



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
ADDENDUM TO 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

9. STAFF REPORTS

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

3. ***Memo 2018-M-007 - Sewer Repairs at Post Office***

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Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-007 - Sewer Repairs at Post Office for information.

15. UNFINISHED BUSINESS

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

Draft 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.

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

Draft Motion:

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.



Corporation of the Municipality of Temagami

Memo
2018-M-007

Memorandum to Council

Staff
 Committee

Subject: Sewer Repairs at Post Office

Agenda Date: January 25 2018

Attachments: N/A

RECOMMENDATION

This memorandum is for information purposes only

To be received for information and discussion

OR

To recommend that:

INFORMATION

Public works would like to inform Council that we had a sewer leak at the Post Office. After finding the Sewer Shut Off we found where the leak was and that it looked like it had been damaged a bit before we got there. The line was split for an half an inch at the spot where it was damaged before, so we cut the split out and then thawed the line which was frozen from 4' from the building to the sewer shut off across the street going north.

Ray and Sons thawed the line to the sewer shut off across the street and we repaired it, tested it for leaks (all was good) insulated and buried it that night, OCWA was there to assist us.

Once again I cannot predict where it froze first due to the shut off being across the road from the residence, but would like to let the owner know who pays for what? Our policy states that the home owner pays from the shut off to their residence, but like the water lines on Springgarden that Council was recently informed about, the shut off is across the road from the property.

Prepared by:

Reviewed by:

Barry Turcotte Public Works Superintendent
Name, Position

Elaine Gunnell, Municipal Clerk
Name, Position

On behalf of: n/a
Name of committee if applicable