



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

Tuesday, March 13, 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 Committee of the Whole meeting agenda dated March 13, 2018 be adopted as presented / amended.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>MOVE TO COMMITTEE OF THE WHOLE</u>	
Draft Motion: BE IT RESOLVED THAT this meeting move to Committee of the Whole.	
5. <u>MINUTES OF PREVIOUS MEETINGS</u>	
6. <u>BUSINESS ARISING FROM THE MINUTES</u>	
7. <u>STAFF REPORTS</u>	
7.1 Memo 2018 -010 - Deem Completion for Application Z-17-01 - Geromaer Inc	1
7.2 MHBC Planning Report regarding Secondary Suites	3
7.3 Memo 2018-M-012 - Options for remote attendance in Procedure By-law	
7.4 Report 2018-007 TFD Feb 2018 (for information)	10
7.5 Acting CAO Report	
7.6 PROPOSED SUBMISSION FROM Resolution 18-059 re FPP Act	11
8. <u>COUNCIL COMMITTEE REPORTS</u>	
8.1 Memo 2018-M-011 - OMB Ad-Hoc Committee Terms of Reference	13
9. <u>ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS</u>	
10. <u>CORRESPONDENCE</u>	
10.1 11458 - Township of Norwich Resolution regarding Ontario Building Code Amendments	14
10.2 OCWA - annual drinking water reports	17
10.3 Dan OMara request for Ling Fling	57

10.4	Minister Gravel re meeting at ROMA	62
10.5	Sylvia Jones re AMPs and Ministries	63
10.6	11459 - Chuck McCrudden Fisheries Resolution by Council	64
10.7	11461 - Federation of Northern Ontario Municipalities Winter Newsletter 2018	68
10.8	11462 - Federation of Northern Ontario Municipalities Municipal Elections Act Amendments	72
10.9	11463 - Federation of Northern Ontario Municipalities Environmental Bill of Rights 013-1669 Submission and template for letter	
10.10	11464 - Jim Krech Snowmobile Trails regarding Fox Run Court	74
10.11	FedNor - Prosperity and Growth Strategy for N Ont	75
10.12	OCWA - 4th Quarter report for TN and TS wastewater systems	91
10.13	OPP - 2018 calendar and policing cost model	115
10.14	MCSCS re EMPCA Compliance Guide	116
10.15	MOECC re May 25 deadline	141
11.	<u>BY-LAWS</u>	
11.1	18-1839 - To Amend Schedule A of By-law 13-1101- Strathy and Sisk Landfill Attendant Contract	191
11.2	18-1840 To Amend Schedule A of By-law 13-1102 - Briggs Landfill Attendant Contract	193
11.3	18-1841 To Amend Schedule A of By-law 13-1103 - Dump Wagon and Welcome Ctr Transf Station Attendant Contract	195
12.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
12.1	Committee of Adjustment Minutes held on December 14 2017	197
12.2	Planning Advisory Committee Meeting held on November 22, 2017 -11	203
12.3	Planning Advisory Committee Meeting Minutes held on January 23, 2018 -	205
12.4	11460 - Temiskaming Health Unit Board Meeting Minutes December 6, 2017 and Health Report Q4	209
12.5	Temagami Police Services Board January 17, 2018 Minutes	225
13.	<u>UNFINISHED BUSINESS</u>	
14.	<u>NEW BUSINESS</u>	
15.	<u>RETURN TO SPECIAL COUNCIL MEETING</u>	
	Draft Motion:	
	BE IT RESOLVED THAT this meeting return to regular session at p.m.	
16.	<u>NOTICES OF MOTION</u>	
17.	<u>MOTIONS ON URGENT * ITEMS</u>	
	(*Items on this agenda that need to be dealt with prior to the next regular council meeting)	
17.1	To receive items for information only	
	Draft Motion:	
	BE IT RESOLVED THAT correspondence items numbered: to 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.

18. ADJOURNMENT

Draft Motion:

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