



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

Tuesday, May 15, 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 |
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| 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 May 15, 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> | |
| 5.1 Special Council Meeting April 17, 2018 - DRAFT Minutes | 1 |
| 5.2 Special Council Meeting - Zoning By-law Hearing April 17, 2018 - Draft Minutes | 4 |
| 5.3 Committee of the Whole Meeting April 17, 2017 - DRAFT Minutes | |
| 5.4 Regular Council Meeting April 26, 2018 - DRAFT Minutes | |
| 6. <u>BUSINESS ARISING FROM THE MINUTES</u> | |
| 6.1 Consideration of Candidates for Vacant Position on Council | |
| 7. <u>STAFF REPORTS</u> | |
| 7.1 Memo 2018-M-019 - Follow up from CAO Resignation | 6 |
| 7.2 Report 2018-013 - Additional work required for TN Lagoon Application | 8 |
| 7.3 Report 2018-014 - Temagami Fire Dept - April 2018 (for information) | 10 |
| 8. <u>COUNCIL COMMITTEE REPORTS</u> | |
| 8.1 Memo 2018-M-017 - Solid Waste Management Plan | 11 |
| 8.2 Memo 2018-M-018 - Asset Management | 16 |
| 9. <u>ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS</u> | |
| 10. <u>CORRESPONDENCE</u> | |

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| 10.1 | 11544 - Pier Structural Engineering Corp P-Sec P-SEC Project Number 17510 April 11, 2018 Fire Tower Structural Report | 18 |
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| 10.6 | 11582 - Living Temagami- Heritage and Culture Centre Request for Tents at Train Station to be set up | 69 |
| 10.7 | 11560 - Temiskaming Smallmouth Bass Sponsorship for the 2018 Smallmouth Bass Series | 70 |
| 10.8 | 11564 - District of Nipissing Social Services Admin Board Request for Proposals for 2018 Healthy Communities Fund | 71 |
| 10.9 | 11570 - Timiskaming Health Unit Roadside Springs Signage | 74 |
| 10.10 | 11576 - Ministry of Environment and Climate Change 2018 Ontario Community Infrastructure Fund OCIF | 75 |
| 10.11 | 11584 - Wendy Allair Annual Kim and Tracy Memorial Baseball Tournament Donation Request | 76 |
| 10.12 | 11585 - Temagami First Nation Pow Wow 2018 request for use of space and support | 77 |
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| 10.15 | 11540 - Township of Baldwin Support Motion Bill C-71 | 83 |
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| 10.18 | 11549 - Ministry of Transportation CycleON Ontario's Cycling Strategy | 93 |
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| 10.24 | 11575 - Minister of Seniors Affairs June is Ontario's 34th Annual Seniors Month Letter and Poster | 174 |
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| 10.26 | 11579 - Ontario Clean Water Agency Temagami Operations Report 2018 | 227 |
| 10.27 | 11580 - Ontario Good Roads Association Minister McGarry Approves Minimum Maintenance Standard regulation | 255 |
| 10.28 | 11581 - Ontario Good Roads Association Municipal Asset Management Plan Training for Elected Officials | 257 |
| 10.29 | 11583 - Office of the Fire Marshall Three Regulations under FPPA mandatory certification.pdf | 259 |
| 11. | <u>BY-LAWS</u> | |
| 12. | <u>APPROVED MINUTES OF COMMITTEE MEETINGS</u> | |
| 12.1 | 11567 - Timiskaming Health Unit Board of Health Minutes February 7, 2018 and Quarter 1 Report | 300 |
| 12.2 | 11577 - Au Chateau Board Meeting March 21, 2018 Minutes | 312 |
| 12.3 | DRAFT - Public Works Minutes April 17, 2018 doc | 316 |
| 13. | <u>UNFINISHED BUSINESS</u> | |
| 13.1 | Living Temagami-Heritage and Culture Centre and Municipality Ontario Trillium Fund Grant Application Submission (for information) | |
| 13.2 | LTAPP Documents Containing Discussion or Recommendation for Tree Removal | 319 |
| | Draft Motion: BE IT RESOLVED THAT Council accept the recommendation from the LTAPP Ad Hoc Committee that trees and brush need to be removed from the access point; AND FURTHER THAT Council direct that any trees to be removed or significantly cut back and the areas to be brushed are to be marked to make it clear to Public Works staff what is to be removed; AND FURTHER THAT _____ is hereby delegated the responsibility to mark the appropriate trees for removal. | |
| 13.3 | 11482 - City of Stratford National Public Works Week | 337 |
| | Draft Motion: BE IT RESOLVED THAT Council receive correspondence from the City of Stratford regarding National Public Works Week; AND FURTHER THAT Council recognize the week of May 20-26, 2018 as National Public Works Week. | |
| 14. | <u>NEW BUSINESS</u> | |
| 15. | <u>NOTICES OF MOTION</u> | |
| 16. | <u>RETURN TO SPECIAL COUNCIL MEETING</u> | |
| | Draft Motion: BE IT RESOLVED THAT this meeting return to regular session at _____ p.m. | |
| 16.1 | Motion to receive items for information | |
| | 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. | |

17. MOTIONS ON URGENT * ITEMS

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

17.1 **Public Works Recommendation re Asset Management Plan**

17.2 **LTAPP Documents Containing Discussion or Recommendation for Tree Removal**

Draft Motion:

BE IT RESOLVED THAT Council accept the recommendation from the LTAPP Ad Hoc Committee that trees and brush need to be removed from the access point; AND FURTHER THAT Council direct that any trees to be removed or significantly cut back and the areas to be brushed are to be marked to make it clear to Public Works staff what is to be removed; AND FURTHER THAT _____ is hereby delegated the responsibility to mark the appropriate trees for removal.

17.3 **11482 - City of Stratford National Public Works Week**

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from the City of Stratford regarding National Public Works Week; AND FURTHER THAT Council recognize the week of May 20-26, 2018 as National Public Works Week.

18. ADJOURNMENT