



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, February 22, 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. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF THE AGENDA
Draft Motion:
BE IT RESOLVED THAT the Regular Council Meeting Agenda dated February 22, 2018 be adopted as presented / amended.
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. CLOSED SESSION
5. ADOPTION OF MINUTES
- 5.1 **Committee of the Whole Meeting February 20, 2018 - DRAFT Minutes** 1
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on February 20, 2018 be adopted as presented / amended.
6. BUSINESS ARISING FROM THE MINUTES
7. DELEGATIONS/ PRESENTATIONS
- 7.1 **Registered Delegations/ Presentations**
- 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 **Regular Council Meeting Jan 25, 2018 - DRAFT Minutes** 6
Draft Motion:
That the draft minutes of the Regular Council Meeting held on January 25, 2018 be adopted as presented.
- 8.2 **Lori Poirier Resignation for the Parks and Recreation Committee** 16
Draft Motion:

That Council receive Lori Poirier's resignation from the Parks and Recreation Advisory and Service Committee with regret; AND FURTHER THAT a letter be sent to thank her for her service.

8.3	Memo 2018-M-009 - Ontario Trillium Foundation Seed and Other Grants Workshop	17
	Draft Motion: BE IT RESOLVED THAT consent agenda items numbered 8.3 to 8.23 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.	
8.4	Report 2018-005 - Temagami Fire Department - January	73
8.5	Au Chateau Letter to Minister of Health and Long Term Care regarding a Registered Nurse	74
8.6	Town of Lakeshore Resolution regarding marijuana tax revenue	77
8.7	Ministry of Community Safety 2 new proposed regulations under the Fire Protection and Prevention Act 1997	80
8.8	Ministry of Northern Development and Mines Ontario, revitalizing main streets and helping small business grow	88
8.9	PowerTel Utilities Letter regarding the plowing of Wilson Lake Road and liability of PowerTel	101
8.10	District of Nipissing Social Services Admin Bd Intent to negotiate for Ambulance for the fiscal year 2019 2020	102
8.11	Temagami and District Chamber of Commerce Northeast Healthline website for Home and community care services	104
8.12	International Plowing Match New office Grand Opening January 17, 2018	105
8.13	Federation of Northern Ontario Municipalities Media release seeking Northern Ontario platforms from Party Leaders	108
8.14	Ministry of Natural Resources and Forestry Review of long term management direction Nipissing Forest 2019-2029	110
8.15	Infrastructure Ontario Canadian Water and Wastewater Fund program extension to March 31, 2020	111
8.16	Temagami Gold - Gino Chitaroni Notice of Confirmation of Staking	113
8.17	Ministry of Environment and Climate Change Inspection Reports for North and South Water Treatment Plants	116
8.18	Federation of Northern Ontario Municipalities 2018 Executive Awards call for nominations and form	165
8.19	Town of Lakeshore Resolution regarding Storm Water Management and Drain Improvement	170
8.20	Ministry of Environment and Climate Change Draft Watershed Planning and Registry Posting	173
8.21	Draft Minutes - PAC -January 9,2018	174
8.22	TPSB - Approved November 15 2017 Minutes	177
8.23	Au Chateau Board Meeting Minutes December 20, 2017	182
9.	<u>STAFF REPORTS</u>	
9.1	Items to be Considered Separately from Consent Agenda:	
1.	Report 2016-006 - Landfill Attendant Contracts	187

Draft Motion:

BE IT RESOLVED THAT Council receive report No. 2018-006 – Landfill Attendant Contracts; AND FURTHER THAT Council direct staff to proceed with alternative #_____.

2. Memo 2018-M-008 - pending FPPA legislation

194

Draft Motion:

BE IT RESOLVED THAT Report 2018-M-008 from Temagami Fire Chief Jim Sanderson, regarding proposed regulations on Mandatory Firefighter Certification and Training and Community Risk Assessments, be received; AND FURTHER THAT Council direct staff to prepare the necessary documents to provide comments and feedback to MCSCS on the proposed regulations prior to March 11, 2018.; AND FURTHER THAT municipal fire services respond to the upcoming MCSCS survey, highlighting funding requirements to support implementation of the regulations; clearly identify how achievable the mandatory certification will be, and the additional training costs that will be necessary.

Draft Motion:

BE IT RESOLVED THAT The Municipality send a letter to the Ministry of Community Safety regarding the costs and implications of the proposed mandatory certification of volunteer firefighters; AND FURTHER THAT it be circulated to AMO, FONOM, ROMA TMA and to other northern municipalities for support.

10. COUNCIL COMMITTEE REPORTS

10.1 Items to be Considered Separately from Consent Agenda:

1. LTAPP Ad Hoc Committee Report

206

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 Items to be Considered Separately from Consent Agenda (NEW Items):

1. OMAFRA regarding OCIF application not selected for funding

220

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from OMAFRA regarding OCIF application not selected for funding; AND FURTHER THAT

2. ROMA regarding New LTC Beds

222

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from ROMA regarding New LTC Beds; AND FURTHER THAT

13. BY-LAWS

14. APPROVED MINUTES OF COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

15.1 Ad Hoc committee for web page redesign members and Resolution 17-732

225

Draft Motion:

BE IT RESOLVED THAT Council receive the recommendation of the Ad Hoc Website Committee Councillor; AND FURTHER THAT Council hereby appoints the following to the Ad Hoc Website Committee:

Michelle Anderson

Mike Drenth

John Shymko

Draft Motion:

BE IT RESOLVED THAT Council direct staff to draft a Terms of Reference for this committee with the following parameters:

16. NEW BUSINESS

17. NOTICES OF MOTION

17.1 Notice of Motion by Mayor Hunter regarding Electronic Participation in Meetings

Draft Motion:

WHEREAS the Municipal Act, 2001 Section 238 (3.1) came into force 01 January 2018; AND WHEREAS a Municipality's procedural by-law may now provide that a member can participate electronically in a meeting which is open to the public, provided that the member shall not be counted in determining whether or not a quorum of members is present; AND WHEREAS the extent and manner of participation is to be set out in the by-law; AND WHEREAS section 3.2 states that members cannot participate electronically in a meeting which is closed to the public; NOW THEREFORE BE IT RESOLVED THAT Council direct staff to provide a list of options for a future Committee of the Whole meeting on how the Municipality may use electronic participation in meetings open to the public and consider an amendment to our procedural by-law.

17.2 Notice of Motion by Councillor Ron Prefasi regarding CAO Report

Draft Motion:

WHEREAS Council recently passed a resolution assigning the Clerk the temporary position of Acting CAO; AND WHEREAS Councillors continue to be unaware of the activities taking place within the Municipality's purview which potentially affect everything from Council's budget to the ongoing health of the Municipality; THEREFORE BE IT RESOLVED that the Clerk, as temporary Acting CAO, provide regular updates to Council that outline the activities that she is involved in within that capacity; AND FURTHER THAT a CAO/Acting CAO report be added to the regular council meeting agenda.

18. CONFIRMATION BY-LAW

18.1 By-law 18-1388 - Confirmation Bylaw February 20, 2018

227

Draft Motion:

BE IT RESOLVED THAT By-law 18-1388, 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 22nd day of February; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

19. ADJOURNMENT