board of Directors.. Such powers and duties of the Directors shall include but not be limited to the following:

- 4.1 Use the proceeds of revenue activities in the exercise of powers and duties for which they have been raised and will include operation costs of the organization and programming.
- 4.2 Make and amend by-laws and regulations with respect to the operation of Living Temagami Heritage & Culture Centre.
- 4.3 Purchase and carry insurance for the protection of Living Temagami Heritage & Culture Centre and the members against casualty and liability.
- 4.4 Pay the cost of all rental space needed for programming and events we are running.
- 4.5 Hire instructors as necessary for program workshop and seminars as needed.
- 4.6 Carry out the obligations and responsibilities of living Temagami Heritage & Culture Centre.

Section 5. Officers.

5.1 Directors of the Board of Living Temagami shall be:

- (a) Executive Director, who shall be a Director.
- (b) Vice Director
- (c) Finance Director
- (d) Communications Director
- (e) Programming Director

All of whom shall be Directors appointed annually by the Board of Directors and who may be preemptorily removed by vote of the Board of Directors at any meeting. The Board shall, from time to time, elect such other officers and assistant officers and designate their powers and duties as the Board shall find to be required to manage the affairs of Living Temagami.

5.2 The Executive Director shall be the chief executive officer of Living Temagami. They shall have all of the powers and duties which are usually vested in the office of the President of an organization such as Living Temagami, including, but not limited to the power to appoint committees from time to time as he/she may in their discretion determine appropriate and to assist in the conduct of the affairs of the organization. They shall preside at all meetings of the members of the Board.

5.3 The Vice Director, in the absence or disability of the Executive Director, shall exercise the powers and perform the duties of the Executive Director. They shall also generally assist the Executive Director and exercise such other powers and perform such other duties as shall be prescribed by the Board of Directors.

5.4 The Finance Director shall have custody of all of the property of Living Temagami, including funds, securities and evidence of indebtedness. He shall keep the asset list, and accounts of the Programming of the organization, he shall keep the books of Living Temagami in accordance with good accounting practices; and he shall perform all of the duties incident to the office of Treasurer.

5.5 The Communications Director, shall keep the minutes of all proceedings of the Board of Directors and all other meetings and records of all programs and initiatives, and shall perform all of the duties required by the Executive Director.

5.6 The Programming Director shall develop and organize all events and programs with the help of the Board of Directors, Volunteers, paid Instructors, and other parties involved, to deliver said programs in a cost effective and on time manner. They shall oversee the organization, budgets, and all other aspects of the programming set out by the Board of Directors.

5.6 The compensation, if any, of all Directors shall be limited to reimbursement for cost incurred in fulfilling the office they are in, or for providing materials and supplies for the organization, meetings, and programming.

Section 6. Fiscal Management.

The provisions for Rent and Operating Expenses (herein called "Assessments") and related matters set forth in the operation of Living Temagami Heritage & Culture Centre

6.1 Budget:

(a) On or before December 1st of each year, the Board of Directors shall adopt a budget for the forthcoming calendar year which shall contain estimates of the costs of performing the following items:

(1) Living Temagami Heritage & Culture Centre Operating Expenses Budget:

(i) Rental of space

(ii) Maintenance and Repairs to any owned equipment or other assets

(iii) Insurance

(v) Instructor/facilitator Fees, if any.

(vi) Fundraising & Sponsorship expectations

(vii) Administration costs, including website, internet, phone

(2) Proposed programming costs

(3) Proposed events, workshops, exhibitions costs

(4) Proposed costs for fundraising and promotions

6.2 Accounting. The cash basis method of accounting shall conform to generally accepted accounting standards and principles applicable thereto.

6.3 The depository of Living Temagami shall be such bank or banks as shall be designated from time to time by the Directors, and in which the monies of ECC shall be deposited. Withdrawal of monies from such account shall be only by checks signed by such persons as are authorized by the Directors.

6.4 An examination which need not be certified of the accounts of Living Temagami shall be made annually by an auditor, accountant, or Certified Public Accountant and a copy of the report shall be furnished to each Director not later than April 1st of the year following the year for which the report is made.

Section 7. Parliamentary Rules.

Robert's Rules of Order (latest edition) shall govern the conduct of the meetings of Living Temagami when not in conflict with the By-laws, guidelines, rules, mandate, mission, vision or values statements of Living Temagami Heritage & Culture Centre.

Section 8. Amendments.

8.1 The By-laws shall be amended as required and deemed by the Board of Directors.

8.2 These By-Laws may be amended by approval of seventy-five (75%) percent of the full board.

8.3 No modification or amendment to these By-Laws shall be adopted which would affect or impair the validity or priority of the Living Temagami Heritage & Culture Centre to operate.

Living Temagami Heritage & Culture Centre

Members of the Board of Directors 2017

Director	Roxanne St. Germain	705-569-4503 cell 416-678-6075
Director	John Shymko	905-320-4187
Director	Doug Adams	705-569-3791
Director	Margaret Youngs	705-569-2634
Director	Hugh McKenzie	705-569-2881
Office Support	Deb Morrow	705-477-2836

MISSION

Living Temagami ~ Heritage & Culture Centre connects, cultivates and engages community through the arts. Arts and culture are fundamentally linked to quality of life and to the health and wellness of all citizens, shaping identities, fostering life-long learning, promoting creativity and innovation, and engaging citizens across generations.

VISION

Living Temagami ~ Heritage & Culture Centre envisions a vibrant, connected community engaged in discovering, exploring, and creating all art forms. The supportive power of extended family in all its definitions is embraced, as is the belief that the spirit and energy of community, and our participation in it, empowers and transforms. The warmth, enthusiasm, and unity of our cultural hub echo throughout the Temagami area. This serves as an example of the inclusive community making, kinship, and cultural expression that can be created and embraced.

VALUES

Community ~ Living Temagami is a community driven organization committed to those who live, work, study, and play in the Temagami area. We incubate and provide safe, welcoming access to space, experiences, events, learning, and other resources as a strategy to revitalize community and connect people. We believe in our community and the people in it. We foster belonging, self-expression, interdependence, and engagement.

Heritage & History ~ Living Temagami believes the heritages and histories of all people should be embraced and celebrated. We believe it is very important to be connected to our history and heritage as it influences what we do in the present.

Art & Culture ~ Living Temagami believes the presence of all art forms are essential for a healthy, loving, just community. We believe making, showing, performing and experiencing art, music, dance and all culture should be safe, affordable and accessible to everyone.

Collaboration ~ Living Temagami believes our success is tied to that of our volunteers, artists and artisans of all heritages and other members of the community. Our primary commitment is to support, elevate and engage organizations and individuals in the Temagami and surrounding area. We embrace collaboration, partnerships, programming, and commitment as ways to building community.

Diversity ~ Living Temagami values and celebrates the diverse history, identities and cultures within our community. We embrace an intersectional, multi-issue approach to all art, programming, partnership, inclusion and community building. We will keep a hyper local focus on Temagami while breaking down boundaries and raising awareness throughout communities.

Education ~ Living Temagami believes knowledge and mutual respect are enhanced when we share space, create and learn together. We prioritize providing access to arts, and other education to a community that otherwise lacks such resources within it and/or the schools serving our youth.

Inclusion ~ Living Temagami is committed to participatory decision-making. We value and welcome diverse people, art, culture, heritage, and ideas.

Terms of Reference

Terms of Reference: Living Temagami - Heritage & Culture Centre

The purpose of the Living Temagami - Heritage & Culture Centre is to promote community interest, engagement, appreciation, and education in the arts, culture, heritage, local history, and other areas. We will include art & other exhibitions, education, events, and developing needed resources for other specific community interests.

Mandate: Living Temagami - Heritage & Culture Centre will, consistent with the purpose described above, undertake the following: Develop and deliver program's to promote and engage people with our rich and diverse cultural heritage. This will include art, artisan, craftsman, music, dance, theatre, and other educational workshops, and to embrace our history and diverse heritage. Foster public awareness, recognition, and support for local talent in all arts, heritage, and archival preservation of the history, lore, and language of the Temagami and surrounding area.

Meetings: The Board of Directors will meet a minimum of once per month in accordance with its regular schedule of meetings established by the Board. Special meetings may be held at the call of the Executive Director or by request of other Directors for specific purposes. The meeting rules and procedures will be in accordance with the Standard Accepted Practices such as Robert's Rules of Order.

Membership: The Board of Directors will consist of five (5) members including; One (1) Director of the Board shall be Indigenous; and four (4) other Directors who shall bring a variety of skills and knowledge to compliment the various areas of our mandate and will include men and women. At present all Directors shall be chosen by the sitting Board of Directors. Other Committees may be formed in future to develop specific areas of Living Temagami programming and organizational needs.

Fay - 705-569-2834

Attn: Patrick**DRAFT**

THIS INDENTURE made as of the XX day of XX, 2017,

in pursuance of THE SHORT FORMS OF LEASES ACT

BETWEEN:

The Corporation of the Municipality of Temagami

Herein called the "Landlord"

OF THE FIRST PART

AND

XX

Herein called the "Tenant"

OF THE SECOND PART

In consideration of the rents reserved and the covenants and agreements contained in this Lease on the part of the Tenant, the Landlord hereby leases to the Tenant those certain premises situate in the XX of XX, in the District of Nipissing, more particularly described as the North portion of the Temagami Trains Station, Highway 11 North.

hereinafter called the "Leased Premises" for a term of ~~XX~~ years commencing on the XX day of XX, 20XX, being fully completed and ended on the XX day of XX, 20XX.

The rent in respect of the leased premises shall be XX (\$XX) dollars per year, \$250 payable to the Landlord in advance in equal monthly installments of XX (\$XX) dollars each, on the XX day of each month during the term, the first payment becoming due and being payable on the XX day of XX, 20XX. Rental payments to be made to XX or as otherwise directed by the Landlord. Harmonized Sales Tax ("HST") under the provisions of the *Excise Tax Act of Canada* shall be payable in addition to and at the same time as the monthly rental payments.

1. TENANT'S COVENANTS

The Tenant hereby covenants with the Landlord as follows:

- (a) Rent: To pay the rent hereby reserved in the manner and on the days specified herein;

(2)

- (b) Taxes: To pay water and garbage rates, business and other taxes, charges, rates, duties and assessments levied in respect of the Tenant's occupancy of the leased premises or in respect of the personal property or business of the Tenant as and when the same become due;
- (c) Alterations: Not to make any alterations or additions to the Leased Premises without prior consent of the Landlord and any such alterations or additions to be made at the expense of the Tenant. The Landlord will not unreasonably withhold its consent;
- (d) Electric and Other Charges: To pay the cost of electricity, fuel and telephone as and when they fall due;
- (e) Maintenance: To keep the Leased Premises in good repair, reasonable wear and tear only excepted;
- (f) Insurance: Not to use the Leased Premises or permit them to be used for any purpose which may render the insurance on the building void and if the rate of insurance is increased as a result of anything done upon the premises by the Tenant, the Tenant will pay to the Landlord as additional rent the amount by which the insurance premiums are so increased;
- (g) Subletting: Not to sublet the said Leased Premises or any part thereof nor to assign this Agreement without the written consent of the Landlord, which consent shall not be unreasonably withheld;
- (h) Signs: Not to use the outer walls or windows of the said Leased Premises for any notice or nameplate except as approved by the Landlord;
- (i) Repairs: To repair, according to notice in writing, damage by reasonable wear and tear and by fire, lightning and tempest only excepted;
- (j) Indemnity: To indemnify the Landlord against all liabilities, claims, damage or expenses arising out of any act or neglect of the Tenant or its servants, employees, agents, invitees or licensees in and about the Leased Premises, or arising out of any breach, violation or non-performance of any of the terms of this lease by them or any damage to the persons or property of the Tenant's servants, employees, agents, invitees or licensees, other than by reason of the negligence of the Landlord;
- (k) Clear of Obstruction: To keep the sidewalks about the Leased Premises clear of snow and ice and of all other obstructions according to the by-laws and regulations of the municipality;
- (l) Trade or Business: To use the Leased Premises for the purpose of the Tenant carrying on business as and not to carry on or permit to be carried

(3)

on therein any other trade or business without the consent in writing of the Landlord;

- (m) Last Month's Rent: On the date this Lease is signed by the Tenant, the Tenant shall provide the Landlord with a cheque in the amount of five hundred (\$500) dollars, plus H.S.T., as a security deposit to be applied towards payment of the last month's rent and/or damages to the Leased Premises or Tenant's hydro arrears and, or other obligations of the Tenant under the terms of this lease for which the Landlord may become obligated.
- (n) Commercial General Liability Insurance for Bodily Injury or Death and Property Damage Insurance: At the date of execution of this lease by the Tenant, and from time to time thereafter, to provide to the Landlord a Certificate of Insurance that the Tenant has a commercial general liability insurance policy for bodily injury or death and property damage in force which insures the Tenant in respect of injury to or death of any person or property damage in the amount of at least one million (\$1,000,000.00) dollars and names the Landlord as an additional insured.
- (o) Fire Insurance: At the date of execution of this lease by the Tenant, and from time to time thereafter, to provide to the Landlord a Certificate of Insurance that the Tenant has insured its fixtures and personal property against loss or damage by fire, lightning, explosion, water damage and all other standard supplementary perils in an amount of not less than one hundred (100%) per cent replacement value of the said fixtures and personal property;
- (p) Heat: To provide sufficient heating of the Leased Premises to maintain a reasonable temperature therein at all times when reasonably required for use of premises;
- (q) Tax Escalator Clause: To pay annually on demand during the term of this lease and any renewal, extension or holding over and as additional rent an amount equal to any increase in realty taxes, including any H.S.T. payable, for each year during the term hereof over the realty taxes for the Leased Premises for the 20 municipal realty taxation year. For the purpose of this Lease, the municipal realty taxes (including local improvement rates), rates, duties and assessments (in this lease referred to as "Realty Taxes") rated, levied and assessed in any year against the building and the lands upon which it is situate are deemed Realty Taxes for the Leased Premises. The provisions of this paragraph survive the termination of the lease where the expiry of the term and of the municipal realty taxation year do not coincide, the appropriate apportionment shall be made and the Tenant shall pay the amount of the apportionment. (This clause has been inserted because of the uncertainty surrounding the effect of Bill 106 of the first

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session, 36th Legislation, Ontario, 45 Elizabeth II, 1997 (*Fair Municipal Finance Act*, 1997) which proposes the elimination of business assessment and contemplates increases to commercial assessment as a result. Under this lease, business taxes are the Tenant's responsibility and realty taxes are the Landlord's responsibility. The parties wish to keep the *status quo* to the extent possible.)

2. LANDLORD'S COVENANTS

The Landlord covenants with the Tenant:

- (a) Structural Repairs: To maintain and repair all windows, doors, plumbing and electrical fixtures and to make repairs to walls, floors and ceilings of the leased premises which may be necessary.
- (b) Quiet Enjoyment: For quiet enjoyment;
- (c) Parking: To permit the employees, invitees and guests of the Tenant to park automobiles in the parking spaces reserved for the Tenant and designated by number;

3. PROVISOS

Provided always and it is hereby agreed as follows:

- (a) Tax Escalation: If the municipal and other real property taxes, including school and local improvement taxes, payable by the Landlord upon or in respect of the Leased Premises, shall in any calendar year during the term or in the calendar year in which this lease expires or is determined exceed the amount of taxes payable in respect of the calendar year of the commencement of this lease, the Tenant shall pay to the Landlord, as additional rent, the amount of such increase;
- (b) Tenant's Fixtures: Subject to the other provisions of this lease, the Tenant may remove its fixtures;
- (c) Damage and Destruction:
 - (i) Provided that if during the term herein or any renewal thereof the Leased Premises shall be destroyed or damaged by fire or the elements then the following provisions shall apply:
 - (a) If the Leased Premises shall be so badly injured as to be unfit for occupancy, and as to be incapable of being repaired with reasonable diligence within one hundred

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and twenty days of the happening of such injury, then the term hereby granted shall cease and be at an end to all intents and purposes from the date of such damage or destruction, and the Tenant shall immediately surrender the same, and yield up possession of the Leased Premises to the Landlord, and the rent from the time of such surrender shall be apportioned;

(b) If the demised Leased Premises shall be capable, with reasonable diligence, of being repaired and rendered fit for occupancy within one hundred and twenty days from the happening of such injury as aforesaid, but if the damage is such as to render the Leased Premises wholly unfit for occupancy, then the rent hereby reserved shall not run or accrue after such injury, or while the process of repair is going on, and the Landlord shall repair the same with all reasonable speed, and the rent shall recommence immediately after such repairs shall be completed.

(c) If the Leased Premises shall be repaired within one hundred and twenty days as aforesaid, and if the damage is such that the said Leased Premises are capable of being partially used, then until such damage shall have been repaired, the rent shall abate in the proportion that the part of the Leased Premises rendered unfit for occupancy bears to the whole of the Leased Premises.

(d) Landlord's Liability: The Landlord shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Tenant or to employees of the Tenant or to any other person while such property is on the Leased Premises unless such loss, damage or injury shall be caused by the negligence of the Landlord or of its employees, servants or agents;

(e) Re-Entry: If the rent reserved or any part thereof shall not be paid on the day appointed for payment, whether lawfully demanded or not, or in the case of breach or non-observance or non-performance of any of the covenants or agreements herein contained or referred to on the part of the Tenant to be observed and performed, the Landlord shall be entitled thereafter to enter into and upon the Leased Premises or any part thereof in the name of the whole the same to have again, repossess and enjoy as of its former state, anything herein contained to the contrary notwithstanding;

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- (f) Vacancy: In case without the written consent of the Landlord the Leased Premises shall remain vacant or not used for a period of twenty-one (21) days or be used by any other person than the Tenant or for any other purpose than that for which they were let or in case the term or any of the goods and chattels of the Tenant shall at any time be seized in execution or attachment by any creditor of the Tenant or if the Tenant shall make any assignment for the benefit of Creditors or become bankrupt or insolvent or take the benefit of any act now or hereafter in force for bankrupt or insolvent debtors, this lease shall at the option of the Landlord cease and determine and the terms shall immediately become forfeited and void and the then current month's rent and the ensuing three months' rent shall immediately become due and payable and the landlord may re-enter and take possession of the Leased Premises as though the Tenant or other occupant of the Leased Premises was holding over after the expiration of the term without any right whatever;
- (g) Overholding: If the Tenant shall continue to occupy the Leased Premises after the expiration of this lease, with or without the consent of the Landlord, without any further written agreement, the Tenant shall be a monthly Tenant at the monthly rental herein mentioned and on the terms and conditions herein set out, except as to length of tenancy;
- (h) Notice of Re-rental: To permit the Landlord during the last two (2) months of the term to affix and retain on any part of the exterior of the Leased Premises a notice that the premises are for rent and during the same period to permit the premises to be viewed at all reasonable times by any person authorized by the Landlord or his agent;
- (i) First Right of Refusal: At the termination of the term or any renewal of this lease, the Landlord will grant to the Tenant the first right of refusal to rent the Leased Premises on such terms and conditions as the Landlord is willing to accept from any other party, the Tenant to have fifteen (15) days within which to notify the Landlord of its acceptance or refusal of such an offer to rent, that time to run from the date it receives written notice of such an offer from the Landlord.
- (j) Early Possession: Upon payment of the first and last months' rent, and H.S.T. thereon, as provided for in this Lease, and the execution of this Lease by both the Landlord and Tenant, the Tenant shall be entitled to possession of the Leased Premises free of rent prior to March 1, 1996, and upon taking possession of the Leased Premises all other provisions in this lease shall apply.
- (k) Entry to view condition and Notice of disrepair: The Landlord may enter and view the state of repair of the Leased Premises and the Tenant will repair according to notice in writing. If the Tenant refuses or neglects to

(7)

make the repairs in such notice, the Landlord may make them and charge the cost of them to the Tenant as additional rent. The rent shall not abate while those repairs are being made, by reason of loss or interruption of the business of the Tenant because of any such work, and the Landlord agrees to complete the work expeditiously.

- (1) Right to show Leased Premises: The Tenant acknowledges that the Landlord or its agents shall have the right to enter the Leased Premises at all reasonable times to show them to prospective purchasers, encumbrancers, lessees or assignees, and may also, during the six month preceding the termination of the terms of this lease, place upon the Leased Premises the usual type of notice to the effect that the Leased Premises are for rent, which notice the Tenant shall permit to remain on them.

4. EFFECT OF LEASE

This lease and everything herein contained shall extend to and bind and may be taken advantage of by the heirs, executors, administrators, successors and assigns as the case may be of each of the parties hereto.

5. NOTICES: Any notice in writing which either party may desire to give to the other with regard to any matter or thing in this lease contained may be validly and effectually given by mailing the same by prepaid registered post addressed as follows:

XX

and every such notice shall be deemed and taken to have been delivered on the day following the day on which it was so mailed.

6. REGISTRATION OF DOCUMENTS ON TITLE TO THE LEASED PREMISES: The Landlord hereby consents to the registration of this lease by way of Notice of Lease registered on title to the Leased Premises at the Land Registry Office in the Land Titles Division at Haileybury, Ontario, PROVIDED the preparation of the document to do so and all costs of registration are at the expense of the tenant.

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IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED and DELIVERED
in the presence of

Witness

Witness

C:/LeaseAgreement/LeaseAgreement.doc

Oralt

FAY - 705-569-2834

Attn: Patrick

THIS INDENTURE made as of the XX day of XX, 2017,
in pursuance of THE SHORT FORMS OF LEASES ACT

DRAFT

BETWEEN:

The Corporation of the Municipality of Temagami

Herein called the "Landlord"

OF THE FIRST PART

AND

XX The Temagami & District Chamber of Commerce

Herein called the "Tenant"

OF THE SECOND PART

In consideration of the rents reserved and the covenants and agreements contained in this Lease on the part of the Tenant, the Landlord hereby leases to the Tenant those certain premises situate in the XX of XX, in the District of Nipissing, more particularly described as South portion of The Temagami Train Station — Highway 11 North.

hereinafter called the "Leased Premises" for a term of ~~XX~~ ^{30th} years commencing on the XX day of XX, 20XX, being fully completed and ended on the XX day of XX, 20XX.

June, 17

30th November, 2017

The rent in respect of the leased premises shall be XX (\$XX) dollars per year, payable to the Landlord in advance in equal monthly installments of XX (\$XX) dollars each, on the XX day of each month during the term, the first payment becoming due and being payable on the XX day of XX, 20XX. Rental payments to be made to XX or as otherwise directed by the Landlord. Harmonized Sales Tax ("HST") under the provisions of the *Excise Tax Act of Canada* shall be payable in addition to and at the same time as the monthly rental payments.

1. TENANT'S COVENANTS

The Tenant hereby covenants with the Landlord as follows:

- (a) Rent: To pay the rent hereby reserved in the manner and on the days specified herein;

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- (b) Taxes: To pay water and garbage rates, business and other taxes, charges, rates, duties and assessments levied in respect of the Tenant's occupancy of the leased premises or in respect of the personal property or business of the Tenant as and when the same become due;
- (c) Alterations: Not to make any alterations or additions to the Leased Premises without prior consent of the Landlord and any such alterations or additions to be made at the expense of the Tenant. The Landlord will not unreasonably withhold its consent;
- (d) Electric and Other Charges: To pay the cost of electricity, fuel and telephone as and when they fall due;
- (e) Maintenance: To keep the Leased Premises in good repair, reasonable wear and tear only excepted;
- (f) Insurance: Not to use the Leased Premises or permit them to be used for any purpose which may render the insurance on the building void and if the rate of insurance is increased as a result of anything done upon the premises by the Tenant, the Tenant will pay to the Landlord as additional rent the amount by which the insurance premiums are so increased;
- (g) Subletting: Not to sublet the said Leased Premises or any part thereof nor to assign this Agreement without the written consent of the Landlord, which consent shall not be unreasonably withheld;
- (h) Signs: Not to use the outer walls or windows of the said Leased Premises for any notice or nameplate except as approved by the Landlord;
- (i) Repairs: To repair, according to notice in writing, damage by reasonable wear and tear and by fire, lightning and tempest only excepted;
- (j) Indemnity: To indemnify the Landlord against all liabilities, claims, damage or expenses arising out of any act or neglect of the Tenant or its servants, employees, agents, invitees or licensees in and about the Leased Premises, or arising out of any breach, violation or non-performance of any of the terms of this lease by them or any damage to the persons or property of the Tenant's servants, employees, agents, invitees or licensees, other than by reason of the negligence of the Landlord;
- (k) Clear of Obstruction: To keep the sidewalks about the Leased Premises clear of snow and ice and of all other obstructions according to the by-laws and regulations of the municipality;
- (l) Trade or Business: To use the Leased Premises for the purpose of the Tenant carrying on business as and not to carry on or permit to be carried

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on therein any other trade or business without the consent in writing of the Landlord;

- (m) Last Month's Rent: On the date this Lease is signed by the Tenant, the Tenant shall provide the Landlord with a cheque in the amount of five hundred (\$500) dollars, plus H.S.T., as a security deposit to be applied towards payment of the last month's rent and/or damages to the Leased Premises or Tenant's hydro arrears and, or other obligations of the Tenant under the terms of this lease for which the Landlord may become obligated.
- (n) Commercial General Liability Insurance for Bodily Injury or Death and Property Damage Insurance: At the date of execution of this lease by the Tenant, and from time to time thereafter, to provide to the Landlord a Certificate of Insurance that the Tenant has a commercial general liability insurance policy for bodily injury or death and property damage in force which insures the Tenant in respect of injury to or death of any person or property damage in the amount of at least one million (\$1,000,000.00) dollars and names the Landlord as an additional insured.
- (o) Fire Insurance: At the date of execution of this lease by the Tenant, and from time to time thereafter, to provide to the Landlord a Certificate of Insurance that the Tenant has insured its fixtures and personal property against loss or damage by fire, lightning, explosion, water damage and all other standard supplementary perils in an amount of not less than one hundred (100%) per cent replacement value of the said fixtures and personal property;
- (p) Heat: To provide sufficient heating of the Leased Premises to maintain a reasonable temperature therein at all times when reasonably required for use of premises;
- (q) Tax Escalator Clause: To pay annually on demand during the term of this lease and any renewal, extension or holding over and as additional rent an amount equal to any increase in realty taxes, including any H.S.T. payable, for each year during the term hereof over the realty taxes for the Leased Premises for the 20 municipal realty taxation year. For the purpose of this Lease, the municipal realty taxes (including local improvement rates), rates, duties and assessments (in this lease referred to as "Realty Taxes") rated, levied and assessed in any year against the building and the lands upon which it is situate are deemed Realty Taxes for the Leased Premises. The provisions of this paragraph survive the termination of the lease where the expiry of the term and of the municipal realty taxation year do not coincide, the appropriate apportionment shall be made and the Tenant shall pay the amount of the apportionment. (This clause has been inserted because of the uncertainty surrounding the effect of Bill 106 of the first

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- (c) Parking: To permit the employees, invitees and guests of the Tenant to park automobiles in the parking spaces reserved for the Tenant and designated by number;

3. PROVISOS

Provided always and it is hereby agreed as follows:

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- (b) Tenant's Fixtures: Subject to the other provisions of this lease, the Tenant may remove its fixtures;
- (c) Damage and Destruction:
 - (i) Provided that if during the term herein or any renewal thereof the Leased Premises shall be destroyed or damaged by fire or the elements then the following provisions shall apply:
 - (a) If the Leased Premises shall be so badly injured as to be unfit for occupancy, and as to be incapable of being repaired with reasonable diligence within one hundred

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and twenty days of the happening of such injury, then the term hereby granted shall cease and be at an end to all intents and purposes from the date of such damage or destruction, and the Tenant shall immediately surrender the same, and yield up possession of the Leased Premises to the Landlord, and the rent from the time of such surrender shall be apportioned;

(b) If the demised Leased Premises shall be capable, with reasonable diligence, of being repaired and rendered fit for occupancy within one hundred and twenty days from the happening of such injury as aforesaid, but if the damage is such as to render the Leased Premises wholly unfit for occupancy, then the rent hereby reserved shall not run or accrue after such injury, or while the process of repair is going on, and the Landlord shall repair the same with all reasonable speed, and the rent shall recommence immediately after such repairs shall be completed.

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(d) Landlord's Liability: The Landlord shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Tenant or to employees of the Tenant or to any other person while such property is on the Leased Premises unless such loss, damage or injury shall be caused by the negligence of the Landlord or of its employees, servants or agents;

(e) Re-Entry: If the rent reserved or any part thereof shall not be paid on the day appointed for payment, whether lawfully demanded or not, or in the case of breach or non-observance or non-performance of any of the covenants or agreements herein contained or referred to on the part of the Tenant to be observed and performed, the Landlord shall be entitled thereafter to enter into and upon the Leased Premises or any part thereof in the name of the whole the same to have again, repossess and enjoy as of its former state, anything herein contained to the contrary notwithstanding;

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- (j) Early Possession: Upon payment of the first and last months' rent, and H.S.T. thereon, as provided for in this Lease, and the execution of this Lease by both the Landlord and Tenant, the Tenant shall be entitled to possession of the Leased Premises free of rent prior to March 1, 1996, and upon taking possession of the Leased Premises all other provisions in this lease shall apply.
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④

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED and DELIVERED
in the presence of

Witness

Witness

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MUNICIPALITY OF TEMAGAMI
Train Station Utilities Comparison
January 11, 2018

Usage by Month	2016 Hydro One (Vacant)	2017 Hydro One (Occupied)
July	371.70	326.31
August	112.96	343.84
September	63.54	309.76
October	442.50	288.96
November	1,669.27	272.04
Total	\$2,659.97	\$1,540.91
Difference - Hydro One	(\$1,119.06)	
Hydro One - without Nov.		

Usage by Month	2016 Union Gas (Vacant)	2017 Union Gas (Occupied)
July	28.92	34.80
August	26.36	35.08
September	54.37	33.83
October	(1.44)	81.68
November	26.62	403.37
Total	\$134.83	\$588.76
Difference - Union Gas	\$453.93	

Note: Union Gas October 2016 billing - Adjustment due to estimated meter read

Difference TOTAL **(\$665.13)**

Living Temagami Activities 2017

Grand Opening July

Gallery operation and support for Temagami artists

Assisted Chamber of Commerce with Blueberry Festival

Hosted Culture Days - collaborated with several other groups for a very successful event

Halloween Movie Fright Night

Leather mitt making course

Memorial Tree & Santa Train support at the Train Station

Bi weekly Guitar Lessons

Living Temagami Activities Winter 2018

2nd Mitt Making course

Bi-weekly guitar lessons

Visioning workshop

Bi-monthly Coffee House with live music

Developing a youth group

Theme Movie Nights

February – Square Dance in collaboration with the Legion

Sewing courses beginning March 2018 and a community quilting project

Woodworking courses beginning March and environmental education and community project titled - Bats, Bees, and Butterflies.

In Development

Ecological and Environmental Workshops

Benjamin Chee Chee Exhibit Summer 2018

Marvyn Morrison Exhibition

Situational Awareness and Self-Defense Workshop

Culture of the Car Show

Living Temagami Heritage & Culture Centre

Updated Expression of Interest for the Temagami Train Station

1. Organization History

Living Temagami Heritage & Culture Centre may be a new organization, but the people running this organization are not new to community service and following through on commitments made. Each individual person has a long history of community involvement and support. Each individual person has a long list of successful events and projects they were part of or delivered for other organizations they were members of. Each person has a long history of developing resources and successful fundraising campaigns. Together the people who are Directors on this Board will make a very strong team and do everything in their power to make the Living Temagami Heritage & Culture Centre a success.

• Mission statement

Living Temagami ~ Heritage & Culture Centre connects, cultivates and engages community through the arts. Arts and culture are fundamentally linked to quality of life and to the health and wellness of all citizens, shaping identities, fostering life-long learning, promoting creativity and innovation, and engaging citizens across generations.

• Vision

Living Temagami ~ Heritage & Culture Centre envisions a vibrant, connected community engaged in discovering, exploring, and creating all art forms. The supportive power of extended family in all its definitions is embraced, as is the belief that the spirit and energy of community, and our participation in it, empowers and transforms. The warmth, enthusiasm, and unity of our cultural hub echo throughout the Temagami area. This serves as an example of the inclusive community making, kinship, and cultural expression that can be created and embraced.

• Values

Community ~ Living Temagami is a community driven organization committed to those who live, work, study, and play in the Temagami area. We incubate and provide safe, welcoming access to space, experiences, events, learning, and other resources as a strategy to revitalize community and connect people. We believe in our community and the people in it. We foster belonging, self-expression, interdependence, and engagement.

Heritage & History ~ Living Temagami believes the heritages and histories of all people should be embraced and celebrated. We believe it is very important to be connected to our history and heritage as it influences what we do in the present.

Art & Culture ~ Living Temagami believes the presence of all art forms are essential for a healthy, loving, just community. We believe making, showing, performing and experiencing art, music, dance and all culture should be safe, affordable and accessible to everyone.

Collaboration ~ Living Temagami believes our success is tied to that of our volunteers, artists and artisans of all heritages and other members of the community. Our primary commitment is to support, elevate and engage organizations and individuals in the Temagami and surrounding area. We embrace collaboration, partnerships, programming, and commitment as ways to building community.

Diversity ~ Living Temagami values and celebrates the diverse history, identities and cultures within our community. We embrace an intersectional, multi-issue approach to all art, programming, partnership, inclusion and community building. We will keep a hyper local focus on Temagami while breaking down boundaries and raising awareness throughout communities.

Education ~ Living Temagami believes knowledge and mutual respect are enhanced when we share space, create and learn together. We prioritize providing access to arts, and other education to a community that otherwise lacks such resources within it and/or the schools serving our youth.

Inclusion ~ Living Temagami is committed to participatory decision-making. We value and welcome diverse people, art, culture, heritage, and ideas.

● **Terms of Reference**

The purpose of the Living Temagami - Heritage & Culture Centre is to promote community interest, engagement, appreciation, and education in the arts, culture, heritage, local history, and other areas. We will include art & other exhibitions, education, events, and developing needed resources for other specific community interests.

Mandate: Living Temagami - Heritage & Culture Centre will, consistent with the purpose described above, undertake the following: Develop and deliver program's to promote and engage people with our rich and diverse cultural heritage. This will include art, artisan, craftsman, music, dance, theatre, and other educational workshops, and to embrace our history and diverse heritage. Foster public awareness, recognition, and support for local talent in all arts, heritage, and archival preservation of the history, lore, and language of the Temagami and surrounding area.

Meetings: The Board of Directors will meet a minimum of once per month in accordance with its regular schedule of meetings established by the Board. Special meetings may be held at the call of the Executive Director or by request of other Directors for specific purposes. The meeting rules and procedures will be in accordance with the Standard Accepted Practices such as Robert's Rules of Order.

Membership: The Board of Directors will consist of five (5) members including; One (1) Director of the Board shall be Indigenous; and four (4) other Directors who shall bring a variety of skills and knowledge to compliment the various areas of our mandate and will include men and women. At present all Directors shall be chosen by the sitting Board of Directors. Other Committees may be formed in future to develop specific areas of Living Temagami programming and organizational needs.

2. Statement of Interest and Experience

- **Why is the organization interested in the project?**

Living Temagami Heritage and Culture believes that the Temagami Train Station is a focal point of the town. It is a beautiful building with great potential for the right project and venue to come together and breathe life into what is now an empty shell. We agree with the Municipality's and the taxpayers' desire that the Station be a space that engages the Community, becomes an integral part of the Community and has the ability to draw people to the town to help support the Community. In the recent survey provided to the residents of Temagami regarding what uses they would like to see for the Train Station, both having a gallery and having a museum were at the top of the survey results. In speaking with various people in the Municipality you will find there is a clear desire to have workshops and opportunities to learn, to try new things, to have an organized space and come together to create an atmosphere where they can discuss and exchange ideas and thoughts and create a positive dialogue. They desire a town that can be vibrant and viable as it once was. We intend to provide programming to help fulfill those desires and grow to provide more.

The Temagami Artistic Collective has been mainly focused on the music side of "Artistic" with the inclusion of some cultural programming along the way. They have wanted to expand to include the artists, artisans, photographers, craftsmen, and other creative people in the area for some time and we are confident that now is the right time for this inclusion to begin. When TAC was approached about this project they were very excited and the project was began and this proposal was started. The proposal has been changed to another organization because there was conflict with many of the available grants for TAC's present programming and the proposed programming for the Train Station. The opportunity to use the Train Station as the vehicle to move the representation of artists and a larger cultural community forward and highlight the large and diverse collection of talented people the Temagami area has to offer is still a perfect fit. TAC is in full support of this project. The beauty and architecture of the building will enhance the historical and enduring feel to the space. It will lend a professional look and atmosphere that will augment the programming offered and set the stage for a successful venture. It will put to good use a building that each citizen looks to as a constant in a landscape of change and deteriorating economy. Buildings as rich in history and service as the Temagami Train Station are truly part of the fabric that created the town and helped it endure over the years. There is a strong connection between this building and the people in this town; indeed it is older than all of us. There is a want and desire for the building to have purpose, yet remain accessible; to become self sufficient, yet not be lost; to have a fitting and respectful outcome long deserved. Living Temagami believes we can provide the purpose, increase the accessibility, and strengthen the connection already existing between the Community and the Station to make it a Community Hub, while we work toward becoming self sufficient.

We are willing and hopeful to share the space with the Temagami and District Chamber of Commerce and their operation of the Information Centre. It is a good fit where both organizations' clientele will overlap and be advantageous to both organizations. We have similar interests and desires to be of benefit to the town and the Community, to help strengthen the economy and presence of the town, and to promote what we have to offer. We have been in discussion with the Chamber and have several options in mind as to how the Collaboration could be developed and what compensations could be exchanged or negotiated.

Recent research on available Funding streams and Grant availability has confirmed there is a wide range of options available for assistance with the potential programming we have listed. All of the programs and events are prospective revenue streams and can be fluid and flexible in being offered for free or for a fee as decided based on the needs of the Community and the Collective at the time of the event. We will be actively pursuing all pertinent opportunities for Funding and Collaboration.

- **What is the organization's experience working in the area you are proposing?**

Although the new organization does not have a history of organizing and delivering a wide range of events and programming that TAC has, all of the Board of Director has experience in these areas and have consistently delivered for other organization and have a long list of successes with other organizations. We will serve Living Temagmi with the same drive and commitment.

The Collective has experience in organizing and delivering a multitude of events in a variety of genres. There is a history of Collaboration with other organizations and Community Groups, successful Grant applications and Fund Raising. The Collective is in full support of this project and have made a commitment to offer support and guidance and other help as much as possible. We will be working together and supporting each other in many ways. Living Temagmi will be collaborating with other organizations and groups. We have already engaged our network of contacts to discuss areas of the programming we would like to begin with. We have secured offers of website creation, printing at cost, and several free presentations. Our members are educated and experienced in the areas required to make the planned programming a reality. Collectively, we have years of business and entrepreneurial acumen, facility and retail operations and management experience, administration, marketing, teaching, presentation, workshop and curatorial practice. Strengths include program development, event planning, volunteer procurement and management, team building, resource development, Collaboration, and Grant writing. Living Temagmi will do an excellent job in offering an excellent repertoire of enjoyment and learning opportunities with the same commitment to accountability, organization, and delivery as provided in the past in our service to other organizations and communities. We are artists, musicians, craftsmen and creative individuals, committed to strengthening our town and our Community for the benefit of all.

3. Vision for the Project

- **How does the organization see they will benefit the Community?**

Our goal is to develop the Station into a Community destination by creating a Cultural Center. We will do this by creating a space and programming that will bring people from the Community and beyond together to enjoy the space and events, make new friends, enjoy new experiences, and engage in the learning or enjoyment opportunities we will be offering. People coming to our town may participate in other events, shop, eat, and stay overnight, all boosting the economy and supporting the town. People who have a positive experience will talk with others about what they experienced and enjoyed. They will return again and again.

Revitalizing our downtown area is of vital importance to the attraction of investment, business, and people to our Community. Having a vibrant Cultural Centre in the most important and beautiful historical building in the area will change the view in the downtown core and is a key component in moving the Economic Development of the town forward.

The Municipality has been covering the monthly costs and repairs of the Train Station since 2013. In the Train Station survey the Community was asked for their opinion on selling the Train Station. The majority of the respondents stated they did not want the Train Station sold, but are concerned about the expense burden placed on the taxpayers. The respondents were also very open to a Non Profit/Not for Profit Organization using the Station with some subsidy provided by the Municipality. We believe creating a Cultural Centre at the Train Station in Temagami will benefit the town's people both personally, with the programming and events, and financially through the positive impact and boost to the local economy and the lessening of the financial burden of the building on the Community.

Living Temagami will be looking to develop programming such as

Artist, Artisan, Craftsmen Exhibitions:

- Local and Guest Artist Exhibits & Installation
- Opening Night events and Artist Discussions
- Curated and Themed Exhibits & Displays
- Sales with a percentage retained by the Collective

Artist, Artisan, Craftsmen Talks, Demonstrations, Seminars, Lectures

- Presentation and Discussions about their Creative Process and Works
- Sharing of Skills and Techniques

Documentaries & Cinematic Presentations

- Variety of Subjects and Community Interests presented in an intimate setting followed by Audience Participation in roundtable Discussion or critique

Small Venue Performances

- Guest Musicians with music geared to a smaller venue
- Poetry or Author Readings, perhaps in Collaboration with the Library
- Storytelling
- Performers

Artist in Residence

- Artist in Residence programs with the Artist using the space to Create Work and have times where the Public is allowed to Observe and Engage the artist about their Work
- Artist in the Schools programs

Studio Space

- Studio Space Rental

Art Camp

- Participate in Helping Facilitate the Annual Art Camp by Supplying Space and Collaboration and Volunteer Staff when needed

Music

- Sharing and Performances
- Music Appreciation
- Music and Lyrics
- Music Lessons

Classes & Workshops

- Artistic forms such as Painting and Drawing
- Photography & Videography
- Woodcraft and Wood Carving
- Jewellery making and Beadwork
- Sewing and Crafts
- Ballroom, Line Dancing etc...
- Reiki and other Naturopathic or Health related programs and Lectures
- Specialty programs and areas of interest geared to Seniors and the Retirement Community
- Poetry, Story Writing, Storytelling Workshops possibly in Collaboration with the library

Museum Space for History of Area – Minimal expense for programs

- Dedicated Space for Historical Items to be displayed on a rotating basis to keep it fresh and Interesting. Grey Owl section. We expect minimal expense for this process
- Historic Presentations & Talks by Local People and Guest Speakers
- History Club or regular meeting times for people to Share Stories and Historical Knowledge
- Collaboration with Museums and Historical Agencies for Sharing Exhibits or Special Presentations

Cultural Education & Events

- Participate in the Annual Cultural Days Festival
- Encourage Community Involvement and Interaction by hosting and helping facilitate presentations or discussions of various history, heritage, and cultures, including both native and non-native in the Temagami and broader area focusing on their roots, heritage, and family traditions, and the area of the world from which their families originated.
- Indigenous Programs and Learning Opportunities, such as traditional dance, language, art, storytelling, history, drum making, drumming, language, traditions and traditional ways, traditional teachings and oral narrative
- Goal of Developing Cultural Understanding and Tolerance, Intergenerational Connections and Community Building
- Language Preservation Archive of the Native Indigenous People – Collaboration Project
- Collaborate with Temagami First Nations for Indigenous Programs and Interest

All of the programming listed has the potential for varying levels of Income and Revenue Sources, from being offered for free or minimal cost to current market values depending on the event or

program proposed. Each category has elements that have Grant Funding available and a strong likelihood of Qualifying for these Funds. Some of the Funding available is ongoing and geared to long term projects and creating the Cultural Centre we envision. Trillium Funding may also be available for the launching of this project with ongoing Funding available in other Trillium Funding streams to operate and grow the venture. The Ontario Arts Council and other Granting Bodies have Operational Funds available as well. Generated Revenue would be used in conjunction with any Grant Funds received to sustain and further develop the Cultural Centre in becoming Self-Sustaining.

- **How does the organization support the vision of having this space a focal point of the Community?**

Living Temagami is committed to the preservation of the Train Station and in strengthening its place as the focal point of the Community. It is already well established as being the focal point of the town itself. We as a Community are lucky to have retained such a significant and historical piece of our town history, when many others have lost or had to sacrifice similar buildings. A Cultural Centre with strong and desirable programming and a variety of interesting and well executed events will increase the focus of the Community on the Train Station and create a destination place that will draw the Community into its architectural space. By providing a venue for people to share interests, share their ideas and express their creativity, share their heritage, learn about themselves and others, there can be no other outcome except to create a Community within and connection between the building and the greater Community itself.

4. Financials

- **Please provide your organization's most recent financial statements**

Living Temagami has no financial statements available

Living Temagami is proposing, in the beginning, a Pilot Project for a Cultural Centre that will operate for the remainder of the fiscal year. This time would be used to develop the programming and gain Funding to support the initiatives we have outlined and if viable could proceed as an ongoing venture. The Pilot Project would then be evaluated and if the potential for viability exists it will continue in operation; and as Funding is secured and programming generates income the goal would be to become a self-sufficient and self-sustaining enterprise. The Pilot Project would require the Municipality to support the use of the building free of expense while funding and income is

developed and then re-evaluated every 6 months as needed. If the Pilot Project is viable and as income is generated or appropriate Grants obtained it would be used to offset operating expenses, rent and utilities etc. so the expenses presently covered by the Municipality would decrease or become non-existent. Insurance coverage will be required for the duration we will have the use of the Train Station and we are looking into the coverage and options available.

Estimated Proposed Monthly Budget – Example Only Not for the Pilot Project

Estimated Income		Estimated Fixed Expenses	
Sales percentage	\$ 50.00	Hydro/Heat	\$ 600.00
Workshops	\$200.00	Water/Sewer	\$ 50.00
Studio Space rent	\$ 50.00	Rent	\$ 800.00
Events	\$300.00	Insurance	\$ 100.00
Grants	\$200.00	Phone/Internet	\$ 75.00
Fund Raising	\$ 50.00	Sub Total	\$1,625.00
Museum	\$ 25.00	LT Contribution	\$ 675.00
Total	\$875.00	Municipal Contribution	\$ 950.00
Minus Expenses	\$200.00		
TAC Contribution	\$675.00		

The above budget is to demonstrate the revenue streams and how they would be used to offset expenses currently paid by the Municipality, or required items, such as insurance, by the organization to be in operation. Actual figures are unknown and require further development currently being completed. They can be made available should the Living Temagam Heritage & Cultural Centre Pilot Project expression of interest be accepted. The budget will also be affected by the presence of the Chamber of Commerce in the shared space. If the Chamber is sharing the space joint use of the phone and internet would be possible and cleaning and supplies would have to be negotiated for the building.

Hours of operation and staffing would depend on several factors and information that is not finalized. Factors include the presence of the Chamber and their staffing abilities and the availability of members based on the needed hours of staffing. Several options for additional staff could include working with several Colleges and Universities in developing an internship program that could be a work experience or Artist in Residence with an assisting in staffing component. This could tie in well with several of the Artists in Business style curriculum offerings. Similar unpaid intern positions may be possible. Artist could be invited to exhibit or be in residence in exchange for staffing assistance. There are Grants available for operating expenses we could obtain.



Corporation of the Municipality of Temagami

Memo No.
2018-M-003

Memorandum to Council

☐

Staff

☒

Committee

Subject: PAC Recommendation regarding Mining Location B – Ferguson Point

Agenda Date: January 16, 2018

Attachments:

RECOMMENDATION

This memorandum is to recommend that Council consider the following 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.

INFORMATION

At the Planning Advisory Meeting held on November 22, 2017 at 1:00 p.m., discussion took place regarding Mining Location B (also known as Ferguson Point). Memo 2017-M-109 went to the combined Committee of the Whole and Regular Council meeting held on December 15, 2017. Council at the meeting decided to place this item on items to be considered separately from the consent agenda and, since the meeting adjourned prior to Council considering it, it will go on the Regular Council meeting Agenda scheduled for January 25, 2018.

At the January 9, 2018 meeting PAC reviewed Memo 2017-M-109 and found that more information is needed prior to gaining a legal opinion on the status of buildings and prior to gaining a second opinion from an alternate planner.

The Committee would like Council to defer a decision on Memo 2017-M-109 until further information is provided and refer the matter to PAC.

Prepared by:

Reviewed and approved for Council consideration by:

Tammy Lepage, Planning Assistant	Debby Burrows Chair	Elaine Gunnel, Municipal Clerk
Name, Position	Name, Position	Name, Position
On behalf of the Planning Advisory Committee		

Tammy Lepage

From: Barry Graham <barrygraham@royallege.ca>
Sent: Tuesday, January 9, 2018 1:25 PM
To: Tammy Lepage
Subject: Fwd: Permission to discuss Ferguson Point

----- Forwarded message -----

From: "Wayne G. O'Shea" <oifa@irishfield.on.ca>
Date: Nov 16, 2017 9:44 AM
Subject: Permission to discuss Ferguson Point
To: "Barry Graham" <barrygraham@royallege.ca>
Cc:

To whom it may concern:

I do hereby give Barry Graham my permission to discuss documents pertaining to Ferguson Point (Strathcona Mining Location B PCL16806) with the planning department.

The majority of these documents that Mr Graham is presenting, and numerous others, should all be in the Municipalities files anyhow as they were all submitted and assumed received by same over the past 8+ years. This includes the package for council that Jennifer Sandham put together in I believe 2011.

Regards,
Wayne O'Shea



Corporation of the Municipality of Temagami

Memo No.
2017-M-007

Memorandum to Council

☐

Staff

☒

Committee

Subject:	Protection to Persons and Property Advisory Committee Recommendations from January 17, 2018 Meeting
Agenda Date:	January 25, 2018
Attachments:	

RECOMMENDATION

This memorandum is to recommend that Council consider the following Motions:

1. 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.
2. 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.

BACKGROUND

Internet at Access Point

At the January 17, 2018 Protection to Persons and Property Advisory Committee meeting, the Committee discussed the need for an Internet Hot spot at the Lake Temagami Access point. They passed the following motion:

MOVED BY: Dan O'Mara

SECONDED BY: Jim Sanderson

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 (Pascal.S@techgalaxy.ca, 705-272-2000) who has mentioned that the outdoor access point suitable to this need might be around \$350.00 plus installation and set-up, but with additional details provided would provide an accurate quotation for our review;
 NOW THEREFORE BE IT RESOLVED THAT the Protection to Persons and Property Committee recommends to the Municipal Council that they 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.

X Series Monitor

The Protection to Persons and Property Advisory Committee also discussed the request to by the paramedics for X series monitors being denied because there are not enough calls here to warrant having the new monitors. Distance and time from hospital and average age of population are not factored into the decision. The discontinued E series monitors being used are testing ok in the mornings and then have failed at calls the same day. The units are sent out to be refurbished or replaced with refurbished units that present the same problems and are not reliable and the E Series Monitor be replaced by the X Series Monitor.

They passed the following motion:

MOVED BY: Paul Elliott

SECONDED BY: Jim Sanderson

BE IT RESOLVED THAT the Protection to Persons and Property Advisory Committee recommends to Council that DNSSAB be approached to provide our ambulance with the X Series Monitor. The refurbished E Series Monitors presently in use are not reliable and has failed at calls.

RECOMMENDATION

Ambulance Crew Quarters

The Protection to Persons and Property was also concerned that Council keep in the Capital Budget the required renovations for more suitable Crew Quarters for Paramedics and would like this issue be assigned to a group to follow-up with DSSAB to either get the funds to do some changes or get an increase in our rental agreement payment so we can get funds to cover these needed changes.

Prepared by: Reviewed by: Approved for Council consideration by:

Roxanne St. Germain, Administrative Assistant	Dan O'Mara, Chair	Elaine Gunnell, Clerk
Name, Position	Name, Position	Name, Position
Protection to Persons and Property Advisory Committee		

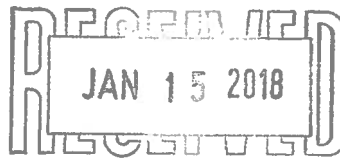


11429

January 15, 2018

Patrick Cormier, CAO
The Corporation of the Municipality of Temagami
P.O. Box 220
7 Lakeshore Drive
Temagami, ON P0H 2H0

Re: Approved Budget 2018



File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☒ A
CAO ☒
Building ☐
Finance ☒ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
[Signature]

Dear Patrick:

I am pleased to inform you that the Temagami Ambulance Service budget has been approved for the amount of **\$636,285.00.** The DNSSAB reserves the right to review and revise budget accordingly.

Enclosed herein are two copies of the Temagami Ambulance Service Approved Budget for the fiscal year 2018. Please sign both copies enclosed and return 1 copy of each ambulance service budget to:

The District of Nipissing Social Services Administration Board
200 McIntyre Street East
P.O. Box 750
North Bay, ON P1B 8J8
Attention: Jean Guy Belzile, Chief of Emergency Medical Services

Please also provide us with a copy of your WSIB and Liability Insurance for 2018 as per your contract.

Should you have any questions in regards to this matter, please feel free to contact me at your convenience.

Sincerely,

Jean Guy Belzile, Chief of Emergency Medical Services
The District of Nipissing Social Services Administration Board
Encl.: 2018 Budget

cc: Joseph Bradbury, CAO, DNSSAB
Dawn Carlyle, Acting Manager of Finance, DNSSAB

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
 DNSSAB/ Emergency Medical Services
 BUDGET 2018

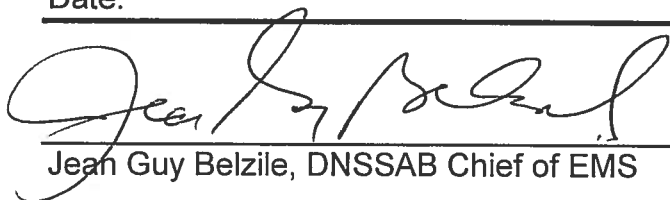
	2018 Annual BUDGET
DNSSAB/EMS	636,285
6003 Other Misc Revenue	0
6004 One Time Funding	0
TOTAL Revenue	636,285
12XX OPERATIONAL WAGES	
5796 Administration	12,000
SPH (related to staffing pattern)	
5001 PI/PII - Supervisor	80,000
5002 PI/PII - Full Time	62,054
5003 PI/PII - Part Time	118,440
NON SPH (on related to staffing pattern)	
5016 Shift / Weekend Premium	2,000
5004 Shift OT	5,000
5005 Stand By	86,000
5006 Call Back	41,000
Paid Absences	
5007 Stat Holiday (Taken)	10,000
5008 Vacation Pay - (\$/hours) Paid	18,000
5010 Sick Pay	12,000
Training	
5012 EHS Approved Training	5,000
TOTAL Operation S & W	451,494
2XXXX BENEFITS	
5101 Canada Pension Plan (CPP)	16,000
5102 Employment Insurance (EI)	9,000

5103 Company Pension	29,000
5104 Employers Health Tax	9,000
5105 Group Benefit Plan	16,500
5106 Workplace Safety & Insurance Board (WSIB)	26,000
5107 Part Time in Lieu of Benefits	16,000
TOTAL Benefits	121,500
3XXXX TRANSPORTATION /COMMUNICATION	
5501 Telephone - Cellular	900
5502 Telephone - 705-569-33258	0
5503 Telephone - 705-569-3210	1,000
5504 Telephone - Fax Line & 23951	1,500
5505 Mailing	100
5506 Courier	50
5507 Meal Allowance	1,800
5595 Travel Expenses	1,500
TOTAL Travel & Communications	6,850
4XXXX SERVICES/RENTAL	
Rent/Lease	
5610 Rent/Lease - Building	7,700
Insurance	
5601 Building Water / Sewer / Grinder / Garbage	3,000
5603 Building Maintenance	1,700
5604 Plowing / Insurance / Postage	6,100
5605 Audit Fees	2,000
5606 Professional Fees	7,381
Rental & Repair	
5607 Computer / Communicaiton Equipment	1,500
Other	
5608 Staff Uniforms - Repair / Replacement	600
5609 Linen / Storage	1,000
5620 Bank Charges	0
6595 Other Expenses	1,000

TOTAL Services & Rentals	31,981
5XXX SUPPLIES & EQUIPMENT	
5701 Medical Supplies & Equipment	2,500
5702 Oxygen	3,000
Vehicle	
5705 Gas & Oil, Fluids & Minor Vehicle Repairs	6,500
5706 Utilities	9,500
5707 Office Supplies & Equipment	1,000
5709 Cleaning Supplies & Equipment	750
5712 Furniture (DNSSAB/EMS Approval)	1,000
55795 Other Supplies & Equipment	500
TOTAL Supplies & Equipment	24,750
TOTAL EXPENSES	636,575

Mr. Patrick Cormier, CAO

Date: _____



Jean Guy Belzile, DNSSAB Chief of EMS

Date: _____

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
 DNSSAB/ Emergency Medical Services
 BUDGET 2018

	2018 Annual BUDGET
DNSSAB/EMS	636,285
6003 Other Misc Revenue	0
6004 One Time Funding	0
TOTAL Revenue	636,285
12XX OPERATIONAL WAGES	
5796 Administration	12,000
SPH (related to staffing pattern)	
5001 PI/PII - Supervisor	80,000
5002 PI/PII - Full Time	62,054
5003 PI/PII - Part Time	118,440
NON SPH (on related to staffing pattern)	
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5004 Shift OT	5,000
5005 Stand By	86,000
5006 Call Back	41,000
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5012 EHS Approved Training	5,000
TOTAL Operation S & W	451,494
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5101 Canada Pension Plan (CPP)	16,000
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5502 Telephone - 705-569-33258	0
5503 Telephone - 705-569-3210	1,000
5504 Telephone - Fax Line & 23951	1,500
5505 Mailing	100
5506 Courier	50
5507 Meal Allowance	1,800
5595 Travel Expenses	1,500
TOTAL Travel & Communications	6,850
4XXXX SERVICES/RENTAL	
Rent/Lease	
5610 Rent/Lease - Building	7,700
Insurance	
5601 Building Water / Sewer / Grinder / Garbage	3,000
5603 Building Maintenance	1,700
5604 Plowing / Insurance / Postage	6,100
5605 Audit Fees	2,000
5606 Professional Fees	7,381
Rental & Repair	
5607 Computer / Communicaiton Equipment	1,500
Other	
5608 Staff Uniforms - Repair / Replacement	600
5609 Linen / Storage	1,000
5620 Bank Charges	0
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TOTAL Services & Rentals	31,981
5XXX SUPPLIES & EQUIPMENT	
5701 Medical Supplies & Equipment	2,500
5702 Oxygen	3,000
Vehicle	
5705 Gas & Oil, Fluids & Minor Vehicle Repairs	6,500
5706 Utilities	9,500
5707 Office Supplies & Equipment	1,000
5709 Cleaning Supplies & Equipment	750
5712 Furniture (DNSSAB/EMS Approval)	1,000
55795 Other Supplies & Equipment	500
TOTAL Supplies & Equipment	24,750
TOTAL EXPENSES	636,575

Mr. Patrick Cormier, CAO

Date: _____



Jean Guy Belzile, DNSSAB Chief of EMS

Date: _____



January 15, 2018

Corporation of the Municipality of Temagami
PO Box 220
Temagami, ON P0H 2H0

Attention: Finance Dept.

Re: Electronic Fund Transfer for **FEBRUARY**

Monthly Cashflow

Deposit Date:	February 1, 2018
Program Description:	Ambulance Service Provider
Monthly Subsidy:	\$ 53,023.75
Adjustment:	January 2018 Adjustment \$ 180.25
TOTAL DBD:	\$ 53,204.00

2018 DNSSAB Budget Approved - December 19, 2017

Contact: Nadine Grasser, Administrative Assistant 705-474-2151 Ext. 3354

Yours truly,

Jean Guy Belzile
Chief, Emergency Medical Services
The District of Nipissing Social Services Administration Board

Elaine Gunnell

From: Elaine Gunnell
Sent: Monday, January 15, 2018 8:44 PM
To: Roxanne St. Germain
Subject: FW: Notice of geographic name application for island in Marten Lake
Attachments: JackIslandFR.JPG; JackIslandENG.JPG

For incoming

Elaine Gunnell, Dipl.M.A., AOMC
Municipal Clerk
The Corporation of the Municipality of Temagami
7 Lakeshore Drive, P.O. Box 220
Temagami, ON P0H 2H0
Phone: 705-569-3421 ext 208
Email: clerk@temagami.ca

From: McMurray, Jennifer (MNR) [mailto:jennifer.mcmurray@ontario.ca]
Sent: Thursday, January 11, 2018 11:31 AM
To: Patrick Cormier <cao@temagami.ca>; Elaine Gunnell <clerk@temagami.ca>
Subject: Notice of geographic name application for island in Marten Lake

Good afternoon,

I'm writing to inform you that our office at the Ontario Geographic Names Board Secretariat at the Ministry of Natural Resources and Forestry has received an application to officially name an island in Marten Lake (see attached maps and [link to the questionnaire](#) for details).

We are providing you notice that we have posted a questionnaire about this proposal on our website, along with proposals for other features elsewhere in the province. The questionnaires will be promoted next week through social media on MNR's channels, and we will directly connect with local First Nations, government offices, organizations and businesses. Our goal is to reach local residents in the area of the island – i.e. with people who know the area and the island well to determine if there is a different local name in widespread use and if there is support for the proposed name. Any assistance you are able to provide with this outreach is greatly appreciated, as we are not permitted to obtain landowner names and addresses to engage with them directly. Please share with relevant departments within your organization.

Results of the public engagement will be presented to the Ontario Geographic Names Board at their next meeting in February, for their deliberation. Proposals they recommend will be sent to the Minister for final approval, in accordance with the Ontario Geographic Names Board Act. Once we receive that approval, we will notify all applicants about whether their applications are successful or not.

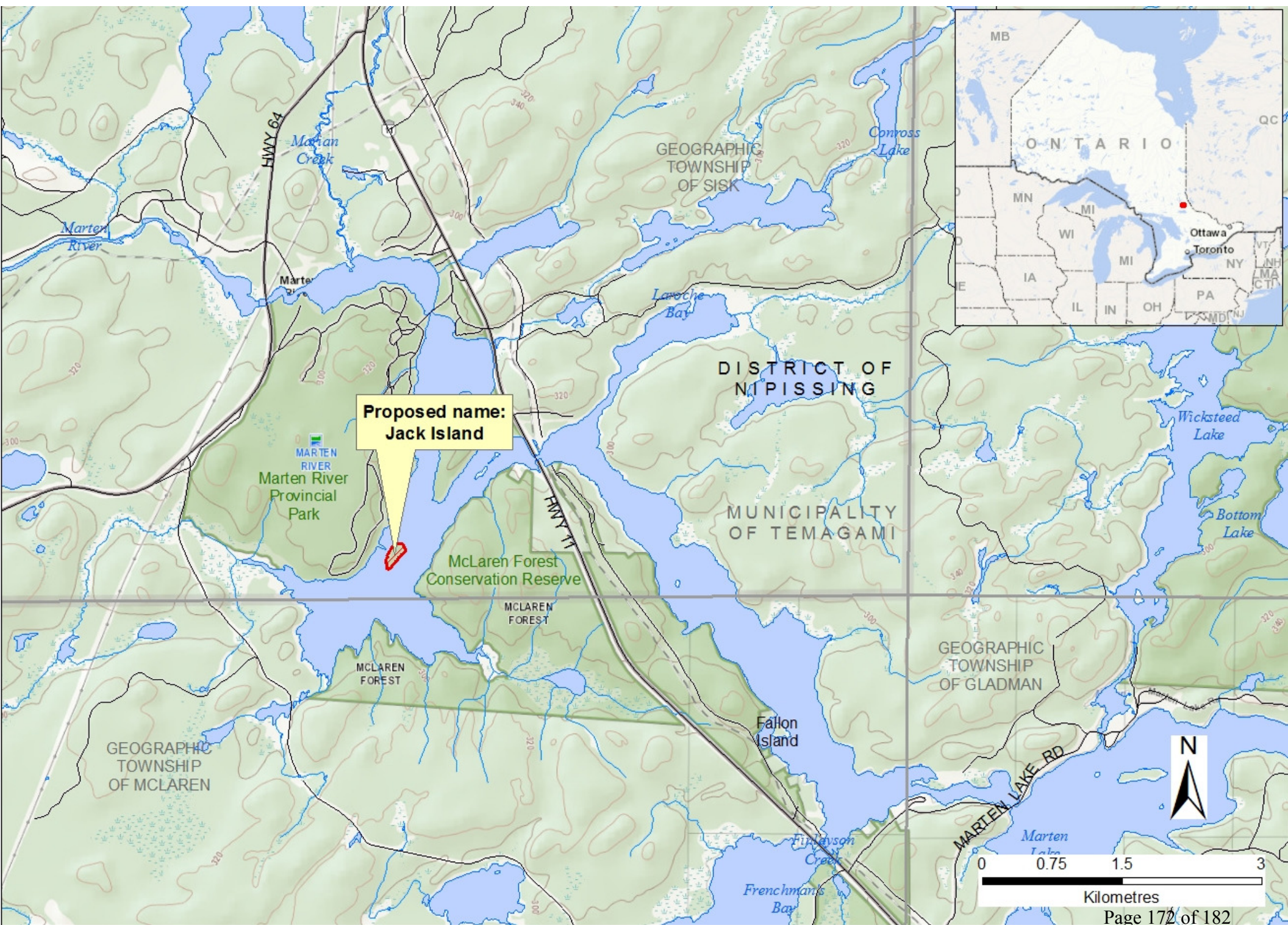
For more information please see our website (www.ontario.ca/page/geographic-names) or contact me directly with any questions at all.

Regards,

Jennifer

Jennifer McMurray | Provincial Geographic Names Specialist | Ontario Geographic Names Board
Secretariat | Ministry of Natural Resources and Forestry | 300 Water Street, 2nd Floor North |
Peterborough ON K9J 8M5 | tel: 705-755-2134 | email: jennifer.mcmurray@ontario.ca | website:
www.ontario.ca/page/geographic-names

As part of providing [accessible customer service](#), please let me know if you have any accommodation needs or require communication supports or alternate formats.



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-1385

Being a bylaw to amend By-law No. 06-650, the Comprehensive Zoning By-law of the Municipality of Temagami, regarding the zoning provisions which apply to the lands described as Mining Location WD257, WD258, WD259 and WD260, Geographic Township of Strathy (Kanichee Mine Road and Net Lake), Municipality of Temagami

WHEREAS the Council of the Corporation of the Municipality of Temagami is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P.13;

AND WHEREAS a public hearing was held on the 16th day of January 2017 regarding application number Z-16-02;

AND WHEREAS Council deems it appropriate to rezone the subject lands, in accordance with Section 7.4.2 of the Official Plan;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That Schedule 'A1' of Zoning By-law 06-650, as amended, is hereby amended by changing the zone classification on certain lands described as Mining Location WD257, WD258, WD259 and WD260, Geographic Township of Strathy (Kanichee Mine Road and Net Lake) from the Integrated Management Area (IMA) Zone to the Remote Residential Exception Four (R2-4) Zone on the lands identified on Schedule "A-1" attached hereto and forming part of this By-law.
2. That Section 7.5.4 – Exceptions of By-law 06-650, as amended, is hereby amended by adding the following:
 - 7.5.4.1 Remote Residential Exception Four (R2-4) Zone
 - a) Notwithstanding any other provisions of the Zoning By-law, the following shall apply to the lands within the R2-4 Zone:
 - i. With respect to Section 7.5.2 c) of the Zoning By-law, the maximum lot area shall not apply.
 - ii. Septic systems (leeching beds) shall be located a minimum of 300 metres from Net Lake.
 - iii. The minimum required setback for a dwelling from the shore shall be 20 metres.
3. That Schedule 'A1' of Zoning By-law 06-650, as amended, is hereby amended by changing the zone classification on certain lands described as Mining Location WD259, Geographic Township of Strathy (Kanichee Mine Road and Net Lake) from the Integrated Management Area (IMA) Zone to the Community Use Exception One (CU-1) Zone on the lands identified on Schedule "A-1" attached hereto and forming part of this By-law.

Initials:
_____ Mayor

4. That Section 7.22.4 – Exceptions of By-law 06-650, as amended, is hereby amended by adding the following:
 - 7.22.4.1 Community Use Exception One (CU-1) Zone
 - a) Notwithstanding any other provisions of the Zoning By-law, the following shall apply to the lands within the CU-1 Zone:
 - In addition to the permitted uses listed under Section 7.22.1 of the Zoning By-law, a Municipal Launch shall also be permitted. That this by-law shall come into force and take effect upon finally passing thereof.
5. That for the purposes of Section 7.22.4.1, a Municipal Launch shall be defined as:
“Shall mean land used for parking vehicles, docks and docking of boats, to facilitate water access to one or more shoreline properties.”
6. That Schedule ‘A1’ of Zoning By-law 06-650, as amended, is hereby amended by changing the zone classification on certain lands described as Mining Location WD257, Geographic Township of Strathy (Kanichee Mine Road and Net Lake) from the Integrated Management Area (IMA) Zone to the Open Space Exception One (OS-1) Zone on the lands identified on Schedule “A-1” attached hereto and forming part of this By-law.
7. That Section 7.21.4 – Exceptions of By-law 06-650, as amended, is hereby amended by adding the following:
 - Open Space Exception One (OS-1) Zone
 - a) Notwithstanding any other provisions of the Zoning By-law, the following shall apply to the lands within the OS-1 Zone:
 - No development, site alteration or tree removal is permitted to ensure the protection of this area which contains identified archaeological and cultural heritage features.
8. That this By-law will take effect on the date of its passage, subject to the provisions of Section 34(30) and (31) of the Planning Act, R.S.O. 1990, c.P.13.

TAKEN AS READ a first time this 25th day of January, 2018.

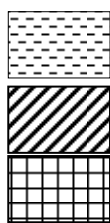
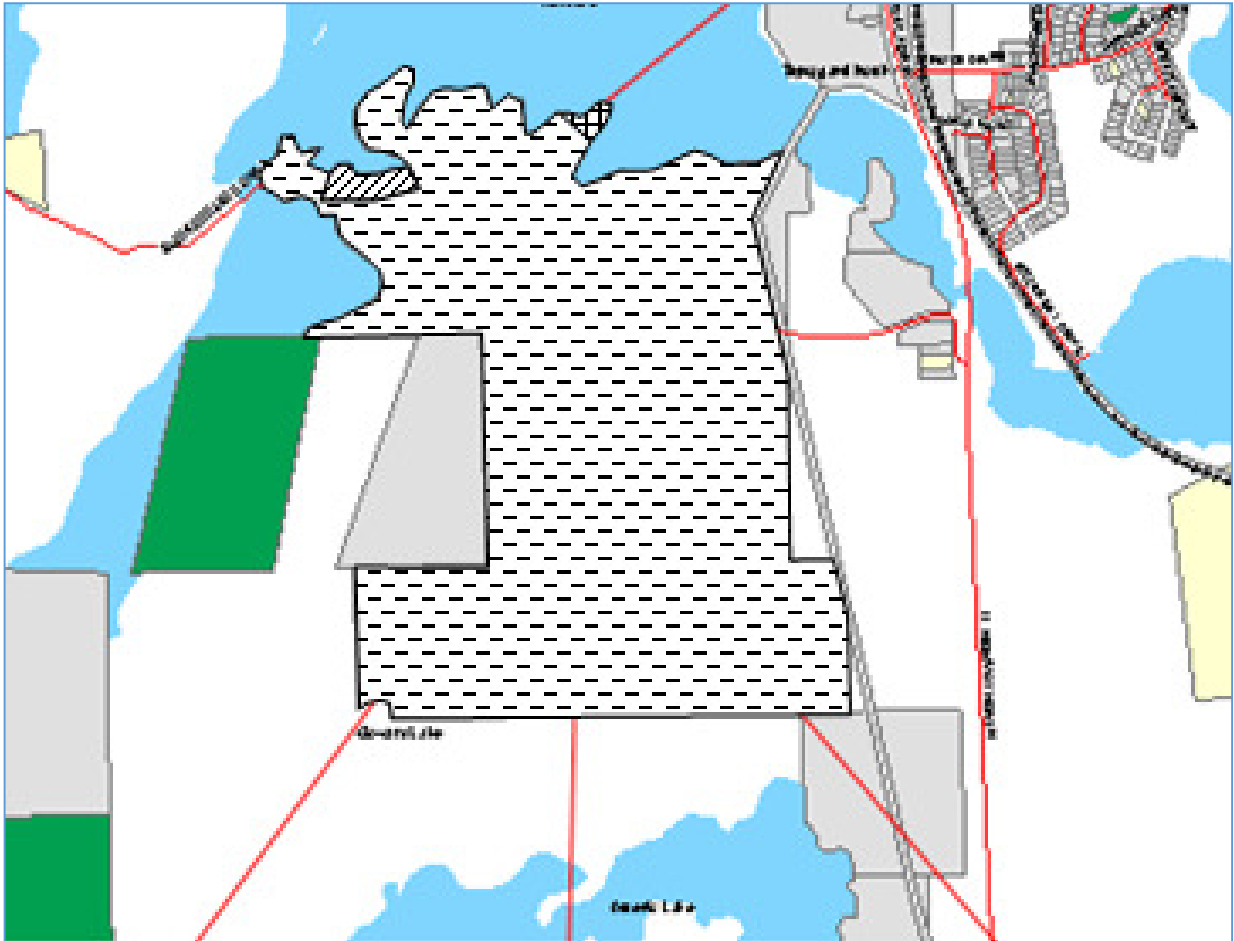
TAKEN AS READ a second and third time and finally passed this 25th day of January, 2018.

Mayor

Clerk

SCHEDULE 'A-1'
TO ZONING BY-LAW 18-1385

Mining Location WD257, WD258, WD259 and WD260, Geographic
Township of Strathay (Kanichee Mine Road and Net Lake), Municipality of
Temagami



Subject Lands to be rezoned from the Integrated Management Area (IMA)
Zone to the Remote Residential Exception Four (R2-4) Zone

Subject Lands to be rezoned from the Integrated Management Area (IMA)
Zone to the Community Use Exception One (CU-1) Zone

Subject Lands to be rezoned from the Integrated Management Area (IMA)
Zone to the Open Space Exception One (OS-1) Zone

This is Schedule 'A-1' to Zoning By-law 18-1385
Passed this 25th day of January, 2018

Lorie Hunter, Mayor

Elaine Gunnell, Municipal Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-1386

Being a by-law to appoint a Deputy Fire Chief for the Temagami Fire Department.

WHEREAS under Section 8 (1) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS under Subsection 10 (1) (2) of the Municipal Act, 2001, S.O., 2001, c. 25, as amended, a single-tier municipality may pass by-laws respecting the governance structure of the municipality and its local boards; and section 227 provides for the appointment of officers and employees of the municipality;

AND WHEREAS the Fire Protection and Prevention Act, 1997 S.O. 1997 , c4. as amended, permits the Council to appoint officers;

AND WHEREAS the Municipality of Temagami has enacted bylaw 99-460 establishing a Fire Department;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That in this by-law, "Deputy Fire Chief" means the one person who has been appointed by the Council of the Municipality to act as the Deputy Fire Chief of the Temagami Fire Department.
2. That Wendell Gustavson is hereby appointed Deputy Fire Chief of the Temagami Fire Department.
3. That this appointment shall take effect on the date of the final passing of this by-law.
4. That the remuneration for this position shall be determined from time to time by the Council.
5. That Bylaw 03-543 is hereby repealed.
6. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to this by-law, after the passage of the by-law, where such modifications or corrections do not alter the intent of the by-law.

TAKEN AS READ A FIRST time on this 25th day of January, 2018.

READ A SECOND AND THIRD time and finally passed 25th day of January, 2018.

Mayor

Clerk



Corporation of the Municipality of Temagami

Memo No.
2018-M-002

Memorandum to Council

☒ Staff
☐ Committee

Subject: Appointing Deputy Chief for Temagami Fire Department
Agenda Date: January 16, 2018
Attachments: By-law #03-543

RECOMMENDATION

This memorandum is:

☐ To be received for information

OR

☒ To recommend 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.

INFORMATION

The Temagami Fire Department's job description for Deputy Chief (internal document/ not approved by council) has a requirement under *Knowledge, skills and Abilities* that the Deputy *Must be available to respond to emergency incidents 60% of the time (excluding vacation / holidays/family illness) - calculation based on availability minimum of 12 hours per day, at least 4 days of the week, averaged on a monthly basis.*

Through the use of cell phones, and text notifications of incidents, the current Deputy has indicated he is available to respond if required (thus meeting this requirement) however in practically, with residence in Haileybury, he is not responding to routine incidents outside working hours at the Municipality given the travel distance/time. Deputy Cummings has indicated that he would respond if the incident was a large, complicated, or lengthy event. Other duties associated with the position are not a factor.

Captain Gustavson has indicated a willingness to move up to Deputy Chief, under the understanding that the additional workload is limited, and the current Deputy will assist / mentor him in this new role.

Deputy Cummings has indicating a willingness of stepping down to a Captain's position, and retain the duties and responsibilities of Fire Prevention and Education that he currently fulfills.

Both the Fire Chief and Deputy are approaching the end of their careers, and this change is a positive step towards maintaining organizational continuity, and should also be a catalyst for the current or future Municipal Council to review the two Fire Department model currently in place.

Alternative course of action:

Retain status quo, leave current Deputy Chief in place until his retirement.

Prepared by:
Jim Sanderson,
Temagami Fire Chief

Name, Position

Reviewed by:
Elaine Gunnell
Municipal Clerk / Acting CAO

Name, Position

CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

By law No. 03-543

Being a Bylaw to appoint a Deputy Fire Chief

WHEREAS the *Municipal Act, 2001, S.O. 2001, C.25, s. 227* provides for the appointment of officers and servants as may be necessary, and whereas the Fire Protection and Prevention Act, 1997, S.O. 1997, c4. as amended, permits the Council to appoint officers;

AND WHEREAS the Municipality of Temagami has enacted bylaw 99-460 establishing a Fire Department;


NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI HEREBY ENACTS AS FOLLOWS:

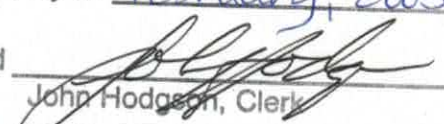
1. In this by-law, unless context otherwise requires,
 - (a) "Deputy Fire Chief" means the one person who has been appointed by the Council of the Municipality to act as the Deputy Fire Chief of the Fire Department.
 - (b) **Monty Cummings** is hereby appointed Deputy Fire Chief of the Temagami Fire Department.
 - (c) The remuneration for this position shall be determined from time to time by the Council.
 - (d) Bylaw 95-374 is hereby repealed.

READ FIRST AND SECOND TIME THIS 19TH day of February 2003.

READ A THIRD TIME AND FINALLY ENACTED AND PASSED THIS 19th day of February, 2003


Mayor


CAO

I, John Hodgson, Clerk for the Municipality Of Temagami, Do Hereby Certify that this Document is a true copy of:	
Resolution No:	_____
By Law No:	<u>03-543</u>
<u>20th</u> Day of	<u>February, 2003</u>
Signed	
John Hodgson, Clerk	

**Economic Development Advisory Committee
Draft Minutes
January 11, 2018 – 6:00 pm
Municipal Office Boardroom**

THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.

THESE MINUTES OF THIS COMMITTEE REPRESENT IDEAS OR ADVICE TO COUNCIL. THEY DO NOT REPRESENT DECISIONS OF COUNCIL AND MAY REQUIRE FURTHER STUDY.

1. Call to Order

Meeting was called to order at 6:15 pm

2. Adoption of the Agenda

MOVED BY: Suzanne Berube Danneault

SECONDED BY: Pauline Lockhart

CARRIED

The agenda dated November 16, 2017 was adopted as presented by consensus of the committee.

3. Declaration of Pecuniary Interest and General Nature Thereof

None

4. Adoption of the Minutes of November 16, 2018

MOVED BY: Pauline Lockhart

SECONDED BY: Suzanne Berube Danneault

CARRIED

The minutes dated November 16, 2017 were adopted as presented by consensus of the committee.

5. Delegations/Presentations

None

6. Open Public Comments and Feedback

7. Chair's Update - Update by Councillor Harding

7.1. LTAPP Committee is working on the parking spaces and issues and projections of revenue.

Temagami First Nations should be involved regarding the issues that will be surrounding the possible costs and congestion related to the approximate 5 years of construction that will begin on Bear Island this Spring. The influx of out of town Contractors may create an opportunity for meeting space and food sales to be viable in the town.

7.2.

8. New Business

8.1 Budget – Marketing & Advertising, attracting Conferences

Waiting for budget to pass regarding our submission

8.2 Lake Tour Passport updates & Request to move passport box

Pauline may attend this meeting. Will advise when know the date.

Council made the decision not to move the Passport location from the Waterfront to the Train Station

8.3 Town properties and tax arrears, expand corridor

Need recommendation to council. Action item 8.3
Call about highway frequently to head person in Sudbury
Traffic count and also summer vs winter too
Reclassify highway
Federal pressure
More traffic and increased trucks
Miller ran out of salt at Christmas storm time.

What is happening with the empty properties in the northwest corner of the town?
Review the report.

TO DO: Have Monty come to the next meeting to explain the map and report.

Print better copies of maps

Recommend to Council that Municipal lots be identified, all pins located, and listed for sale.

What is happening with road that was made at trailer park when Spruce Drive was under construction? It goes across a Municipal lot.

Recommend to Council to list all vacant properties with the 2 local agents.

And the lots must be identified with pins found.

Recommend staff review and make a list of properties in arrears and begin process for next steps including tax sale. Review process for locating and contacting property owners.

8.4 Windows from train station, docks etc...

Sales of surplus items should have proceeds back to originator of goods.

Pauline has bid on some of the windows.

Going to try and sell the surplus items again on Gov Deals.

Have paid a monthly fee for storage of these items for several years.

Recommend Surplus items be relisted for sale.

8.5 Economic Development Committee person advertising

1 year intern – we have some interest and some applications.

Economic Development 3 year Intern Grant

3 year intern is being worked on and may be shared with Elk Lake.

TO DO: Request update of status

Recommend to Council the staff continue the process for the EDO person.

9. Items for Information

9.1 Information packages for ready to go projects (Industrial Park Booklet)

Outstanding item

9.3 Chamber Space use

Recommend to Council to redefine the use for this space for meeting, retail, office, rental etc and advertise as such.

10. Unfinished Business

10.1 Chalet Condition Report Review and Recommendations

Ask Council what are the next steps for the Chalet.

10.2 Priorities Report to Council - Review and Give updates of revised Priorities.

10.3 Train Station Business

What is left on the budget from the grant for needed upgrades and repairs?

Recommend to Council that an update on the Grant from the train station be done identifying any remaining funds.

10.4 Economic Development DRAFT Operating Budget – Update.

Operating:

Social Media campaign 5,000

Marketing & Advertising 15,000

Conference attending 5,000

Placemats & update them

Radio ads and outreach blasts

Conferences & In kind 10,000

Capital:

Signage 10,000

10.5 Kirk Smith undeveloped property in Industrial Park

Back to council to decide what will happen with this property.

11. Set date for next meeting

February 8, 2018 at 3:30 requesting that Monty attend the beginning of the meeting. Ask him to review the report from 2013 Economic Land Inventory – The Land Inventory was an Awesome Job.

12. Adjournment

The meeting was adjourned at 8:12 pm

MOVED BY: Suzanne Berube Danneault

SECONDED BY: Pauline Lockhart

CARRIED

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-1387

Being a bylaw to confirm the proceedings of Council of the Corporation of the Municipality of Temagami

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the powers of a municipality shall be exercised by its Council; and

WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, a municipal power, including a municipality's capacity rights, powers and privileges under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Temagami at this Session be confirmed and adopted by by-law.

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. **THAT** the actions of the Council of The Corporation of the Municipality of Temagami in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Council of the Corporation of the Municipality of Temagami, documents and transactions entered into during the January 11, 16 and 25, 2018 special meetings and the January 25, 2018 regular meeting of Council are hereby adopted and confirmed, as if the same were expressly embodied in this By-law.
2. **THAT** the Mayor and proper officials of The Corporation of the Municipality of Temagami are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Municipality of Temagami during the said meetings referred to in paragraph 1 of this By-law.
3. **THAT** the Mayor and the Chief Administrative Officer or Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of The Corporation of the Municipality of Temagami to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 25th day of January, 2018.

Mayor

Clerk