



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, June 28, 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 / Special Council Meeting Agenda dated June 28, 2018 be adopted as presented / amended.

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. CLOSED SESSION

Draft Motion:

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to:(2)(d) Labour relations or employee negotiations regarding the contract Planner; and (2)(c) A proposed acquisition of land by the municipality.

5. ADOPTION OF MINUTES

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 May 24, 2018 - Draft Minutes

Draft Motion:

BE IT RESOLVED THAT the Minutes of the May 24, 2018 regular council meeting be adopted as presented.

8.2 11611 - Ontario Clean Water Agency regarding delagation

Draft Motion:

1

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BE IT RESOLVED THAT Council receive correspondence from Ontario Clean Water Agency; AND FURTHER THAT Council invite them back as a delegation at the next Regular Council or a Special Council meeting as appropriate.

8.3 Temagami Fire Department 2017 Annual Report 40

Draft Motion:

BE IT RESOLVED THAT Council receive the Temagami Fire Department 2017 Annual Report as presented.

8.4 Memo-2018-M-032 - 2383435 ON. Inc. - Angus Lake Lodge SPC-18-04 54

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-032 regarding the proposed site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-04, for 2383435 ON. Inc. c/o Angus Lake Lodge.

8.5 Memo 2018-M-033 - Hodgins Site Plan Amendment SPC-18-08 67

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-033 regarding the proposed amendment of a previous site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-08, being an amendment to the existing site plan for Hodgins.

8.6 11597 - Mike Drenth Letter of Resignation from the Ad-Hoc Website Committee 91

Draft Motion:

BE IT RESOLVED THAT Council receive the letter of resignation with regret; AND FURTHER THAT a letter of thanks for his service be sent.

8.7 Correspondence from Hydro One regarding Vegetation Maintenance 92

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from Hydro One and confirm that we have received notice of the work being done in our area; AND FURTHER THAT the confirmation notice be signed and returned to Hydro One.

8.8 11603A - Temagami Community Foundation Request 95

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from the Temagami Community Foundation (TCF); AND FURTHER THAT Council grant the request for the donation of the use of the Theatre for their AGM; AND FURTHER THAT we allow the TCF to insert a letter included in the tax bills provided that the TCF pay the difference in the postage if any.

8.9 11604 - Suzanne Prefasi Request to sit on the Municipal Residential Tenancy Board 96

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from Suzanne Prefasi and that her request to sit on the Municipal Residential Tenancy Board be accepted for consideration when the Board is formed.

8.10 11610 - Temagami Community Market Request for Councillor to do a speech 97

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from The Temagami Community

Market (TCM) and that a letter be sent to the TCM with the name of the Councillor that will be present to represent Mayor and Council on June 30th, at the opening of the market.

8.11 11613 - Living Temagami, Chamber of Commerce Train Station Lease 98

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from Living Temagami and that Mayor Hunter and Councillor Burrows meet with representatives from Living Temagami and the Chamber of Commerce to try and reach a consensus for the use of the Train Station before any leases are drawn up.

9. STAFF REPORTS

9.1 Items to be Considered Separately from Consent Agenda:

9.2 2018-M-034 - Waste Management Landfill Attendant Guidelines 111

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-034 regarding the proposed changes to the Waste Management Landfill Attendant Contract Guidelines.

9.3 2018-016 - Temagami Fire Department Monthly Report May 2018 112

10. COUNCIL COMMITTEE REPORTS

10.1 Items to be Considered Separately from Consent Agenda:

10.2 Economic Development Advisory Committee Council Resolution & Main Street Revitalization Grant 113

Draft Motion:

WHEREAS the Municipality of Temagami has received a Main Street Revitalization Grant; AND WHEREAS the Economic Development Advisory Committee has been tasked by Council to submit a plan for the use of the Main Street Revitalization Grant to enhance the downtown area; THEREFORE BE IT RESOLVED THAT the Economic Development Advisory Committee requests that the lands east of the Skateboard park extending to the south as per the outline on the survey and attached rendition drawing be reserved for the

Draft Motion:

WHEREAS the Economic Development Advisory Committee has been tasked by Council to provide recommendations to use the Main Street Revitalization Funding to improve the downtown core; THEREFORE BE IT RESOLVED THAT the Economic Development Advisory Committee be given approval to proceed with development of Phase I of the Main Street Revitalization Project which will include washroom facilities, a structure to provide shade, picnic tables and seating, preparation of the site for further construction, using the available funds to complete as much as the funding allows until further funds can be secured and future additional Phases can be developed.

10.3 General Government and Finance DRAFT Budget 119

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12.	<u>CORRESPONDENCE</u>	
12.1	Items to be Considered Separately from Consent Agenda:	
12.2	11609A - Jamie Koistinen follow up email regarding Code of Conduct Complaint concerning Ron Prefasi	176
12.3	11614 - Temagami First Nation Request for donation of 6 of the docks that were removed from the landing (1)	179
12.4	11614B - Temagami First Nation Capital Projects Update	180
12.5	11617 - Clearwater Planning Request for Refund on Variance Application fee 295 Fox Run	193
12.6	11618 - Municipal Drinking Water Licensing Program AWWA Standard for Lead Service Line Replacement	198
12.7	11619 - Royal Canadian Legion URGENT - Appointment of staff to have signing authority for lottery licenses	199
12.8	11620 - Brian Peatfield and Jeff Hilts Letter regarding bond release and tax and user fees burden is too high	200
12.9	11621 - Temagami First Nation Capital Projects Update Website Link to Information	201
13.	<u>BY-LAWS</u>	
13.1	Items to be Considered Separately from Consent Agenda:	
1.	By-Law No. 18-1401 being a by-law to amend the zoning provisions 33 and 39 White Bear Court	203
	Draft Motion: BE IT RESOLVED THAT By-law number 18-1401, being a bylaw to amend the zoning provisions which apply to the lands located at 33 and 39 White Bear Court, be taken as read a first, second and third time and finally passed this 28th day of June 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 18-1402 - being a by-law to amend zoning provisions - 6501 Highway 11 North	205
	Draft Motion: BE IT RESOLVED THAT By-law number 18-1402, being a bylaw to amend the zoning provisions which apply to the lands located at 6501 Hwy 11 North, be taken as read a first, second and third time and finally passed this 28th day of June 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.	
3.	By-Law 18-1403 being a by-law to appoint a Treasurer/Administrator	
	Draft Motion: BE IT RESOLVED THAT By-law number 18-1403, being a bylaw to appoint a Treasurer/Administrator, be taken as read a first, second and third time and finally passed this 28th day of June 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.	
14.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
14.1	Temagami Police Services Board March 7 2018 Minutes	207
14.2	AuChateau Board Minutes May 16, 2018	210
14.3	Draft PW Minutes June 13, 2018 doc	216

15. UNFINISHED BUSINESS

15.1 To Consider a Motion for Council Review

Draft Motion:

WHEREAS it is quite evident that there are considerable and significant differences of opinions and points of view amongst the members of the Temagami Council; AND WHEREAS Council is currently quite polarized and as a result is being seen by our constituents as being ineffective, causing tensions to escalate and has affected the work environment; AND WHEREAS this polarization has now impacted the Community causing concerns to be raised by Community Partners and resulting in our Town receiving a number of letters of concern and resulting in a need to determine if an Integrity Commissioner is needed to deal with one of the complaints; AND WHEREAS Council is having issues selecting the replacement of one vacant Councillor seat and by approving a random selection process causing a situation where one of the Polarized sides will enhance their agenda and the real issues will be put aside and allowed to continue and become even more apparent in the future; AND WHEREAS the issues involve the lack of Communication, lack of trust, lack of focus and lack of respect; AND WHEREAS Council is in the process of hiring a new Leader called a Treasurer/Administrator and in addition to this, there is a definite need for someone to come in and help Council lay a foundation for a more effective environment that is outcome focused and will deal with the diverse views and provide a path forward for our new Leader and new Council that is to be elected this Fall; THEREFORE BE IT RESOLVED that the Municipality of Temagami retain the services of Ironside Consulting to come to Temagami and consult with Council, staff and key Community partners to perform a third party review and provide Council some direction that will assist Council during their remaining months and to lay a foundation for our new Treasurer/Administrator and for the new Council to be elected in October to move forward in a more productive manner.

15.2 Proposal for Council's consideration regarding Municipal Clerking Assistant

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16. NEW BUSINESS

17. NOTICES OF MOTION

17.1 18- Notice of Motion regarding Deputy Clerk

Draft Motion:

WHEREAS the Municipal Clerk is on leave at the present time; AND WHEREAS in order to continue to properly conduct the business of the Municipality, a replacement is needed in the Office on a temporary basis to assume the duties of the Clerk; AND WHEREAS the Accounting Clerk has three years of previous experience as a Deputy-Clerk; THEREFOR BE IT RESOLVED THAT upon an agreement between the Municipality and Ms. Nadeau as to workload and benefits accompanying the position, that Sandy Nadeau be appointed on a temporary basis as Temagami's Deputy-Clerk.

17.2 18- Notice of Motion regarding Code of Conduct Complaints

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Draft Motion:

WHEREAS three separate Code of Conduct complaints have been received against members of Council; AND WHEREAS in the Clerk's absence no one can assess the merits of these complaints; THEREFORE BE IT RESOLVED THAT these complaints be received by Council and dealt with as per the requirements of Temagami's Code of Conduct By-law

18. CONFIRMATION BY-LAW

18.1 By-law 18-xxxx - Confirmation Bylaw June 28, 2018

Draft Motion:

BE IT RESOLVED THAT By-law 18-xxxx, 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 28th day of June 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.