



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

**Tuesday, July 17, 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.

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1. <u>CALL TO ORDER AND ROLL CALL</u>	
2. <u>ADOPTION OF THE AGENDA</u>	1
Draft Motion: BE IT RESOLVED THAT the Special Council Committee of the Whole Meeting Agenda dated July 17, 2018 be adopted as amended/ presented.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>CLOSED SESSION</u>	
4.1 Closed Session re: Personal matters, the pending acquisition of land and a Trade secret from outside organization	
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)(b) Personal matter, (c) A proposed or pending acquisition of land and (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.	
Draft Motion: BE IT RESOLVED THAT this meeting return to regular session at p.m.	
5. <u>MOVE TO COMMITTEE OF THE WHOLE</u>	
Draft Motion: BE IT RESOLVED THAT this meeting move to Committee of the Whole.	
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15.	<u>NEW BUSINESS</u>	

16. **RETURN TO SPECIAL COUNCIL MEETING (Optional)**

Draft Motion:

BE IT RESOLVED THAT this meeting return to regular session at : p.m.

17. **NOTICES OF MOTION**

18. **MOTIONS ON URGENT * ITEMS**

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

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.

18.1 **By-Law 18-14-06 - Being a by-law to establish tax ratios for the year 2018** 141

Draft Motion:

BE IT RESOLVED THAT By-law number 18-1406, being a bylaw to establish tax ratios for the year 2018 be taken as read a first, second and third time and finally passed this 17th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

18.2 **By-Law 18-1407 - To adopt the estimates of all sums for 2018 (budget)** 142

Draft Motion:

BE IT RESOLVED THAT By-law number 18-1407, being a bylaw to adopt the estimates of all sums for 2018 (budget) be taken as read a first, second and third time and finally passed this 17th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

18.3 **By-Law 18-1408 - To strike rates of taxation and authorize tax installments for 2018** 144

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BE IT RESOLVED THAT By-law number 18-1408, being a bylaw to strike rates of taxation and authorize tax installments for 2018 be taken as read a first, second and third time and finally passed this 17th day of July 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.



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4.1 Closed Session re: Personal matters, the pending acquisition of land and a Trade secret from outside organization

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18.1 **By-Law 18-14-06 - Being a by-law to establish tax ratios for the year 2018**

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19. **ADJOURNMENT**

Draft Motion:

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



Corporation of the Municipality of Temagami

Memo No.
2018-M-035

Memorandum to Council



Staff



Committee

Subject: Official Plan Update Process

Agenda Date: July 17, 2018

**Attachments for
Information:**

RECOMMENDATION

This memorandum is to recommend that Council consider the following motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-035 regarding the Official Plan Update Process;

AND FURTHER THAT Council direct Staff to defer the issuance of a Request for Proposal for an appropriate consultant for the Official Plan update process until January.

INFORMATION

Previously, Council had issued a RFP in the hopes of engaging a consultant for the comprehensive review and update to the Official Plan. At the end of the process, the Municipality was not successful in moving this to the point of a contract.

Given the election period we are presently under, as well as the fact that establishing an RFP process at this point in the year would not result in having consultant lead public engagement during the summer period, Staff are recommending that this process be put on hold until after the election.

By issuing an RFP call in January, there should be sufficient time to engage a consultant, allow them to have a pre-consultation with the Province through the Ministry of Municipal Affairs and Housing and establish a robust schedule for public engagement during the summer of 2019.

Prepared by:

Reviewed and Approved for Council consideration by:

**Craig Davidson,
Treasurer/Administrator**

Name, Position

Name, Position

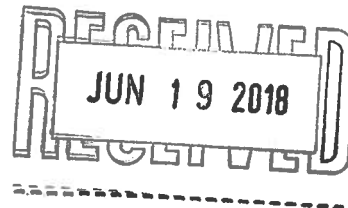
From: Tammy Lepage
Sent: Tuesday, June 19, 2018 8:42 AM
To: Roxanne St. Germain
Subject: FW: Refund Request - Minor Variance Application Fee
Attachments: Refund Request.docx

For Incoming.

Sincerely,

Tammy Lepage, Planning Clerk

7 Lakeshore Dr
P.O. Box 220
Temagami, ON
POH 2H0
P: 705-569-3421 ext. 210
E: planning@temagami.ca



File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☒ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

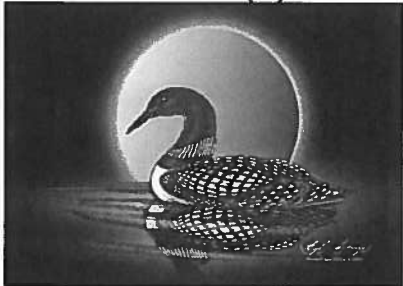
From: Karen Beauchamp [mailto:karen@clearwaterplanning.ca]
Sent: June 19, 2018 8:39 AM
To: Tammy Lepage <planning@temagami.ca>
Subject: Refund Request - Minor Variance Application Fee

Good morning Tammy:

Attached is a letter to Council requesting a refund of the minor variance application fee for 295 Fox Run.

Kind regards,
Karen

Karen Beauchamp, MCIP, RPP, CMO
Clearwater Planning Inc.
Box 451 Temagami ON POH 2H0
705 569 3830 (o) 705 358 9941 (c)



Artist: Hugh McKenzie, Temagami

Municipality of Temagami

Patrick Cormier, CAO
planning@temagami.ca
P.O. Box 220, Lakeshore Drive
Temagami, Ontario
P0H 2H0

Invoice 5014277
Date 4/30/2018
Billing Period April 2018
File No. 12134AW-MUN
P.O.
Project Temagami - Jones MV

The following account is for consulting services including:

<u>DATE</u>	<u>EMPLOYEE</u>	<u>DESCRIPTION</u>	<u>HOURS</u>
<u>Planning</u>			
4/2/2018	Robinson, Jamie	Review of correspondence from K. Beauchamp regarding sleeping cabin proposal;	0.30
4/2/2018	Townes, Patrick	Review of application and drawing; Review of Official Plan and Zoning By-law in regards to proposal;	1.40
4/13/2018	Robinson, Jamie	Preparation for conference call; Conference call with K. Beauchamp and T. Lepage regarding proposed garage / sleeping cabin;	0.70
4/13/2018	Townes, Patrick	Review of Minor Variance application and sketch; Review of Official Plan and Zoning By-law regarding sleeping cabins; Discussion with T. Lepage and K. Beauchamp regarding minor variance application and proposal;	2.00
4/24/2018	Robinson, Jamie	Preparation of memorandum to T. Lepage regarding proposed minor variance;	1.00
4/24/2018	Townes, Patrick	Preparation of memorandum regarding minor variance proposal;	0.50
<u>Administration / Secretarial</u>			
3/29/2018	Porath, Tatjana	General administration;	0.30
4/2/2018	Porath, Tatjana	Format notes to file;	0.20
4/3/2018	Esteves, Solveig	General administration;	0.30

FEES

Planning

Robinson, Jamie - 2.00 hrs @ \$145.00 \$290.00
Townes, Patrick - 3.90 hrs @ \$90.00 \$351.00

Administration / Secretarial

Esteves, Solveig - 0.30 hrs @ \$70.00 \$21.00
Porath, Tatjana - 0.50 hrs @ \$70.00 \$35.00
TOTAL FEES \$697.00

Page 2 of 2

Municipality of Temagami, File No. 12134AW-MUN

DISBURSEMENTS

Colour Printing	\$8.00
Photocopying	\$6.75
TOTAL DISBURSEMENTS	\$14.75

TOTAL FEES & DISBURSEMENTS	\$711.75
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HST	\$92.53
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TOTAL AMOUNT DUE	\$804.28
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HST Registration # R103441127

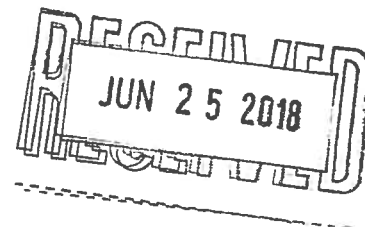
Net 30 days. 24% per annum on accounts over 30 days



Jamie Robinson, BES, MCIP, RPP

11623

From: Pauline Lockhart <pauline.lockhart@century21.ca>
Sent: Monday, June 25, 2018 11:07 AM
To: Roxanne St. Germain
Subject: 28-35 Lakeshore Drive, Temagami

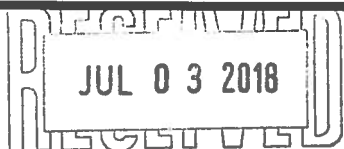


Dear Mayor and Temagami Council,

It has come to my attention that this property referred to as the old OPP station is coming back on the market for \$1 and is going to be open for only 30 days. I'm thinking that the town would benefit in this property and should seek putting in an offer. If you want to contact me regarding this property please do. It will not be listed by me and all offers will be submitted to the crown. Hope this is of interest to the town. Yours truly Pauline

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☐ A
CAO ☒
Building ☐
Finance ☒ S ☒ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☒ S ☒ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
A. Clark
☐

From: Lorie Hunter <lorieh472@gmail.com>
Sent: Tuesday, July 3, 2018 10:53 PM
To: Roxanne St. Germain
Subject: Fwd: Capital Project Update
Attachments: image006.png; ATT00001.htm; image003.png; ATT00002.htm; image004.png; ATT00003.htm; image005.png; ATT00004.htm; June 29 - Multi Use Facility Update.pdf; ATT00005.htm



For incoming
 Lorie

Sent from my iPad

Begin forwarded message:

From: Capital Projects Admn <projectadmin@temagamifirstnation.ca>
Date: July 3, 2018 at 5:28:14 PM EDT
To: Councillor Wayne Potts <2tfncouncillor@temagamifirstnation.ca>, Lorie Hunter <lorieh472@gmail.com>, Chief Arnold Paul <chief@temagamifirstnation.ca>, Councillor Doug McKenzie Sr. <6tfncouncillor@temagamifirstnation.ca>, "harding.john210@gmail.com" <harding.john210@gmail.com>, "randallbecker@nimkiemining.net" <randallbecker@nimkiemining.net>, "carol.lowery234@gmail.com" <carol.lowery234@gmail.com>
Cc: Jamie Koistinen <Jamie.Koistinen@temagamifirstnation.ca>
Subject: Capital Project Update

As noted at last week's MOU meeting, here is the most recent capital update for your review and circulation.

Regards,

Patrick Cormier
 Capital Project Administrator

projectadmin@temagamifirstnation.ca

P 705-237-8600

F 705-237-8537

TF 1-888-737-9884

TFN Band Office, General Delivery

Bear Island, Lake Temagami, ON P0H 1C0 | www.temagamifirstnation.ca

File ☒ Incoming ☐ Other
 Mayor ☒
 Council ☒ ☐ A
 CAO ☐
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☐ _____
☐ _____

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Multi-Use Facility Project

Bi-Weekly Update

by Capital Projects Department

With the Multi-Use Facility Project now underway and activities ramping up, expect to see a brief update like this one every couple of weeks so that everyone is aware of how the project is going and what to expect to see happening in the weeks ahead.

Community Update



The grader gave a pass to all the roads on the island during the week of June 18th. More work is required with the grader but we are needing some rain to complete the final passes before applying the dust suppressant.

Superior Propane was on site and installed some temporary propane tanks at the contractor trailers. If you look closely at this picture, we are working on flattening out the area to the right of the excavator.

The newly flattened area will be roughly 40x40ft and this is where the tanks will be set up to ensure we have enough propane to get the camp through the winter as Superior Propane will only travel over by barge.

Temagami Electrical Services were hired to work with Hydro One to complete the electrical hook up at the contractor camp. Hydro One was in the community on Thursday June 21st, for their first inspection and the final connection of the trailers is scheduled for July 4. We are anticipating our first guests in the camp starting July 8.

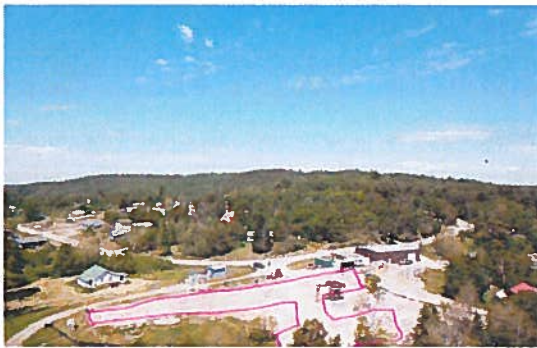
TFN Communications Officer, Haley Laronde assisted us in creating a "Capital Projects Tab" on TFN's website. The tab will contain current and past notices, updates and newsletters for anyone wanting to view this information. We have also set up a tab for pictures of the project as development takes place. Check it out at <https://www.temagamifirstnation.ca/capital-projects>

What's Happening at the Work Site

Despite assumptions made based on the geotechnical information, it does not appear that Quinan will be encountering any bedrock in the project location as the structural drawings identified. This is a good or bad thing, depending on how you look at it. For the purposes of common parameters for bidding, the structural drawings noted an assumed depth of -1200mm for all bedrock locations (the gathering hall and kitchen) and include details for dowelling into rock at these locations. Considering rock would not have been consistently encountered at this elevation, a number of Unit Prices were included on the Supplementary Bid Form to address rock elevations that were either higher or lower (i.e. rock removal, rock dowels, additional masonry wall construction, etc.). There is no bedrock present in this area so we do not need to implement any additional work associated with revised rock elevations (either

higher or lower) however we now need to introduce deeper foundations and additional foundation insulation to bear on soil as is typical of the portion of the building located north of the gathering hall. This will result in additional material and labour costs associated with excavating deeper and additional concrete block foundations and foundation insulation work. Rock dowel work as shown on the tender documents will not be required however this won't offset the other additional costs. This past week the crew concentrated on deeper excavations as this work will need to be completed before starting the formwork for the footings.

I know it may be hard to visualize, I might even be making it worse by the outline as my Microsoft Paint skills are not up to par, but the outline beside you is to help visualize the outline of the new building and how it will be situated and look on the lot.



Lake Temagami Access Road/Mine Landing



Quinan has appointed a logistics coordinator, he will be working at the coordinating deliveries of the barge landing and out of the staging area that Quinan has set up in the contractors side of the Mine Landing. The staging area is set up to one side of the contractor area at the mine landing to help minimize the impact to local residents and contractors using the landing. The Tiny area circled in pink. If you look closely you can see that the staging area is roughly 40x20ft. Currently there are 2 sea cans there but the intent is to connect the containers with a roof that will provide shelter to the materials that will need to be stored there



Over the next two weeks you will continue to see aggregate trucks travelling the Access Road. There will still be deliveries of construction material, rebar, lumber, concrete. With all the sunshine we've had over the last two weeks, it hasn't allowed for the dust suppressant to be applied to the Access Road. Please allow yourselves extra travel time as these vehicles travel slowly.

CAPITAL PROJECT INFORMATION

Bear Island - New Multiuse Building

TEMAGAMI FIRST NATION www.temagamifirstnation.ca

Expect to see new signage at the Mine Landing. We had some initial discussions with the Municipality of Temagami in regards to putting up a sign similar to this. It's a 3x6ft sign where the intent is to display notices and regular project updates.

Miss something about capital projects or have questions about the Multi-Use Facility?

Checkout the new Capital Project Tab under the Temagami First Nation webpage at <https://www.temagamifirstnation.ca/capital-projects/> or call us at the Lands and Resources Office at 705-237-8600 or fax to 705-237-8537 (L&R's new fax Number) you could also email Pat Cormier at projectadmin@temagamifirstnation.ca or Jamie at Jamie.Koistinen@temagamifirstnation.ca.

Don't Forget about the Employment Opportunities!

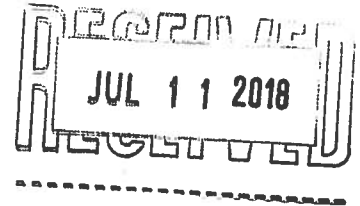
All of the contractors are still looking for local workers to fill various positions including, labourers, equipment operators, carpenters (rough and finishing), electricians and roofers.

TFN is gathering resumes and sending them to the General Contractor for their use. Aramark is also looking for local workers to help with the camp. Interested individuals can send their resumes to the contact any of the contact information above. Please Indicate which position(s) your interested in on your application. Thank you!

116 36A

Tammy Lepage

From: Tammy Lepage
Sent: July 12, 2018 4:56 PM
To: Tammy Lepage
Subject: FW: Please see letter
Attachments: Letter to Mayor and Council.pages; ATT00001.htm



From: John <johnh07@ontera.net>
Date: July 11, 2018 at 10:56:18 AM EDT
To: <mayor@temagami.ca>
Subject: Please see letter

Hello Mayor Hunter,

I am asking for some archival information. I know you are short staffed. A short call to Kemp's Office would get it done, for a cost likely...

I would assume that this letter will make it to correspondence on the next Council agenda...

I am on a Mac so if you cannot open the attachment let me know.

File ☒ Incoming ☐ Other
Mayor ☒
Council ☐ I ☒ A
CAO ☒
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

July 11, 2018

Mayor Lori Hunter,

I am making a formal request for a copy of the 1992 Financial Audit Report. I understand that your staff compliment (particularly senior financial staff) has been decimated since the recent by-election, so what I'm looking for, in particular, is the Management Letter that showed that the Auditors could not deliver an Audit for the last year of that term. Also, a copy of the public document that shows the remuneration and expenses for Reeve and Council for that year.

It is past due for the 2018 budget to be delivered by the Chair of the Finance Committee. Please provide me with the Chair's name and the names of the members of public for that Committee, as I am interested in knowing how much of our Reserves has been depleted since the by-election.

I am hoping that as a member of the public, I will be given an opportunity to see and comment on the proposed budget prior to its passing. And in closing, it will be appreciated that I receive this information prior to nomination day later this month.

John Hodgson
Ratepayer

11631

From: Ellen Withers <withersellen@Dal.Ca>
Sent: Thursday, July 5, 2018 11:42 AM
To: Roxanne St. Germain
Cc: jibutler@yorku.ca
Subject: Please Post and Circulate: Call for Participants for Research Study on Transitional Care in Rural Ontario
Attachments: Rural TC Lay Abstract.docx.pdf; MOH Advertisement For Flyer & Newspaper_Patients & Families 30 01 2018.pdf

JUL 05 2018

Hello,

I am writing on behalf of Professor Mary Fox, Associate Professor at York University. Dr. Fox is leading a research project on the care that patients and their families in rural Ontario receive in hospital and when they come home after a hospital stay. The project team includes researchers (e.g. at York University, Ryerson University, and Trent University) and home care and hospital administrators and clinicians (e.g. nurses, doctors).

We are looking for patients and family caregivers to participate in our study. Can you please post the attached flyer and short summary of the research on any bulletin boards, websites, or social media that you have where the community might access them, and forward to any individuals or groups you think may be interested in participating? Any help you can provide in raising awareness of the project would be most appreciated.

If you have any questions about the study, please contact Dr. Jeffrey Butler, the project manager, via email at jibutler@yorku.ca or by phone at 647-951-2055.

Kind regards,

Ellen Withers
Research Assistant
School of Nursing, Faculty of Health

File ☒ Incoming ☐ Other
Mayor ☒
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☒
☐ FAMILY
☐ _____

MEDICAL TEAM

Title. Adapting hospital-to-home transitional care interventions to the Ontario rural healthcare context

Project Lead. Mary Fox, Associate Professor, York University

Lay abstract.

When hospital discharges are poorly planned, patients may not know how to manage their post-discharge care. They may need to visit the emergency room or be readmitted to the hospital. Hospital-to-home Transitional Care (TC) is provided by Ontario nurses to help patients and their families manage care after a hospital stay, but patients in rural areas have more emergency room visits and hospital readmissions than patients in urban areas. These trends indicate problems in TC in rural areas. Because TC was designed and evaluated with patients in urban areas, it may not meet the needs of rural patients or their families.

The overall goal of this study is to improve TC in rural areas in Ontario.

This goal will be achieved by inviting patients from rural areas, their families, and nurses who provide TC to them, to tell us how to revise TC to better meet their post-discharge care management needs. This will result in more relevant and feasible TC for people living in rural areas. The expected impacts are better prepared patients and families for managing care after hospital discharge, fewer emergency room visits and hospital readmissions, and cost savings to Ontario's healthcare system.



PARTICIPANTS NEEDED FOR RESEARCH

ON: RETURNING HOME AFTER A HOSPITAL STAY

We are looking for volunteers to take part in a study about their experience with discharge from hospital to home.

Your voluntary participation in the study will involve 2 telephone interviews. Participants will receive up to \$75 in COMPENSATION for their time.

You may be eligible if you:

- i) Are 18 years of age or older
- ii) Live in a rural community in Ontario
- iii) Are being discharged from hospital or have been discharged from hospital in the past 30 days
- iv) Are caring for a family member who was discharged in the past 30 days

For more information about the study please contact:

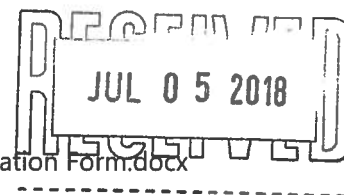
Jeffrey Butler at jibutler@yorku.ca or call 1-647-951-2055



Ministry of
Health and Long-Term Care



From: Susan Hughes <literacycst@gmail.com>
Sent: Thursday, July 5, 2018 10:47 PM
To: Roxanne St. Germain
Subject: Hilda Fowke Memorial Spelling Bee and Dinner
Attachments: 2018 - Event Sponsor Form.docx; 2018 - Silent Auction Donation Form.docx



To Whom It May Concern,

The Literacy Council of South Temiskaming is a community-based non-profit agency that provides upgrading and training to local adults. Only 52% of Canadians meet the minimum literacy and numeracy skills, far below what many countries consider necessary for successful participation in society. This leaves 48% of Canadians with limited skills and has a strong impact on Canada's ability to compete in a global market. We receive funding from the Ministry of Advanced Education and Skills Development; however, we must fundraise in order to provide classroom supplies, textbooks and equipment.

One of our most successful fundraising events is our annual Hilda Fowke Memorial Spelling Bee and Dinner, which will be held on **September 27, 2018**. This event also includes a silent auction and we are looking to the community for donations. Alternatively, you can become an event sponsor by completing the attached form. Last year, the generous donations from organizations like yours helped us to raise the money to purchase much-needed classroom materials and resources.

For more information, please contact the Literacy Council at (705) 647-4040 or email us at literacycst@gmail.com. We thank you for your time and support.

Sincerely,

Fundraising Committee

40 Paget Street North, Box 1558, New Liskeard, Ontario P0J 1P0 Tel: 705-647-4040 Fax: 705-647-4062

Email: literacycst@gmail.com Website: www.lcst.ca

This *Employment Ontario* program is funded by the Ministry of Advanced Education and Skills Development

File ☐ Incoming ☐ Other
 Mayor ☒
 Council ☐ I ☒ A
 CAO ☒
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☐ _____
☐ _____



LITERACY COUNCIL OF SOUTH TEMISKAMING

If you want to learn, we want to help



Spelling Bee 2018

Hilda Fowke Memorial Spelling Bee & Dinner

September 27, 2018

Event Sponsorship

Helping to Grow Literacy in South Temiskaming



Flower Sponsor

\$1000

- Logo and name to appear on Bee program
- Special "thank you" notice on LCST website and Facebook
- Company may distribute pre-approved promotional items at the Bee
- Automatic entry of a team and 3 dinner tickets if participating in the Bee



Leaf Sponsor

\$500

- Logo and name to appear on Bee program
- Special "thank you" notice on LCST website and Facebook
- Automatic entry of a team and 3 dinner tickets if participating in the Bee



Stem Sponsor

\$250

- Logo and name to appear on Bee program
- Special "thank you" notice on LCST website and Facebook
- Automatic entry of a team if participating in the Bee



Seed Sponsor

\$100

- Logo and name to appear on Bee program
- Special "thank you" notice on LCST website and Facebook

Charity BN Registration # 13038 9372 RR 0001

40 Paget Street North, Box 1558, New Liskeard, Ontario P0J 1P0 Tel: 705-647-4040 Fax: 705-647-4062

Email: literacycst@gmail.com Website: www.lcst.ca

This Employment Ontario program is funded by the Ministry of Advanced Education and Skills
Development



LITERACY COUNCIL OF SOUTH TEMISKAMING

If you want to learn, we want to help



Spelling Bee 2018

Hilda Fowke Memorial Spelling Bee & Dinner

September 27, 2018

Silent Auction Registration Form

Yes! _____

(Company Name) will be a silent auction Sponsor.

Item(s) to be donated: _____

Retail Value: _____

Contact Name: _____

Address: _____

City: _____

Phone: _____

Email: _____

Please fax or email this form to
Literacy Council of South Temiskaming at
(705)-647-4062 or literacycst@gmail.com

40 Paget Street North, Box 1558, New Liskeard, Ontario P0J 1P0 Tel: 705-647-4040 Fax: 705-647-4062

Email: literacycst@gmail.com Website: www.lcst.ca

This Employment Ontario program is funded by the Ministry of Advanced Education and Skills
Development

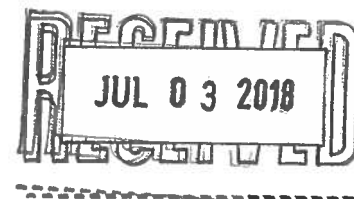
11629

TEMAGAMI LAKES ASSOCIATION

1720 Lake Temagami Access Rd., Temagami, ON | P0H 2H0 | Tel (705)237-8927
tla@onlink.net | www.tla-temagami.org | Fax (877)281-4687

July 1, 2018

Mayor Lori Hunter
Municipality of Temagami



Dear Mayor Hunter

The Board of Directors of the Temagami Lakes Association would like to invite you to our Annual General Meeting at Camp Wabun, Sat. July 28 at 10 AM.

At the beginning of the meeting we would be pleased if you could bring greetings from the Municipality and update our members on initiatives taking place in our town.

You and your guests are invited to remain for lunch following the meeting if you wish.

Please advise if your presence is likely so we can add you to our agenda.

Yours Truly

A handwritten signature in black ink, appearing to read "Peter Healy". The signature is fluid and cursive, with a long horizontal stroke at the end.

Peter Healy
Exec. Sec. for the TLA Board of Directors

File ☒ Incoming ☐ Other
Mayor ☒
Council ☒ ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

BEAR ISLAND
LAKE TEMAGAMI, ONTARIO P0H 1C0
 TEL 1.888.737.9884 or 705.237.8943
 tfn@temagamifirstnation.ca
 www.temagamifirstnation.ca

JUL 11 2018

Page 22 of 43

11634

~~RECEIVED
JUL 6 0 2018
RECEIVED~~

RECEIVED
JUL 06 2018
RECEIVED

Subject: Re: Follow-up meeting

File ☒ Incoming ☐ Other
Mayor ☒
Council ☒ ☐ ☐ ☐
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____








PRgge2306f143

"Our volunteers are truly what make Temagami great," she said.

Chief Randy Becker offered greetings from the Teme-Augama Anishnabai.

"Canada is made up of so many different people," he said.

Some have fled bad conditions in their original home countries, he said, while others came in hopes of a better life.

"Canada has always been a safe refuge for people," he said.

It also has a "very prestigious" military history, thanks to a fighting force with heart "and what we believe in as a country," said Becker.

Chief Arnold Paul of the Temagami First Nation (TFN) also extended greetings.

He added that the annual TFN pow wow would be held this year in Temagami North at the arena July 14 and 15.

Given the construction now underway of a new multiuse facility, he said it wasn't possible to host the event on Bear Island.

He thanked the municipality for permission to hold the pow wow in Temagami North.

On Thu, Jul 5, 2018 at 4:20 PM, Barry Turcotte <pwsuper@temagami.ca> wrote:

Thanks for sharing John!

CHEERS!!!

Barry Turcotte

On Jul 5, 2018, at 4:15 PM, john shymko <shymkojohn@gmail.com> wrote:

<http://speaker.northernontario.ca/temagami-marks-canadas-151st/>

On Wed, Jul 4, 2018 at 3:40 PM, Barry Turcotte <pwsuper@temagami.ca> wrote:

OK thank you

From: kmintern@temagami.ca

Sent: Wednesday, July 4, 2018 10:53 AM

To: Lorie Hunter <lorieh472@gmail.com>; Paul and Sara Middleton <psmiddleton@ontera.net>; John Shymko <shymkojohn@gmail.com>; Barry Turcotte <pwsuper@temagami.ca>; Ike Laba <ikelaba@onlink.net>; quelia cormier <mrspcormier@gmail.com>; Patrick Cormier <cormierp5@gmail.com>; Sabrina Pandolfo <projects@temagami.ca>; Caroline Lowery <carol.lowery234@gmail.com>; Judy Gouin <jumago@xplornet.com>

Subject: Follow-up meeting

Hi everyone,

Our follow-up Canada Day Ad-Hoc Committee meeting will be on July 17th, at 3:00pm in the boardroom.

Thank you,

Kaitlyn Monsma

Tourism & Special Initiatives Intern

The Corporation of the Municipality of Temagami

7 Lakeshore Dr. P.O. Box 220

Temagami, ON, P0H 2H0

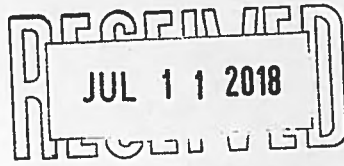
T: 705-569-3421

E: kmintern@temagami.ca

www.temagami.ca



11635



☒ Incoming ☐ Other
 Mayor ☒
 Council ☒ I ☐ A
 CAO ☒
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☒ FIRE CHIEFS



Dear Mayor or Council Member,

You are receiving this mailing because you have a TransCanada-operated pipeline in your area. We encourage you to spend a few moments reading the information enclosed and familiarizing yourself with the function, purpose and safety of the pipeline and how you as a public official can maintain the integrity of underground utilities. Please provide this information to your Chief Administrative Officer to share with the appropriate departments.

Preventing Pipeline Damage. There are three steps government entities can take to help in the prevention of damage to underground utilities, including natural gas or oil pipelines:

1. Avoid building structures on pipeline rights-of-way. TransCanada and other pipeline operators need access to their rights-of-way for maintenance and emergency response.
2. Require all employees and contractors to request a locate by contacting their local One-Call Centre either by phone or online at www.clickbeforeyoudig.com before excavating.
3. Always report damage of a utility to the local One-Call Centre and the utility operator. Unreported and even minor damage has the potential to cause long-term damage to pipelines.

Emergency Preparedness and Response. Although pipeline leaks and ruptures are rare, it is important that you know how to respond in the event of an incident. Make sure you have a coordinated plan with pipeline operators, local emergency management officials and HAZMAT.

Land Use and Urban Development. It is important to consider the location of pipelines and other underground utilities for land development and urban planning in your community. Look for pipeline marker signs which indicate a pipeline is in the area and always contact the One-Call Centre before any excavation.

Responding to Public Inquiries. Our effectiveness studies have shown that the public relies on local government for safety information. Constituents in your jurisdiction may contact you with questions about underground utilities (where they are, who operates them, etc.). It is important to remind the public to always contact the local One-Call Centre before beginning any excavation deeper than 30cm. For questions about TransCanada's pipelines in particular, please direct them to our website at www.transcanada.com or provide our contact information (listed below).

Information on TransCanada's pipelines can be found online and in the brochure included in this mailing. If you would like additional or digital copies of our materials, or if require more information, please email public_awareness@transcanada.com, or call our General Inquiries line at 1.855.458.6715.

Sincerely,

TransCanada's Public Awareness Team



Part of Your Community

Important Safety Information – Natural Gas Pipelines

Please retain this brochure for your information.

Click
Before
You Dig.com

 **TransCanada**
In business to deliver

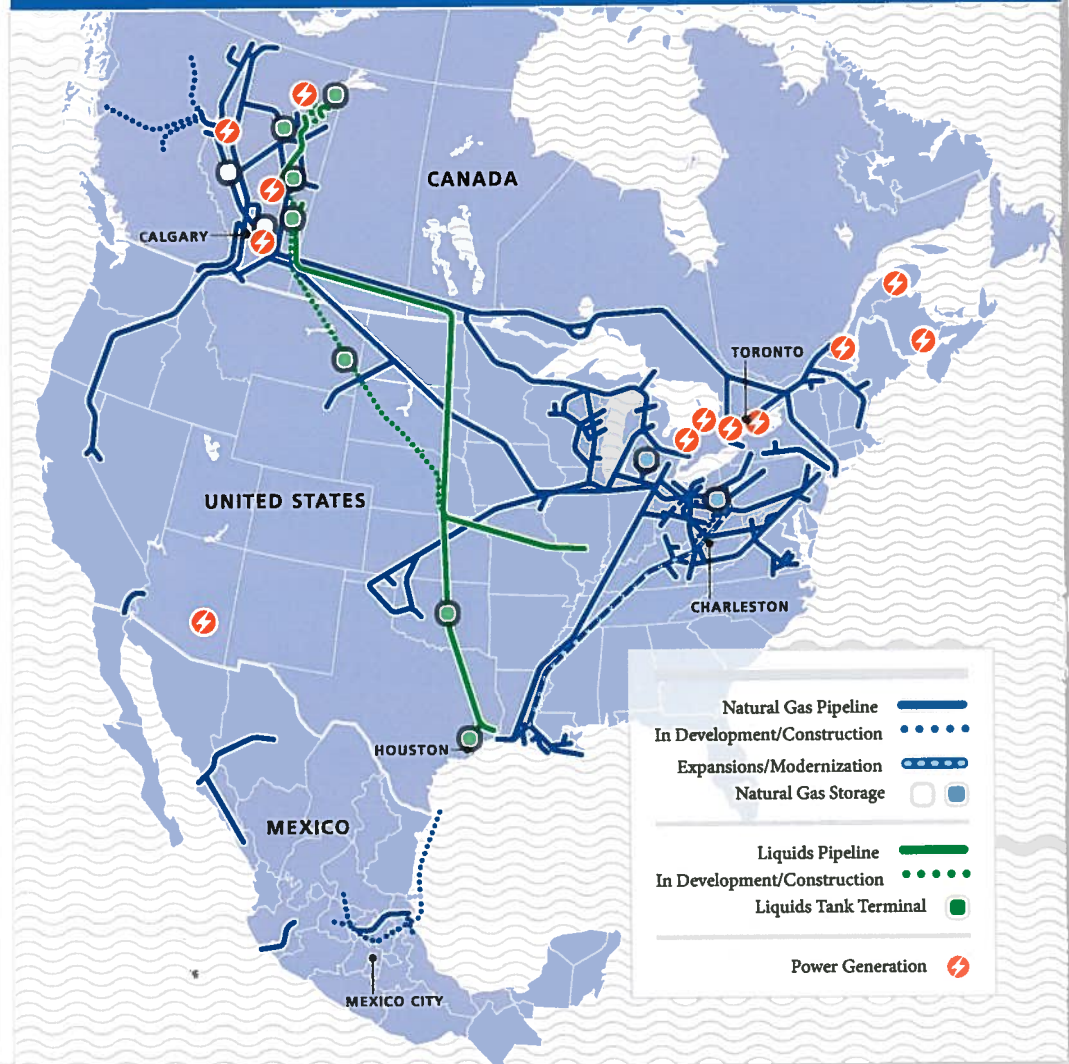
Why are you receiving this brochure?

This brochure contains important safety information about natural gas pipelines and TransCanada has a regulatory obligation to communicate this information to stakeholders that live and work near pipelines. To help you understand the role you play in contributing to pipeline safety, we ask that you review the information provided. If you would like more information or have questions, please contact us at public_awareness@transcanada.com or call **1.855.458.6715**.

Please retain this booklet for your information.

En cas d'urgence liée à un gazoduc, appelez le **1.888.982.7222**. Si vous souhaitez recevoir des informations sur la sécurité des gazoducs en français, veuillez envoyer un courriel à l'adresse public_awareness@transcanada.com ou appelez **1.855.458.6715**.

North American Assets





About Us

TransCanada is a leading North American energy infrastructure company with an industry-leading safety record. For more than 65 years, we have been building, operating, and maintaining pipeline systems in a responsible and reliable way to meet the energy needs of North America.

Our Natural Gas Facilities

TransCanada owns and operates pipeline and other associated natural gas facilities including meter stations and compressor stations.

Pipelines

Pipelines are the safest and most efficient method to transport energy to market. Our pipelines are built using industry best practices, which include using the highest quality materials during the construction and implementing routine quality inspections and monitoring the pipeline 24 hours per day from TransCanada's Operations Control Centre.

Meter Stations

Meter stations are facilities necessary within a pipeline system that measure the volume of natural gas transported by a pipeline. Natural gas is measured at all locations where it either enters the pipeline (receipt station) or leaves the pipeline (sales station).

Compressor Stations

As natural gas flows along a pipeline, it slows due to friction between it and the pipeline. This results in a loss of pressure along the pipeline. In order to make the gas flow continuously at the desired flow rate, it is re-pressurized at suitable locations along the pipeline. This is done by mechanically compressing the gas at sites connected to the pipeline known as compressor stations. The location and quantity of compressor stations required in a pipeline system is dependent on a number of factors, including the operating pressure of the pipeline, the diameter of the pipe used, elevation changes along the pipeline route and the desired volume of gas to be delivered.

Maintaining Pipeline Safety

- TransCanada conducts a rigorous pipeline maintenance program to ensure the integrity and safety of our systems. This includes but is not limited to ground surveys, cathodic protection, hydrostatic testing, investigative digs, patrols and in-line inspections.
- TransCanada meets or exceeds all applicable federal and provincial safety standards.
- The pipeline facilities are constantly monitored to ensure safety and integrity of the entire system 24/7.
- TransCanada patrols pipeline rights-of-way to identify any unsafe or unauthorized activity within the rights-of-way which could damage the pipeline.

Pipeline Location

- Most pipelines are buried underground in an area of cleared land often referred to as the "right-of-way". Markers are used to indicate the approximate location of the pipeline, as well as important information such as the pipeline operator, the product shipped in the pipeline, and emergency contact information.
- Only a TransCanada representative can determine the location and depth of the pipeline. Pipelines may not follow a straight course between marker signs, so please ensure you request a locate prior to excavating.
- If you observe any unusual or suspicious activities near a pipeline, please immediately report the issue to law enforcement or the pipeline company.

Approvals for Working around TransCanada's Facilities

To ensure our pipelines and facilities operate safely, written consent from TransCanada must be obtained in Canada before any of the following:

- Constructing or installing a facility across, on, along or under a TransCanada pipeline right-of-way.
- Conducting ground disturbance (excavation or digging) on or within the prescribed area (30 metres or 100 feet from the centreline of the pipeline).
- Driving a vehicle, mobile equipment or machinery across a TransCanada pipeline right-of-way outside the travelled portion of a highway or public road.
- Using any explosives within 300 metres or 1,000 feet of TransCanada's pipeline right-of-way.
- Use of the prescribed area for storage purposes.

Steps Before Starting Work:

- **Make a locate request** either online (www.clickbeforeyoudig.com), via mobile apps (Alberta, Saskatchewan and Quebec) or via phone (see the back of this booklet). The One-Call Centre will notify owners of buried utilities in your area, who will send representatives to mark these facilities with flags, paint or other marks, helping you avoid damaging them.
- **Apply for written consent** using TransCanada's new online application form (writtenconsent.transcanada.com or call 1.877.872.5177). Often written consent for minor activities can be obtained directly from a regional TransCanada representative through a locate request.

Consequences of Unsafe Digging



Interrupted services such as electricity, gas and water.

An average of 1,600 underground infrastructures are struck annually in Canada*.



Fines and repair costs to fix the underground utility line(s).

National Energy Board Administrative Monetary Penalties:

- For individuals the daily penalty could range from \$250 to a maximum of \$25,000 per violation.
- For companies the daily penalty could range from \$1,000 to a maximum of \$100,000 per violation.

Visit www.neb.gc.ca for more information.

Provincial bodies also have the ability to fine individuals or companies.



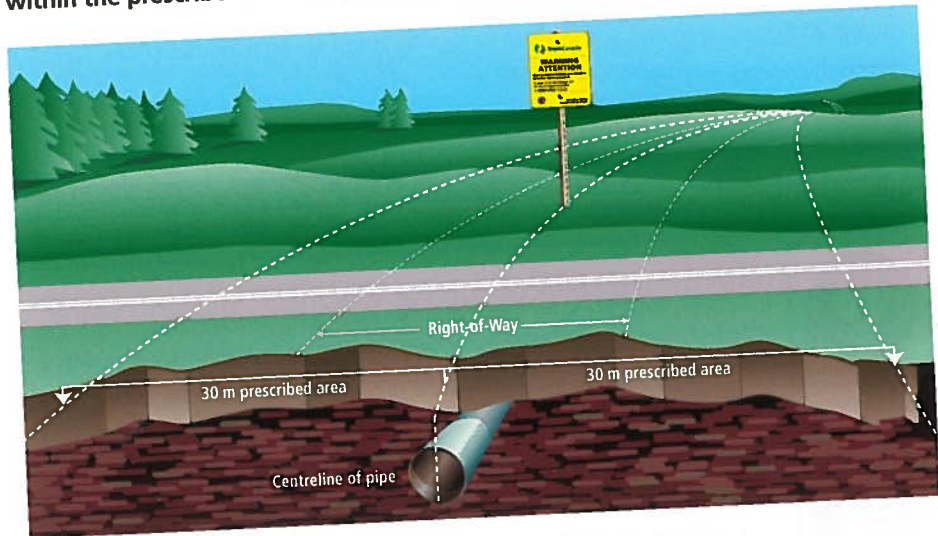
Risk of serious injuries and death.

Since 2003, Ontario has had seven fatal accidents due to damaged underground infrastructures by excavation work and British Columbia had 2 fatal accidents and 6 seriously injured workers since 2008*.

*2015, CIRANO, Socio-Economic Cost Assessment for Damages to Underground Infrastructure.

What is the prescribed area?

The prescribed area extends 30 metres on either side of the pipeline centreline. Excavation or ground disturbance within this zone requires written consent except for certain types of agricultural activities. See the "Agriculture Safety" section below, or contact TransCanada for more information on permissible agriculture activities. **The existence of the prescribed area does not necessarily mean development of the land cannot occur within the prescribed area, so contact TransCanada early to discuss your plans.**



Agriculture Safety

TransCanada wants to ensure the safety of anyone living or working near our facilities, and that includes Canada's active farming community.

Normal farming practices can be completed without notice to TransCanada or contacting the One-Call Centre, but ground disturbance and some other activities can pose a risk to underground utilities and may require written consent.

The activities listed below require written consent:

- Ground leveling
- Sludge spreading
- Clearing/Brushing/Grubbing
- Reducing or adding soil cover
- Trenching
- Earth moving
- Drainage ditch clean out
- Drain tile installation
- Terracing
- Fencing/Landscaping
- Excavation
- Augering
- Ditching
- Stockpiling/Storage/Parking
- Blasting activities
- Building construction
- Controlled burning
- Asphalt milling and grinding

Dig with C.A.R.E.



Click or call before you dig

Visit www.clickbeforeyoudig.com or call your local One-Call Centre.



Allow required time for marking

Three business days across Canada (with the exception of five business days in Ontario).



Respect the marks

Lines are marked by flags, paint or other markers (normally yellow for pipelines).



Excavate carefully

Hand dig to determine exact locations of pipelines. A TransCanada representative must be present. All digging must take place during the time allotted by the TransCanada representative.

Pipeline Incidents

A pipeline incident could involve an uncontrolled or unplanned release of natural gas from the pipeline system. TransCanada's state-of-the-art leak detection systems, elevated safety features and specially trained staff ensure that leaks are quickly identified and addressed.

In the unlikely event an incident should occur, TransCanada will immediately investigate and respond by shutting down the pipeline (if necessary) and dispatching emergency personnel to the location of the incident. Valves spaced at intervals along all TransCanada pipelines will be shut off allowing the natural gas to be quickly and effectively isolated.

Trained crews dispatched to the site will work to further isolate the area and coordinate a response with local emergency services.

TransCanada will not restart the pipeline until the issue has been addressed and it is safe to do so.

TransCanada's policies and practices for emergency response planning go above and beyond the standard regulatory requirements for emergency response.



Warning Sign



Warning Sign



Vent Marker



Aerial Marker

Pipeline Markers

- Pipeline marker signs contain important information, including the owner of the pipeline, the product shipped in the pipeline and emergency contact numbers.
- TransCanada uses a variety of markers and signs along rights-of-way to alert people to the general location of its pipelines. Markers are typically placed where the pipeline intersects roads, railroads, rivers, fence lines and in heavily congested areas.
- **BE AWARE: Pipeline markers will not designate the exact location, depth or number of pipelines in the area. Contact your local One-Call Centre and TransCanada and other utility companies will send a representative to the proposed excavation site to mark buried utilities at no cost to you.**
- It is against the law to willfully and knowingly deface, damage, remove or destroy any pipeline sign. If these signs are missing, damaged or otherwise unreadable, please contact TransCanada to replace them.



Safety in the Community

Safety is a core value at TransCanada. We make safety – for ourselves, each other, our contractors and for members of our communities – an integral part of the way we work. TransCanada's operations extend across North America with established offices in key communities. Each region is fully staffed with qualified employees trained in pipeline safety and emergency response to ensure the safe and efficient operation of the facilities in the area.

We view the communities in which we operate as emergency response partners. We work collaboratively with these stakeholders on a continuous basis, inviting them to participate in exercises and training.

We work with emergency response officials to ensure everyone is familiar with local operations and is ready to respond in the event of an incident.

What to do if you strike a pipeline

A "strike" is any unauthorized contact with a pipeline and can include mechanical equipment like a backhoe or hand tools, such as a shovel. Whether or not the pipe appears to be damaged, if you strike a pipeline, it is important that you follow these steps:

1. Stop all excavation and construction. Shut off all machinery and move away from the area on foot – warn others to do the same.
2. Do not attempt to repair the pipe or operate any valves.
3. Call '911' as soon as you are in a safe location. Describe the situation and inform the operator of any injuries, leaking product or fire.
4. Call TransCanada's emergency number at **1.888.982.7222** and explain the incident. This number is available on all pipeline marker signs.
5. Do not continue your project until authorized by a TransCanada representative.

The safety of the surrounding population dramatically decreases when a pipeline is damaged. Contact TransCanada as soon as possible so we can make any necessary repairs.

Being a Partner in Pipeline Safety

Although a pipeline leak is rare, it is important to know how to recognize the signs. Use your senses of smelling, seeing and hearing to detect a potential pipeline leak.

What you may smell

- Transmission lines that transport natural gas across Canada are rarely odourized, but may have a slight hydrocarbon smell. Distribution lines that transport natural gas to homes and businesses are odourized and could smell “skunk-like” or similar to rotten eggs.



What you may see

- Dead or dying vegetation on or near a pipeline in a normally green area
- Water bubbling or blowing into the air at a pond, creek or river
- Dirt being blown or appearing thrown into the air
- An accumulation of ice or frost over the pipeline (in the summer)



What you may hear

- A hissing, roaring or bubbling sound



If You Suspect a Leak

If you witness any of the typical signs listed, or any other unusual sights, sounds or smells near a pipeline location, it is important that you follow these steps:

- 1. Leave** the area immediately on foot – do not use motor vehicles or any equipment that could be a potential ignition source.
- 2. Move** to a safe location, call ‘911’.
- 3. Call** TransCanada’s emergency number: **1.888.982.7222**. This number can be found on all pipeline marker signs.
- 4. Warn** others to stay away.

Standardized Colour Code

When you request a locate, coloured flags and/or paint are used to mark the location and type of underground utility.



Proposed Excavation



Temporary Survey Markings



Electric Power Lines, Cables, Conduit and Lighting Cables



Gas, Oil, Steam, Petroleum or Gaseous Materials



Communication, Alarm or Signal Lines, Cables or Conduit



Potable Water



Reclaimed Water, Irrigation and Slurry Lines



Sewers and Drain Lines



Click or Call Before You Dig – It's Free

Important Contact Information

Canadian One-Call Centres

British Columbia	1.800.474.6886
Alberta	1.800.242.3447
Saskatchewan.....	1.866.828.4888
Manitoba.....	1.800.940.3447
Ontario.....	1.800.400.2255
Quebec.....	1.800.663.9228

www.clickbeforeyoudig.com

Mobile phone apps

Alberta	Dig Info AB
Saskatchewan.....	Sask1st Call
Quebec.....	Info-Excavation

Emergency..... 1.888.982.7222

General Inquiries

Phone.....	1.855.458.6715
Email	public_awareness@transcanada.com

Landowner Inquiries

Phone.....	1.866.372.1601
Email	cdn_landowner_help@transcanada.com

Applying for Written Consent

Online.....	writtenconsent.transcanada.com
Phone.....	1.877.872.5177

Crossings Inquiries

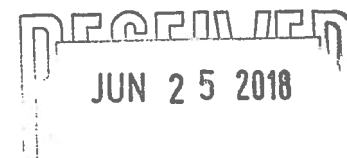
Email	crossings@transcanada.com
Quebec Email.....	quebec_crossings@transcanada.com

The majority of TransCanada's pipelines are regulated by the National Energy Board in Canada, with some pipelines regulated provincially. For more information on NEB-regulated pipelines, visit www.neb-one.gc.ca.



11624

From: Amber McDonald <amcdonald@gbtownship.ca>
Sent: Monday, June 25, 2018 9:46 AM
To: Amber McDonald
Subject: Resolution Re: Bill 16 - Municipal Authority Over Landfill Sites
Attachments: C-144-2018.pdf



Hello'

Please find enclosed a resolution of support with respect to Bill 16 - Municipal Authority Over Landfill Sites Act introduced by Ernie Hardeman, MPP.

Regards,

Amber McDonald
Deputy Clerk

TOWNSHIP OF GEORGIAN BAY

99 Lone Pine Road, Port Severn, ON L0K 1S0

T. 705.538.2337 ext.268 Toll Free 1.800.567.0187

F. 705.538.1850

www.gbtownship.ca



File ☒ Incoming ☐ Other
Mayor ☐
Council ☐ I ☒ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

All information about municipal services is collected in accordance with the Municipal Act, 2001, under s.8 and for Council's purposes under s.239(1) and may be used in Council deliberations, and disclosed in full, including email, names, opinions and addresses to other persons requesting access to records, or as part of a public agenda. All information submitted to the municipality is subject to the Municipal Freedom of Information Act (MFIPPA).

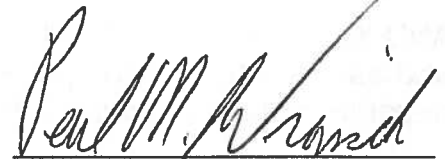
C- 144 -2018

THE TOWNSHIP OF GEORGIAN BAY
Council Agenda

DATE: ¹⁵~~14~~ May 2018

	YEA	NAY
Councillor Bocek	_____	_____
Councillor Cooper	_____	_____
Councillor Douglas	_____	_____
Councillor Edwards	_____	_____
Councillor Kay	_____	_____
Councillor Wiancko	_____	_____
Mayor Braid	_____	_____

MOVED BY:



SECONDED
BY:



DEFERRED _____ **CARRIED** _____ **DEFEATED** _____ **REFERRED** _____

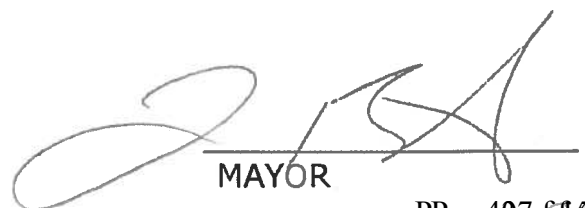
WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities;

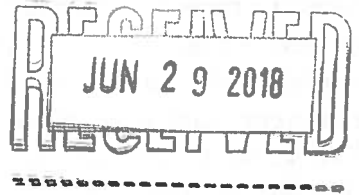
AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;


MAYOR

11627

From: NBRHC - Well Aware Newsletter <Communications@nbrhc.on.ca>
Sent: Friday, June 29, 2018 11:12 AM
To: Roxanne St. Germain
Subject: North Bay Regional Health Centre Annual Report 2017/18



North Bay Regional Health Centre  Centre régional de santé de North Bay

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ 1 ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☒
☐ _____
☐ _____



Dear North Bay Regional Health Centre partner,

We are happy to share our North Bay Regional Health Centre's 2017/18 Report to the Community. Innovation, compassion, accountability, respect and excellence are evident in the work done every day by our more than 2100 staff, 150 core physicians and 300 volunteers extending over five sites, with many being 24/7/365 operations.

Check out some of our stories in our [Amazing Work](#) for how our organization achieves excellence. In [Our People, Our Patients](#) we demonstrate how we are working with you to be the best in healthcare.

Please feel free to share this report with others in your organization.

READ THE REPORT

www.nbrhc.on/Annual-Report/2017-18/index.html

Copyright © 2018 North Bay Regional Health Centre



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**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 18-1406

Being a bylaw to establish tax ratios for the year 2018

WHEREAS under section 308 (2) of the Municipal Act, 2001, S.O., 2001, c. 25, as amended, a set of tax ratios for every municipality shall be established in accordance with this section;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the tax ratios for the municipality for the year 2018 are as follows:

Residential	1.000000
Multi-Residential	2.257353
Commercial (Broad Class)	1.122249
Industrial (Broad Class)	0.755179
Landfill	1.100000
Pipelines	0.917383
Managed Forests	0.250000
Farmland	0.250000

2. That the subclass reduction factors for the municipality for the year 2018 are as follows:

Commercial Subclass Reduction Factor	0.70
Industrial Subclass Reduction Factor	0.65

3. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

This bylaw shall come into force and take effect on the day of the final passing thereof.

BE TAKEN AS READ A FIRST time on this 17th day of July, 2018.

READ A SECOND AND THIRD time and finally passed this 17th day of July, 2018.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW No. 18-1407

Being a by-law to adopt the estimates of all sums required during the year 2018 for the purposes of the Corporation of the Municipality of Temagami.

WHEREAS Section 290 (1) of the Municipal Act, S.O. 2001, c25 as amended, provides that for each year, a local municipality shall, in the year or the immediately preceding year, prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality;

AND WHEREAS the Council of the Corporation of the Municipality of Temagami has considered the estimates of the Municipality and deemed it necessary that the following estimated sums be raised for the year;

DEPARTMENT	2017 EXPENSES
GENERAL GOVERNMENT	\$ 1,115,236
PROTECTION TO PERSONS & PROPERTY	750,836
TRANSPORTATION SERVICES	855,498
ENVIRONMENTAL SERVICES	679,442
HEALTH SERVICES	647,575
SOCIAL & FAMILY SERVICES	1,121,292
RECREATION & CULTURAL SERVICES	357,274
PLANNING & DEVELOPMENT	193,701
CAPITAL	1,833,359
LONG TERM DEBT REPAYMENT	88,795
TOTAL	\$ 7,643,008

AND WHEREAS the estimated revenues from sources other than taxation for general municipal purposes is \$3,852,422;

AND WHEREAS the money estimated to be levied by taxation for general municipal purpose and Payments in Lieu of taxes is \$3,790,586;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the Municipality hereby adopts the estimated Revenues and Expenditures for the year 2018 attached hereto as Schedule "A" and forming part of this bylaw.

Initials:
____ Mayor
____ Clerk

2. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.
3. That this bylaw shall come into force and take effect upon final passing thereof.

READ a first time this 17th day of July, 2018.

READ a second and third time and finally passed this 17th day of July, 2018.

Mayor

Clerk

BY-LAW No. 18-1408

AND WHEREAS the tax ratios on the aforementioned property for the 2018 taxation year have been set out in By-law No. 18-1406 of the Municipality of Temagami, a copy of which is attached;

AND WHEREAS the property classes have been prescribed by the Minister of Finance under the *Assessment Act*, R.S.O. 1990, chapter A. 31, as amended and Regulations thereto;

AND WHEREAS it is necessary for the Council of the Municipality of Temagami pursuant to the *Municipal Act* to levy on the whole rateable property according to the last revised assessment roll for the Corporation of the Municipality of Temagami the estimates of all sums required for the purposes of the Corporation;

AND WHEREAS the “Commercial Assessment”, “Industrial Assessment” and “Pipeline Assessment” and the applicable subclasses pursuant to Section 7 of the *Assessment Act* have been determined on the basis of the aforementioned property assessment rolls;

AND WHEREAS those tax rates on the aforementioned “Commercial Assessment”, “Industrial Assessment” and “Pipeline Assessment” and the applicable subclasses have been calculated pursuant to the provisions of the *Municipal Act* R.S.O. 2001, c 25, as amended, and the provisions of the *Education Act* in the manner set out herein;

AND WHEREAS the assessment for the Municipality of Temagami, in accordance with the previous year end Assessment Roll, for general municipal purposes is as follows:

1. RESIDENTIAL	\$ 311,891,823
2. MULTI-RESIDENTIAL	997,000
3. COMMERCIAL	31,241,724
4. COMMERCIAL EXCESS LAND	254,391
5. COMMERCIAL VACANT LAND	1,974,200
6. INDUSTRIAL	501,450
7. INDUSTRIAL VACANT LAND	0
8. INDUSTRIAL EXCESS LAND	2,700
9. PIPELINES	112,937,969
TOTAL	\$ 443,287,020

AND WHEREAS Section 398 (2) of the Municipal Act, S.O. 2001, c25 as amended, authorizes the treasurer of a local municipality to add fees and charges imposed by the municipality to the tax roll for properties in the local municipality and collect them in the same manner as municipal taxes:

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts that:

1. The tax rates for 2018 for municipal and education purposes are hereby set as follows:

Initials:
____ Mayors
____ Clerks

<u>Class</u>	<u>Municipal Rate</u>	<u>Education Rate</u>	<u>Total Tax Rate</u>
Residential	0.00812092	0.00170000	0.010262
Multi-Residential	0.01780312	0.00170000	0.020363
Commercial	0.00941264	0.01090000	0.020908
Commercial Excess Land	0.00658885	0.00763000	0.014635
Commercial Vacant Land	0.00658885	0.00763000	0.014635
Industrial	0.00639189	0.01090000	0.017798
Industrial Vacant Land	0.00415474	0.00708500	0.011569
Industrial Excess Land	0.00415474	0.00708500	0.011569
Pipelines	0.00759754	0.00965380	0.017431

2. It is hereby authorized that the sewer and water rates and all other rates payable as taxes be added to the Collector's Roll; and
3. Every owner of land shall be taxed accordingly to the tax rates in this by-law and such tax shall become due and payable in 2 instalments as follows: 50 percent of the final levy shall become due and payable on the date stipulated on the final tax billing notice, which shall be at least 21 days following the date of mailing of the tax bills; the second due date shall be stipulated on the final tax billing notice; and
4. Notwithstanding item 3 above, the Treasurer of the Corporation of the Municipality of Temagami is hereby authorized to accept payments based on monthly payment plans; and
5. Amounts required to be levied and collected by this By-law shall be reduced by the amounts levied and collected by the Interim tax levy as authorized by By-law No. 18-1383 of the Corporation of the Municipality of Temagami; and
6. The Treasurer of the Corporation of the Municipality of Temagami shall mail or cause to be mailed to the address of the residence or place of business of each property or person, a notice specifying the amount of taxes payable by such persons pursuant to the provisions of this by-law, and
7. The taxes payable pursuant to this by-law shall be paid into the office of the Treasurer for the Corporation of the Municipality of Temagami on or before the respective dates herein before set forth; and
8. The Treasurer is hereby authorized to accept part payment from time to time, on account, of any taxes which have become due pursuant to this by-law.
9. In default of payment of the full amount of any taxes by the respective due dates, a percentage charge, of 1¼ % of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default. In addition, interest charges in the amount of 1¼ % per month, or 15% per annum, shall be levied on unpaid taxes in the manner established by section 345 of the *Municipal Act*; and

Initials:

10. If any section or portion of this by-law is found by a Court of competent jurisdiction to be invalid, it is the intent of Council for the Corporation of the Municipality of Temagami that all remaining sections and portions of this by-law continue in force and effect; and
11. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

READ a first time this 17th day of July, 2018.

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Mayor

Clerk

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MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 18-1406

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Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW No. 18-1407

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_____ Clerk

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____ Clerk

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4. Notwithstanding item 3 above, the Treasurer of the Corporation of the Municipality of Temagami is hereby authorized to accept payments based on monthly payment plans; and
5. Amounts required to be levied and collected by this By-law shall be reduced by the amounts levied and collected by the Interim tax levy as authorized by By-law No. 18-1383 of the Corporation of the Municipality of Temagami; and
6. The Treasurer of the Corporation of the Municipality of Temagami shall mail or cause to be mailed to the address of the residence or place of business of each property or person, a notice specifying the amount of taxes payable by such persons pursuant to the provisions of this by-law, and
7. The taxes payable pursuant to this by-law shall be paid into the office of the Treasurer for the Corporation of the Municipality of Temagami on or before the respective dates herein before set forth; and
8. The Treasurer is hereby authorized to accept part payment from time to time, on account, of any taxes which have become due pursuant to this by-law.
9. In default of payment of the full amount of any taxes by the respective due dates, a percentage charge, of 1¼ % of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default. In addition, interest charges in the amount of 1¼ % per month, or 15% per annum, shall be levied on unpaid taxes in the manner established by section 345 of the *Municipal Act*; and

Initials:



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

**Tuesday, July 17, 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 Special Council Committee of the Whole Meeting Agenda dated July 17, 2018 be adopted as amended/ presented.

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

4. CLOSED SESSION

4.1 Closed Session re: Personal matters, the pending acquisition of land and a Trade secret from outside organization

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)(b) Personal matter, (c) A proposed or pending acquisition of land and (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Draft Motion:

BE IT RESOLVED THAT this meeting return to regular session at p.m.

5. MOVE TO COMMITTEE OF THE WHOLE

Draft Motion:

BE IT RESOLVED THAT this meeting move to Committee of the Whole.

6. MINUTES OF PREVIOUS MEETINGS

6.1 Special Council Meeting June 5, 2018 - DRAFT Minutes

6.2 Special Council Meeting June 11, 2018 - DRAFT Minutes

6.3 Special Council Meeting June 19, 2018 at 4p.m. - DRAFT Minutes

6.4 Special Council Meeting Zoning By-law Hearing June 19, 2018 - DRAFT Minutes

6.5	Committee of the Whole Meeting June 19, 2018 - DRAFT Minutes	
6.6	Regular Council Meeting June 28, 2018 - DRAFT Minutes	
7.	<u>BUSINESS ARISING FROM THE MINUTES</u>	
8.	<u>STAFF REPORTS</u>	
8.1	Memo 2018-M-035 - Official Plan Review Process Update	1
9.	<u>COUNCIL COMMITTEE REPORTS</u>	
10.	<u>ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS</u>	
11.	<u>CORRESPONDENCE</u>	
11.1	11617 - Clearwater Planning Request for Refund on Variance Application fee 295 Fox Run	2
11.2	11623 - Correspondence from Pauline Lockhart dated June 25 2018 regarding old OPP station.	5
11.3	11630 - Correspondence from Temagami First Nation dated July 3 2018 regarding TFN Capital Project Update	6
11.4	Code of Conduct complaint received June 28, 2018	
11.5	11636A - Correspondence from John Hodgson dated June 11 re Request for the 1992 Financial Audit Report	10
11.6	11631 - Correspondence from York University dated July 5 2018 regarding Professor Fox research study on patients and families	12
11.7	11633 - Correspondence from Literacy Council of South Temiskaming dated July 5 2018 regarding Donation Request	15
11.8	11629 - Correspondence from TLA dated July 1 2018 regarding an invitation to the Annual General Meeting	18
11.9	11638 - Correspondence from Temagami First Nation dated June 11 re Postponement of the Annual Traditional POW WOW	19
11.10	11634 - Correspondence from John Shymko dated July 5 regarding article from Temiskaming Speaker. pdf	20
11.11	11635 - Correspondence from TransCanada received July 11 regarding a Community Information Package	23
11.12	11624 - Correspondence from Amber McDonald dated June 25 re Bill 16- Municipal Authority Over Landfill Sites	36
11.13	11627 - Correspondence from North Bay Regional Health Centre regarding Annual Report 2017-18	38
12.	<u>BY-LAWS</u>	
12.1	By-Law 18-1406 - Being a by-law to establish 2018 Tax Ratios	40
12.2	By-Law 18-1407 - To adopt the estimates of all sums for 2018 (budget)	41
12.3	By-Law - 18-1408 - To strike rates of taxation and authorize tax installments for 2018	43
13.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
14.	<u>UNFINISHED BUSINESS</u>	
15.	<u>NEW BUSINESS</u>	

16. **RETURN TO SPECIAL COUNCIL MEETING (Optional)**

Draft Motion:

BE IT RESOLVED THAT this meeting return to regular session at : p.m.

17. **NOTICES OF MOTION**

18. **MOTIONS ON URGENT * ITEMS**

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

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.

18.1 **By-Law 18-14-06 - Being a by-law to establish tax ratios for the year 2018**

47

Draft Motion:

BE IT RESOLVED THAT By-law number 18-1406, being a bylaw to establish tax ratios for the year 2018 be taken as read a first, second and third time and finally passed this 17th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

18.2 **By-Law 18-1407 - To adopt the estimates of all sums for 2018 (budget)**

48

Draft Motion:

BE IT RESOLVED THAT By-law number 18-1407, being a bylaw to adopt the estimates of all sums for 2018 (budget) be taken as read a first, second and third time and finally passed this 17th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

18.3 **By-Law 18-1408 - To strike rates of taxation and authorize tax installments for 2018**

50

Draft Motion:

BE IT RESOLVED THAT By-law number 18-1408, being a bylaw to strike rates of taxation and authorize tax installments for 2018 be taken as read a first, second and third time and finally passed this 17th day of July 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.



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
DRAFT MINUTES**

Tuesday, June 5, 2018, 3:00 P.M.

Welcome Center

PRESENT: _____ L. Hunter
 _____ J. Harding
 _____ B. Koski
 _____ C. Lowery
 _____ D. O'Mara
 _____ R. Prefasi – By Phone
STAFF: _____ C. Bigelow Acting Clerk
OTHER: _____ P. Cassan – By Phone

PURPOSE OF THIS SPECIAL MEETING

THE PURPOSE OF THIS MEETING IS FOR COUNCIL TO ADDRESS THE FOLLOWING MATTERS:

- To consider By-law 18-1400 to sell land in Temagami's Industrial Park;
- To consider the Draft Terms of Reference for the Official Plan Review;
- To permit an exception to the procedure by-law to permit a motion to reconsider at a special meeting;
- To reconsider (if procedural motions pass) the Council resolution regarding hiring the Planner for the Official Plan Review;
- To consider a report regarding Canada Day Celebrations;
- To receive an update on hiring for the Treasurer /Administrator position.
- To receive legal advice regarding the judicial review process regarding filling the council vacancy.
- To address a matter in Closed Session as authorized by Section 239 of the Municipal Act, 2001, under subsections (2)(b) Personal matter about an identifiable individual, (d) Labour relations or employee negotiations; and (f) the receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 3:00 p.m. and there were 7 people in the audience.

ADOPTION OF THE AGENDA

18-211

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Meeting Agenda dated June 5, 2018 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

NOTICE OF MOTION

Motion for Exception to Procedure to Allow a Notice of Motion to Reconsider at a Special Meeting

18-212

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

WHEREAS Section 14.9 of the Procedure By-law only provides for a notice of reconsideration to be given at a regular meeting of Council; AND WHEREAS Council passed Resolution 18-188, as amended, on May 24, 2018 regarding the hiring of a Planner for the OP Review; AND WHEREAS reconsideration of this resolution has been requested at this special meeting due to the time sensitive nature of the matter; NOW THEREFORE BE IT RESOLVED THAT Council hereby makes an exception to section 14.9 to permit notice of reconsideration at this meeting.

CARRIED

STAFF REPORTS

Report 2018-015 - 2018 Canada Day Celebrations

18-213

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive Report 2018-012 regarding 2018 Canada Day Celebrations; AND FURTHER THAT Council adopt the recommendation to form an Ad Hoc 2018 Canada Day Committee; AND FURTHER THAT Council adopt the draft Terms of Reference for said committee as presented; AND FURTHER THAT Council authorize a budget of \$15,000 for the 2018 Canada Day Celebration expense; AND FURTHER THAT Council appoint the following individuals to the Ad Hoc 2018 Canada Day Committee: Judy Gouin, Ike Laba, Paul Middleton, Sally Middleton, Sabrina Pandolfo, Betty Poirier; John Shymko, Carol Lowery, Lorie Hunter.

Mayor L. Hunter turned the meeting to Deputy Mayor, B. Koski.

To Amend:

18-214

MOVED BY: L. Hunter

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be amended to read that Patrick and Quelia Cormier be added to the Committee; AND FURTHER Council waive the 48 hour public notice for the first meeting of this Committee.

CARRIED

Mayor L. Hunter returned to her sit.

To Amend:

18- 214A

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT that motion be amended to change the amount of the budget to \$10,000.

DEFEATED

As Amended:

18-213

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive Report 2018-012 regarding 2018 Canada Day Celebrations; AND FURTHER THAT Council adopt the recommendation to form an Ad Hoc 2018 Canada Day Committee; AND FURTHER THAT Council adopt the draft Terms of Reference for said committee as presented; AND FURTHER THAT Council authorize a budget of \$15,000 for the 2018 Canada Day Celebration expense; AND FURTHER THAT Council appoint the following individuals to the Ad Hoc 2018 Canada Day Committee: Judy Gouin, Ike Laba, Paul Middleton, Sally Middleton, Sabrina Pandolfo, Betty Poirier; John Shymko, Carol Lowery, Lorie Hunter, Patrick and Quelia Cormier be added to the Committee; AND FURTHER THAT Council waive the 48 hour public notice for the first meeting of this Committee.

CARRIED

BY-LAWS

By-law 18-1400, being a by-law to authorize the sale of land in the Industrial Park

18-215

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1400, being a bylaw to authorize the sale of Part 2 in the Industrial Park, be taken as read a first, second and third time and finally passed this 5th 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.

CARRIED

UNFINISHED BUSINESS

Draft Terms of Reference for the Official Plan Review

18-216

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

WHEREAS at the Planning Advisory Committee (PAC) meeting held on November 22, 2017, PAC reviewed the first draft of the Terms of Reference (T&R) for the Official Plan (OP) Review prepared by staff; AND WHEREAS at the PAC meeting held on January 23, 2018, PAC reviewed the second draft; AND WHEREAS at the PAC meeting held on February 22, 2018, PAC reviewed the third draft; AND WHEREAS at the PAC meeting held on March 13, 2018, PAC reviewed the fourth and final draft of the T&R; AND WHEREAS PAC passed a motion for Council to review and consider adopting the T&R for the OP review; AND WHEREAS Council received Memo 2018-M-025 regarding the T&R for the OP Review at the May 24, 2018 meeting; NOW THEREFORE BE IT RESOLVED THAT Council adopt said Terms of Reference as presented / amended.

B. Leudke spoke on this matter as a member of the Planning Advisory Committee.

B. Lowery spoke on this matter.

R. Prefasi requested a recorded vote

Recorded	YEAS	NAYS	Abstain
L. Hunter	X		
J. Harding	X		
B. Koski	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
Results	5	1	0
CARRIED			

To Amendment:

18-217

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the motion be amended to add that AND FURTHER THAT that the Terms of Reference be sent back to the Planning Advisory Committee (PAC) for review and comment.

R. Prefasi requested a recorded vote.

Recorded	YEAS	NAYS	Abstain
L. Hunter	X		
J. Harding		X	
B. Koski	X		
C. Lowery	X		
D. O'Mara		X	
R. Prefasi		X	
Results	3	3	0
DEFEATED			

Update on the hiring for the Treasurer/Administrator position

18-218

MOVED BY: J. Harding

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the Update on the hiring for the Treasurer/Administrator Position from Councillor O'Mara; AND FURTHER THAT Council authorize the additional services and fees from Ironside Consulting as per the revised quotation dated May 31, 2018.

CARRIED

Motion to Reconsider Resolution re Hiring the Planner for the Official Plan Review;

18-219

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council reconsider motion 18-188, as amended, passed on May 24, 2018.

CARRIED

Reconsidered on Resolution re Hiring the Planner.

18-188

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council deem the position of Planner for the OP Review to be a fixed term contract; AND FURTHER THAT Council appoint the following as a hiring committee for the Contract Planner for the OP Review: The Chairs of the PAC and Committee of Adjustment and the Clerk.

To amend:

18-220

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to add that the position be a management position and that the salary range would be within the Human Resources Policy.

CARRIED

As Amended:

18-188

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council deem the position of Planner for the OP Review to be a fixed term contract; AND FURTHER THAT Council appoint the following as a hiring committee for the Contract Planner for the OP Review: The Chairs of the PAC and Committee of Adjustment and the Clerk; AND FURTHER THAT the position be a management position and that the salary range would be within the Human Resources policy.

CARRIED

Legal Advice regarding Judicial Review for Filling Council Vacancy

18-221

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the legal advice regarding Judicial Review for Filling Council Vacancy; AND FURTHER THAT the five names of the five applications received for the Council Vacancy be placed in a hat and one (1) name drawn to fill the vacancy on Council.

P. Cassan provided legal advice regarding the judicial review process for filling the Council vacancy.
M. Morrison spoke to this matter.

R. Prefasi requested a recorded vote:

Recorded	YEAS	NAYS	Abstain
L. Hunter	X		
J. Harding		X	
B. Koski	X		
C. Lowery	X		
D. O'Mara		X	
R. Prefasi		X	
Results	3	3	0

DEFEATED

Notice of Motion brought forth by D. O'Mara for the next council meeting.

CLOSED SESSION

18-222

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOVED THAT this Special Council meeting proceed in camera at 4:56p.m., under section 239 of the Municipal Act. 2001 as amended, in order to address matters pertaining to subsections (2)(b) Personal matter about an identifiable individual, (d) Labour relations or employee negotiations; and (f) the receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter.

CARRIED

The meeting returned to regular session at 6:17 p.m. and Mayor Hunter reported that Council gave direction to their Lawyer regarding a personnel issue.

ADJOURNMENT

18-224

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 6:18 p.m.

CARRIED

Mayor

Clerk



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Monday, June 11, 2018, 7:00 P.M.

Welcome Center

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi (by phone)

STAFF: C. Bigelow (Acting Clerk)

GUEST: None.

PURPOSE OF THIS SPECIAL MEETING

THE PURPOSE OF THIS MEETING IS FOR COUNCIL TO ADDRESS THE FOLLOWING MATTERS:

- To consider a Motion for Council Review;
- To discuss hiring temporary help in the Treasurer and or Administration departments;
- To receive legal advice regarding the judicial review process regarding filling the council vacancy;
- For Council to consider the purchase of equipment for the skateboard park before the budget is passed;
- To address a matter in Closed Session as authorized by Section 239 of the Municipal Act, 2001, under subsections (2)(b) Personal matter about an identifiable individual, (d) Labour relations or employee negotiations; and (f) the receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter and regarding the hiring for the Treasurer Administrator position.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 7:01 p.m. There were 15 people in the audience.

ADOPTION OF THE AGENDA

The amendment is to include item 7.3 to consider a motion for Council review.

18-225

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Regular / Special Council Meeting Agenda dated June 11, 2018 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

18-226

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 7:07 p.m., under section 239 of the Municipal Act. 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matter about an identifiable individual; (d) Labour relations or employee negotiations; and (f) The receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter and regarding the hiring for the Treasurer Administrator position.

CARRIED

The meeting returned to regular session at 7:50p.m. and Mayor Hunter reported that Council gave direction to the lawyer on a personnel matter and Council received an update regarding the Treasurer/Administrator position.

UNFINISHED BUSINESS

Vacant Councillor Position

18-228

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

WHEREAS Council has attempted to fill a Council seat through appointment; AND WHEREAS each of five motions presented to appoint were unsuccessful; AND WHEREAS former councillor Debby Burrows has indicated in the attached letter her willingness to accept an appointment to fill this position; THEREFORE BE IT RESOLVED THAT Debby Burrows be appointed by Council to fill the vacant seat.

Recorded	YEAS	NAYS	Abstain
L. Hunter	X		
J. Harding	X		
B. Koski	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
Results	5	1	0

CARRIED

NEW BUSINESS

Hiring temporary help in Treasurer and or Administration departments.

Mayor Hunter advised she has no information regarding this matter at this time.

Purchase of equipment for the skateboard park.

18-229

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

WHEREAS the Parks and Recreation Committee would like to ensure the children of our community enjoy a skateboard park; AND WHEREAS the budget has not yet been approved; BE IT RESOLVED THAT the budgeted amount of \$12,400.00 be released for the purchase of the equipment.

Recorded	YEAS	NAYS	Abstain
L. Hunter	X		
J. Harding	X		
B. Koski	X		
C. Lowery	X		
D. O'Mara	X		
R. Prefasi	X		
Results	6	0	0

CARRIED

To consider a motion for Council review

18-230

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

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.

To Defer:

18-231

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT this motion be deferred until the Committee of the Whole meeting on June 19th, 2018.

CARRIED

ADJOURNMENT

18-232

MOVED BY: J. Harding

SECONDED BY: B. Koski

BE IT RESOLVED THAT this meeting adjourn at 8:24 p.m.

CARRIED

Mayor

Clerk

DRAFT



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
DRAFT MINUTES**

**Tuesday, June 19, 2018, 4:00 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, R. Prefasi, D. O'Mara
STAFF: C. Bigelow, Acting Clerk
GUEST: P. Cassan

PURPOSE OF THIS SPECIAL MEETING

**THE PURPOSE OF THIS MEETING IS FOR COUNCIL TO ADDRESS THE
FOLLOWING MATTER:**

- To fill the vacant council seat - swearing in Debbie Burrows
- To receive an update on hiring for the Treasurer/Administrator position;
- To receive an update on hiring for the contract Planner position;
- To address a matter in Closed Session as authorized by Section 239 of the Municipal Act, 2001, under subsections (2) (b) Personal matter about an identifiable individual, (d) Labour relations or employee negotiations; and (f) the receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter, and regarding the hiring for the Treasurer/Administrator position and the Contract Planner position.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 4:00 pm and called the roll. There were no members of the public at this meeting.

ADOPTION OF THE AGENDA

18-233

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Meeting Agenda dated June 19, 2018 be adopted as presented / amended.

CARRIED

By-law 18-1398 - Being a Bylaw to appoint a Councillor for the Corporation of the Municipality of Temagami

18-234

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law number 18-1398, being a bylaw to appoint a Councillor for the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 19th 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.

CARRIED

D. Burrows joined Council.

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None.

CLOSED SESSION

18-235

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Special Council meeting go in camera at 4:05 pm

To address matters in Closed Session as authorized by Section 239 of the Municipal Act, 2001, under subsections (2) (b) Personal matter about an identifiable individual, (d) Labour relations or employee negotiations; and (f) the receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter, and regarding the hiring for the Treasurer/Administrator position and the Contract Planner position.

CARRIED

The meeting returned to regular session at 5:13p.m. and Mayor Hunter reported that Council gave direction to their Lawyer regarding a personnel issue.

18-237

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council accept the recommendation from hiring committee for the Treasurer/Administrator and that we accept the terms of employment contract for Craig Davidson and that this be reviewed by our lawyer Paul Cassan and the necessary by-law be brought forward at the next Council meeting.

CARRIED

ADJOURNMENT

18-238

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 5:17 p.m.

CARRIED

Mayor

Clerk



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING - ZONING BY-LAW HEARING
DRAFT MINUTES**

**Tuesday, June 19, 2018, 5:00 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi, D. Burrows
STAFF: Tammy Lepage, Acting Clerk/Planning Clerk

PURPOSE OF THIS SPECIAL MEETING

The Purpose of this Special Meeting is for Council to receive public comments on Zoning By-law Amendment applications # Z-18-01 and Z-18-02.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 5:25 pm and read out the procedures for the meeting, and called the roll. There were 0 of people in the audience.

ADOPTION OF THE AGENDA

18-239

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Special Council Meeting / Zoning By-law Hearings Agenda dated June 19, 2018 at 5:00 pm be adopted as presented.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

PRESENTATION OF THE APPLICATION

Application Z-18-01

Planning Clerk, Tammy Lepage, gave an overview of the application and answered questions from Council regarding the process for notifying residents of potential archaeological sites. She explained further that at the Planning Advisory Committee meeting, discussion took place to discuss with the Ministry of Tourism and Culture and Sport, to see if notifying residents within the area of a known site is permitted, as this information is not permitted to be disclosed. She further explained that if the developers, when excavating, if they do find archaeological resources, the proponent needs to follow the proper process as outlined in the recommendation from the Planning Advisory Committee (PAC), which was read out by Mayor Hunter. She explained further that the application had been considered by the Planning Advisory Committee who had submitted motion with their recommendation.

Z-18-01 - Comments from the public on the application

None.

Application Z-18-02

Planning Clerk, Tammy Lepage, gave an overview of the application and answered questions from Council. She explained that the application had been considered by the Planning Advisory Committee who had submitted a memo with their recommendation.

She further informed those present that one piece of correspondence was received after the posting of the notice of this meeting and read out the correspondence received: TransCanada no concerns or objections.

Z-18-02 - Comments from the public on the application
None.

ADJOURNMENT

18-240

MOVED BY: J. Harding

SECONDED BY: B. Koski

BE IT RESOLVED THAT this meeting adjourn at 5:46 p.m.

Mayor

Clerk

DRAFT



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
DRAFT MINUTES**

**Tuesday, June 19, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi, D. Burrows
STAFF: C. Bigelow Acting Clerk.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30 p.m. There were 14 people in the audience. The Mayor called the roll.

ADOPTION OF THE AGENDA

18-241

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council CoW Meeting Agenda dated June 19, 2018 and the Addendum to that Agenda be adopted as amended.

CARRIED

The amendment was to add item 13.1 A motion to Consider for Council review from the June 11, 2018 Special Council meeting to this agenda.

18-241 - As Amended

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Committee of the Whole Agenda dated June 19, 2018 and the addendum to that Agenda be adopted as amended; AND FURTHER THAT item 10.1 - Ontario Clean Water Agency Request be moved to item 3.1.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Harding declared a conflict with item 7.1 - Waste Management Landfill Attendant Guidelines.

- *11611 - Ontario Clean Water Agency Request to be added to the June 19 COW meeting regarding agreements*
- Ms. Sylvie Lemieux, Mr. Eric Nelson and Mr. Victor Legault were in attendance to represent the Ontario Clean Water Agency.
- Ms. Lemieux presented the Agency's request that Council consider
- Moving forward with a 10year contract;

- Future cost savings for energy, chemicals and insurance; and
- More effective for budgeting i.e. planning, fixed rates.

This matter is moved to the Consent Agenda with a proposed motion that Council receive correspondence from Ontario Clean Water Agency (OCWA) and invite OCWA back as a delegation at the next Regular Council meeting or a Special Council meeting as appropriate.

MOVE TO COMMITTEE OF THE WHOLE

18-242

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting move to Committee of the Whole.

CARRIED

Motion to reconsider the adoption of the Agenda:

18-243

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED to reconsider the motion to adopt the agenda dated June 19, 2018.

CARRIED

18-244

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the agenda be amended as follows: to move item 10.1 Ontario Clean Water Agency Request to item 3.1

CARRIED

MINUTES OF PREVIOUS MEETINGS

- *Regular Council Meeting May 24 2018 - DRAFT Minutes*
Moved to Consent Agenda.

BUSINESS ARISING FROM THE MINUTES

- *Jamie Koistinen Code of Conduct Complaint*
Moved to item 17.1. Motions on urgent items.

STAFF REPORTS

- *2018-M-034 - Waste Management Landfill Attendant Guidelines*
Councillor Koski request that a Request for Proposal be put forward.
This is to be placed on the agenda as an item to be considered separately.
- *Temagami Fire Department 2017 Annual Report*
To be placed on the consent agenda.
- *Memo 2018-M-032- 2383435 On. Inc. - Angus Lake Lodge - SPC-18-04*
To be placed on the consent agenda with the motion as proposed.
- *Memo 2018-M-033- Hodgins Site Plan Amendment - SPC-18-08*
To be placed on the consent agenda with the motion as proposed.

COUNCIL COMMITTEE REPORTS

- *Economic Development Advisory Committee Council Resolution and Main Street Revitalization Grant*
This is to be placed on the agenda as an item to be considered separately.
- *General Government and Finance DRAFT Budget*
This is to be placed on the agenda as an item to be considered separately.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Lowery gave a verbal report regarding a shuffle in principals and that a sign will be erected for community and school announcements.

CORRESPONDENCE

- *11611 - Ontario Clean Water Agency Request to be added to the June 19 COW meeting regarding agreements*
To be placed on the consent agenda with a proposed motion to invite OCWA to make a presentation to Council at the next meeting.
- *Barry Turcotte Waste Management Monitoring Contracts with Story Environmental*
Moved to item 17.1. Motions on urgent items.
- *11597 - Mike Drenth Letter of Resignation from the Website Committee*
To be placed on the consent agenda with a proposed motion of a letter of thanks for his services on the Committee.
- *11599 - Hydro One Vegetation Maintenance Prog. 1746 lake Temagami Access Road*
Items 10.4, 10.5 & 10.6: To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that notice was received of the work being done in our area and the confirmation notice be signed and returned to Hydro One.
- *11600 - Hydro One Vegetation Maintenance Prog. 000 Lake Temagami Access Road*
- *11601 - Hydro One Vegetation Maintenance Prog. 2877 Hwy 11 North*
- *11603A - Temagami Community Foundation Request to insert a letter with the tax bill mail out and use of Theatre for AGM*
To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that Council grant the request for donation of the theatre and allow insert letter to be included in the tax bills provided the Foundation pay the difference in postage if any.
- *11604 - Suzanne Prefasi Request to sit on the Municipal Residential Tenancy Board*
To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that her request to sit on the Municipal Residential Tenancy Board be accepted.
- *11610 - Temagami Community Market Request for Councilor to do a speech June 30 for what the TCM has done for town*
To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that a letter be sent to the Temagami Community Market (TCM) with

the name of the member of Council that will be present to represent the Mayor and Council on June 30th, at the opening of the market.

- *11613 - Living Temagami Letter Leases Benjamin Chee Chee and Schedule of Events*

To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that Mayor Hunter and Councillor Burrows meet with the 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.

- *11614 - Temagami First Nation Request for use of the waterfront a tent and the stage June 21 for Aboriginal Days*

This item was withdrawn.

- *11605 - Ministry of Agriculture Food and Rural Affairs Rural Economic Development Fund Executed Documents File RED4-08070*

To be received for information.

- *11606 - Story Environmental Inc. Sisk Landfill Site and Briggs Landfill Site 2017 Annual Monitoring Reports*

To be received for information.

- *11607 - Story Environmental Inc. Briggs Landfill Site 2017 Annual Monitoring Reports*

To be received for information.

- *11607A - Story Environmental Inc. Strathy 2017 Monitoring Program Memo Final*

To be received for information.

- *11608 - Environmental and Land Tribunals LPAT Venue Cancellation - June 19, 2018*

To be received for information.

- *11612 - Hydro One Herridge Lake DSF1 DFS2 Notification of work*

To be received for information.

- *11603 - Ontario Provincial Police Retirement of Detachment Commander Brent Cecchini*

To be received for information.

- *11595 - Municipality of Killarney Resolution of Support for Landfill Developments*

To be received for information.

- *11598 - City of Hamilton Letter and Resolution regarding the Right to Approve Landfills*

To be received for information.

BY-LAWS

APPROVED MINUTES OF COMMITTEE MEETINGS

The minutes of committee and local boards that had been submitted for council consideration were reviewed. Direction was given for them all to be included in the motion to receive items for information following the return to regular session in this meeting.

- *11609 - Temiskaming Health Unit Board Meeting Minutes April 25, 2018*
- *Planning Advisory Committee Minutes held on April 23 2018*

- *Economic Development Advisory Committee - April 5, 2018 Minutes*
- *Economic Development Advisory Committee - May 8, 2018 Minutes*

UNFINISHED BUSINESS

To Consider a motion for Council review

This is to be placed on the agenda as an item to be considered separately.

18-230

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

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.

DEFERRED

NEW BUSINESS

None.

RETURN TO SPECIAL COUNCIL MEETING (Optional)

18-245

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 8:57 p.m.

CARRIED

NOTICES OF MOTION

None.

MOTIONS ON URGENT * ITEMS

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

18-246

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT correspondence items numbered: 10.12 to 10.20 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.

CARRIED

- *Jamie Koistinen Code of Conduct Complaint*

Discussion took place regarding this matter.

18-247

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Jamie Koistinen of the Temagami First Nation regarding a Code of Conduct complaint regarding Councillor Prefasi's Facebook posts; AND FURTHER THAT Council exercise its authority under Section 223 of the Municipal Act 2001, as amended (the Act) to appoint an Integrity Commissioner who would be responsible for performing an independent investigation and reporting back to Council; AND FURTHER THAT Council hereby appoints Fred Dean as the Integrity Commissioner to perform the investigation on this matter.

To Defer:

18-248

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this motion be deferred until next regular Council meeting held on June 28 and that the 16 questions from Councillor Prefasi be provided to Council prior to this meeting.

Councillor Prefasi Requested a recorded vote.

Recorded	YEAS	NAYS	Abstain
L. Hunter		X	
D. Burrows		X	
J. Harding	X		
B. Koski		X	
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
Results	3	4	0

DEFEATED

To Amendment:

18-249

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to remove the name of Fred Dean and to include the name Antoinette Blunt.

Councillor Prefasi requested a recorded vote.

Recorded	YEAS	NAYS	Abstain
L. Hunter		X	
D. Burrows	X		
J. Harding	X		
B. Koski		X	
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
Results	4	3	0

CARRIED

Motion as Amended:

18-247

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Jamie Koistinen of the Temagami First Nation regarding a Code of Conduct complaint regarding Councillor Prefasi's Facebook posts; AND FURTHER THAT Council exercise its authority under Section 223 of the Municipal Act 2001, as amended (the Act) to appoint an Integrity Commissioner who would be responsible for performing an independent investigation and reporting back to Council; AND FURTHER THAT Council hereby appoint Antoinette Blunt as the Integrity Commissioner to perform the investigation on this matter.

CARRIED

- *Barry Turcotte Waste Management Monitoring Contracts with Story Environmental*
The consensus of Council was to have a Request for Proposal be put out for the Waste Management Monitoring Contract prior to signing any contract in the year 2019.

18-250

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

WHEREAS Story Environmental Inc. has provided monitoring and reporting services to the Municipality of Temagami at its landfill sites; AND WHEREAS Briggs, Sisk, and Strathy Landfill sites are scheduled to be monitored on a biannual basis in 2018 and monitoring reports are to be provided annually; AND WHEREAS we have received a 2018 cost estimate for monitoring programs and reporting which includes all labour, reporting, and overhead fees; NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Municipality of Temagami accept the proposal from Story Environmental Inc. and authorize and direct the Public

Works Superintendent to sign the contracts for monitoring and reporting services in the absence of the Acting CAO's.

CARRIED

ADJOURNMENT

18-251

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 9:15 p.m.

CARRIED

Mayor

Clerk

DRAFT



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES
Thursday, June 28, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, D. O'Mara, D. Burrows & R. Prefasi
STAFF: C. Bigelow, Acting Clerk, Barry Turcotte.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30p.m. and there were 16 people in the audience.
The Mayor called the roll.

ADOPTION OF THE AGENDA

Point of order was called on item 12.2 as this item is before the Integrity Commissioner.
18-252

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Regular / Special Council Meeting Agenda dated June 28, 2018
be adopted as amended.

CARRIED

The amendment is to move item 8.6 Correspondence Mike Drenth to 12.10 under
Correspondence.

18-253

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT item 12.2 correspondence from Jamie Koistinen be removed from the
Agenda as this issue is before the Integrity Commissioner and further that this email was sent to
Mayor and Part of Council.

Councillor R. Prefasi requested a recorded vote.

Recorded	YEAS	NAYS
L. Hunter		X
J. Harding	X	
B. Koski	X	
C. Lowery	X	
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	6	1

CARRIED

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL
NATURE THEREOF**

Councillor Koski & Councillor Lowery declared on item 17.2 as they are named in the Code of Conduct complaint.

CLOSED SESSION

18-254

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 6:40 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.

CARRIED

The meeting returned to open session at 7:07 p.m. and Mayor Hunter reported that Council has given direction to the Lawyer with regards to the Treasurer/Administrator position.

ADOPTION OF MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

None.

Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)

- Ms. Suzanne Daneault spoke to item 10.2 regarding the Main Street Revitalization Grant.
- Ms. Judy Gouin spoke to item 15.1 a Motion to consider for Council review.
- Mr. Don McElwain informed Council of his plans regarding the Pharmacy and request for a reduction of the municipal charges.
- Mr. Brian Peatfield spoke regarding the cost of water and sewer charges.

CONSENT AGENDA ITEMS

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council adopt the consent agenda motions as amended on the agenda.

CARRIED

Regular Council Meeting May 24, 2018 - Draft Minutes

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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

CARRIED

11611 - Ontario Clean Water Agency regarding delegation

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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.

CARRIED

Temagami Fire Department 2017 Annual Report

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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

CARRIED

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

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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.

CARRIED

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

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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.

CARRIED

Correspondence from Hydro One regarding Vegetation Maintenance

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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.

CARRIED

11603A - Temagami Community Foundation Request

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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.

CARRIED

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

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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.

CARRIED

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

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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.

CARRIED

11613 - Living Temagami, Chamber of Commerce Train Station Lease

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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.

CARRIED

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

2018-M-034 - Waste Management Landfill Attendant Guidelines

18-257

MOVED BY: B. Koski

SECONDED BY: C. Lowery

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

AMENDED

To Amend:

18-258

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to add and further that Council accept the waste management guidelines presented in Memo 2018-M-034 as presented by the Public Works Committee.

CARRIED

18-257 - As Amended

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED that Council receive Memo 2018-M-034 regarding the proposed changes to the Waste Management Landfill Attendant Contract Guidelines; AND FURTHER THAT Council accept the waste management guidelines presented in Memo 2018-M-034 as presented by the Public Works Committee.

CARRIED

18-259

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT a Request for Proposal be issued according to the Waste Management Guidelines for a period of 18 months with a possible 6 month extension.

CARRIED

2018-016 - Temagami Fire Department Monthly Report May 2018

18-260

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive the Temagami Fire Department Monthly Report for May 2018 as presented.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

Economic Development Advisory Committee Council Resolution & Main Street Revitalization Grant

18-261

MOVED BY: J. Harding

SECONDED BY: B. Koski

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 downtown revitalization.

CARRIED

18-262

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

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.

AMENDED

To Amend:

18-263

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to add and further that this be approved in principle.

Councillor Harding requested a recorded vote.

Recorded	YEAS	NAYS
L. Hunter	X	
J. Harding	X	
B. Koski	X	
C. Lowery		X
D. O'Mara	X	
R. Prefasi	X	
D. Burrows	X	
Results	6	1

CARRIED

As Amended

18-262

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

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; AND FURTHER THAT this be approved in principle.

CARRIED

General Government and Finance DRAFT Budget

To be presented at the next meeting.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Lowery reported on the possibility of constructing an assisted living residence for Temagami residents.
- Councillor Harding made comment on Canada Day.
- Councillor Prefasi reported on the LTAP meeting with the Ministry of Natural Resources and Forestry & the Temagami First Nation.
- Councillor O'Mara informed Council that Temagami First Nation are interested in a 2nd barge landing.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

11614 - Temagami First Nation Request for donation of 6 of the docks that were removed from the landing (1)

Consensus was to allow Barry Turcotte to speak on this matter.

18-264

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT the municipality make available the remaining docks to Temagami First Nation that are beyond the seven that are needed by the municipality.

CARRIED

11614B - Temagami First Nation Capital Projects Update

18-265

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council accept the correspondence from Temagami First Nation capital projects update on this agenda be received for information.

CARRIED

11617 - Clearwater Planning Request for Refund on Variance Application fee 295 Fox Run

18-266

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this motion be deferred until the next committee of the whole meeting; AND FURTHER THAT a planning report be provided by the Planning Clerk; AND FURTHER THAT a copy of the letter from Clearwater Planning be included.

CARRIED

11618 - Municipal Drinking Water Licensing Program AWWA Standard for Lead Service Line Replacement

Consensus was for Barry Turcotte to speak to this matter.

18-267

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive this information and that this information be sent to OCWA for their comment.

CARRIED

11619 - Royal Canadian Legion URGENT - Appointment of staff to have signing authority for lottery licenses

18-268

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from the Royal Canadian Legion as an information item.

CARRIED

11620 - Brian Peatfield and Jeff Hilts Letter regarding bond release and tax and user fees burden is too high

18-269

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the correspondence from Brian Peatfield and John Hilts be referred to the General Government and Finance for comment.

CARRIED

11621 - Temagami First Nation Capital Projects Update Website Link to Information

18-270

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from The Temagami First Nation regarding the update on the website link be received for information.

CARRIED

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

Councillor Prefasi read out the correspondence.

18-271

MOVED BY: J. Harding

SECONDED BY: D. Burrows

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

CARRIED

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law No. 18-1401 being a by-law to amend the zoning provisions 33 and 39 White Bear Court

18-272

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

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.

CARRIED

By-Law 18-1402 - being a by-law to amend zoning provisions - 6501 Highway 11 North

18-273

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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.

CARRIED

By-Law 18-1403 being a by-law to appoint a Treasurer/Administrator

18-274

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1403, being a bylaw to appoint a Treasurer/Administrator and Deputy Clerk, 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.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

18-275

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED 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.

CARRIED

- **Temagami Police Services Board March 7 2018 Minutes**
- **AuChateau Board Minutes May 16, 2018**
- **Draft PW Minutes June 13, 2018 doc**

UNFINISHED BUSINESS

To Consider a Motion for Council Review

18-230

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

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.

DEFERRED

To Defer:

18-276

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT this motion be deferred until next Committee of the Whole meeting.

CARRIED

Proposal for Council's consideration regarding Municipal Clerking Assistant

18-277

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive the proposal from Chris Ray regarding Municipal Clerking Assistant services; AND FURTHER THAT Council use the services of Expertise for Municipality for Clerk Assistant as required.

CARRIED

NEW BUSINESS

NOTICES OF MOTION

18- Notice of Motion regarding Deputy Clerk

18-278

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

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.

CARRIED

18-281

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law number 18-1405, being a bylaw to appoint a Deputy Clerk 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.

CARRIED

18- Notice of Motion regarding Code of Conduct Complaints

18-279

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

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.

AMENDED

Mayor Hunter declared a conflict on this matter.

To Amend:

18-280

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be amended to add and further that these complaints be forwarded to the Integrity Commissioner appointed at the last meeting.

CARRIED

D. O'Mara took seat as Chair.

As amended:

18-279

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

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; AND FURTHER THAT these complaints be forwarded on to the Integrity Commissioner appointed at the last meeting.

CARRIED

Mayor Hunter resumed as Chair for this meeting.

CONFIRMATION BY-LAW

By-law 18-1404 - Confirmation Bylaw June 28, 2018

18-281

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 18-1404, 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.

CARRIED

ADJOURNMENT

18-282

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this meeting adjourn at 9:04 p.m.

CARRIED

Mayor

Clerk



Corporation of the Municipality of Temagami

Memo No.
2018-M-035

Memorandum to Council

☒ **Staff**
☐ **Committee**

Subject: Official Plan Update Process

Agenda Date: July 17, 2018

**Attachments for
Information:**

RECOMMENDATION

This memorandum is to recommend that Council consider the following motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-035 regarding the Official Plan Update Process;

AND FURTHER THAT Council direct Staff to defer the issuance of a Request for Proposal for an appropriate consultant for the Official Plan update process until January.

INFORMATION

Previously, Council had issued a RFP in the hopes of engaging a consultant for the comprehensive review and update to the Official Plan. At the end of the process, the Municipality was not successful in moving this to the point of a contract.

Given the election period we are presently under, as well as the fact that establishing an RFP process at this point in the year would not result in having consultant lead public engagement during the summer period, Staff are recommending that this process be put on hold until after the election.

By issuing an RFP call in January, there should be sufficient time to engage a consultant, allow them to have a pre-consultation with the Province through the Ministry of Municipal Affairs and Housing and establish a robust schedule for public engagement during the summer of 2019.

Prepared by:

Reviewed and Approved for Council consideration by:

Craig Davidson,
Treasurer/Administrator

Name, Position

Name, Position

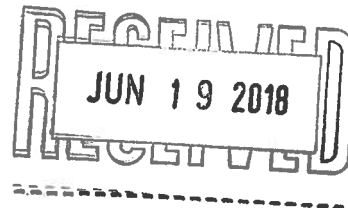
From: Tammy Lepage
Sent: Tuesday, June 19, 2018 8:42 AM
To: Roxanne St. Germain
Subject: FW: Refund Request - Minor Variance Application Fee
Attachments: Refund Request.docx

For Incoming.

Sincerely,

Tammy Lepage, Planning Clerk

7 Lakeshore Dr
P.O. Box 220
Temagami, ON
POH 2H0
P: 705-569-3421 ext. 210
E: planning@temagami.ca



File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☒ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

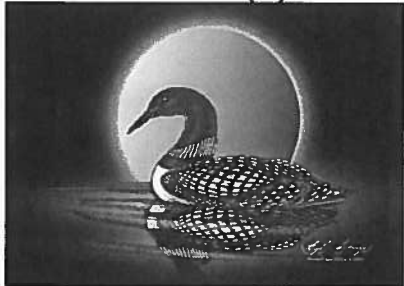
From: Karen Beauchamp [mailto:karen@clearwaterplanning.ca]
Sent: June 19, 2018 8:39 AM
To: Tammy Lepage <planning@temagami.ca>
Subject: Refund Request - Minor Variance Application Fee

Good morning Tammy:

Attached is a letter to Council requesting a refund of the minor variance application fee for 295 Fox Run.

Kind regards,
Karen

Karen Beauchamp, MCIP, RPP, CMO
Clearwater Planning Inc.
Box 451 Temagami ON POH 2H0
705 569 3830 (o) 705 358 9941 (c)



Artist: Hugh McKenzie, Temagami



Artist: Hugh McKenzie, Temagami

Clearwater Planning Inc.

Karen Beauchamp, MCIP, RPP, CMO

Box 451 Temagami ON P0H 2H0

Email: karen@clearwaterplanning.ca

Phone: 705 569 3830 (o) 705 358 9941 (c)

June 19 2018

Mayor Lorie Hunter and Members of Council

Municipality of Temagami

Email: planning@temagami.ca

RE: Request for Refund of Minor Variance Application Fee

I am writing to request a refund of a minor variance application fee.

On March 16 2018 we submitted a minor variance application for 295 Fox Run. During the early consultation stage it was discovered that a minor variance was not required and the application was withdrawn.

Since the minor variance application did not proceed beyond the early consultation stage, I respectfully request a refund of the \$600 application fee.

Kind regards,

Karen Beauchamp

Municipality of Temagami

Patrick Cormier, CAO
planning@temagami.ca
P.O. Box 220, Lakeshore Drive
Temagami, Ontario
P0H 2H0

Invoice 5014277
Date 4/30/2018
Billing Period April 2018
File No. 12134AW-MUN
P.O.
Project Temagami - Jones MV

The following account is for consulting services including:

<u>DATE</u>	<u>EMPLOYEE</u>	<u>DESCRIPTION</u>	<u>HOURS</u>
<u>Planning</u>			
4/2/2018	Robinson, Jamie	Review of correspondence from K. Beauchamp regarding sleeping cabin proposal;	0.30
4/2/2018	Townes, Patrick	Review of application and drawing; Review of Official Plan and Zoning By-law in regards to proposal;	1.40
4/13/2018	Robinson, Jamie	Preparation for conference call; Conference call with K. Beauchamp and T. Lepage regarding proposed garage / sleeping cabin;	0.70
4/13/2018	Townes, Patrick	Review of Minor Variance application and sketch; Review of Official Plan and Zoning By-law regarding sleeping cabins; Discussion with T. Lepage and K. Beauchamp regarding minor variance application and proposal;	2.00
4/24/2018	Robinson, Jamie	Preparation of memorandum to T. Lepage regarding proposed minor variance;	1.00
4/24/2018	Townes, Patrick	Preparation of memorandum regarding minor variance proposal;	0.50
<u>Administration / Secretarial</u>			
3/29/2018	Porath, Tatjana	General administration;	0.30
4/2/2018	Porath, Tatjana	Format notes to file;	0.20
4/3/2018	Esteves, Solveig	General administration;	0.30

FEES

Planning

Robinson, Jamie - 2.00 hrs @ \$145.00	\$290.00
Townes, Patrick - 3.90 hrs @ \$90.00	\$351.00

Administration / Secretarial

Esteves, Solveig - 0.30 hrs @ \$70.00	\$21.00
Porath, Tatjana - 0.50 hrs @ \$70.00	\$35.00
TOTAL FEES	\$697.00

Page 2 of 2

Municipality of Temagami, File No. 12134AW-MUN

DISBURSEMENTS

Colour Printing	\$8.00
Photocopying	\$6.75
TOTAL DISBURSEMENTS	\$14.75

TOTAL FEES & DISBURSEMENTS	\$711.75
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HST	\$92.53
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TOTAL AMOUNT DUE	\$804.28
-------------------------	-----------------

HST Registration # R103441127

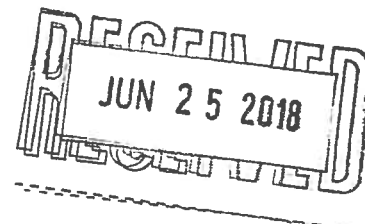
Net 30 days. 24% per annum on accounts over 30 days



Jamie Robinson, BES, MCIP, RPP

11623

From: Pauline Lockhart <pauline.lockhart@century21.ca>
Sent: Monday, June 25, 2018 11:07 AM
To: Roxanne St. Germain
Subject: 28-35 Lakeshore Drive, Temagami

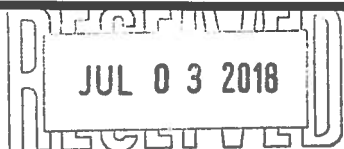


Dear Mayor and Temagami Council,

It has come to my attention that this property referred to as the old OPP station is coming back on the market for \$1 and is going to be open for only 30 days. I'm thinking that the town would benefit in this property and should seek putting in an offer. If you want to contact me regarding this property please do. It will not be listed by me and all offers will be submitted to the crown. Hope this is of interest to the town. Yours truly Pauline

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☐ A
CAO ☒
Building ☐
Finance ☒ S ☒ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☒ S ☒ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
CLARK
☐

From: Lorie Hunter <lorieh472@gmail.com>
Sent: Tuesday, July 3, 2018 10:53 PM
To: Roxanne St. Germain
Subject: Fwd: Capital Project Update
Attachments: image006.png; ATT00001.htm; image003.png; ATT00002.htm; image004.png; ATT00003.htm; image005.png; ATT00004.htm; June 29 - Multi Use Facility Update.pdf; ATT00005.htm



For incoming
 Lorie

Sent from my iPad

Begin forwarded message:

From: Capital Projects Admn <projectadmin@temagamifirstnation.ca>
Date: July 3, 2018 at 5:28:14 PM EDT
To: Councillor Wayne Potts <2tfncouncillor@temagamifirstnation.ca>, Lorie Hunter <lorieh472@gmail.com>, Chief Arnold Paul <chief@temagamifirstnation.ca>, Councillor Doug McKenzie Sr. <6tfncouncillor@temagamifirstnation.ca>, "harding.john210@gmail.com" <harding.john210@gmail.com>, "randallbecker@nimkiemining.net" <randallbecker@nimkiemining.net>, "carol.lowery234@gmail.com" <carol.lowery234@gmail.com>
Cc: Jamie Koistinen <Jamie.Koistinen@temagamifirstnation.ca>
Subject: Capital Project Update

As noted at last week's MOU meeting, here is the most recent capital update for your review and circulation.

Regards,

Patrick Cormier
 Capital Project Administrator

projectadmin@temagamifirstnation.ca

P 705-237-8600

F 705-237-8537

TF 1-888-737-9884

TFN Band Office, General Delivery

Bear Island, Lake Temagami, ON P0H 1C0 | www.temagamifirstnation.ca

File ☒ Incoming ☐ Other
 Mayor ☒
 Council ☒ I ☐ A
 CAO ☐
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☐ _____
☐ _____

Page 101 of 147

Multi-Use Facility Project

Bi-Weekly Update

by Capital Projects Department

With the Multi-Use Facility Project now underway and activities ramping up, expect to see a brief update like this one every couple of weeks so that everyone is aware of how the project is going and what to expect to see happening in the weeks ahead.

Community Update



The grader gave a pass to all the roads on the island during the week of June 18th. More work is required with the grader but we are needing some rain to complete the final passes before applying the dust suppressant.

Superior Propane was on site and installed some temporary propane tanks at the contractor trailers. If you look closely at this picture, we are working on flattening out the area to the right of the excavator.

The newly flattened area will be roughly 40x40ft and this is where the tanks will be set up to ensure we have enough propane to get the camp through the winter as Superior Propane will only travel over by barge.

Temagami Electrical Services were hired to work with Hydro One to complete the electrical hook up at the contractor camp. Hydro One was in the community on Thursday June 21st, for their first inspection and the final connection of the trailers is scheduled for July 4. We are anticipating our first guests in the camp starting July 8.

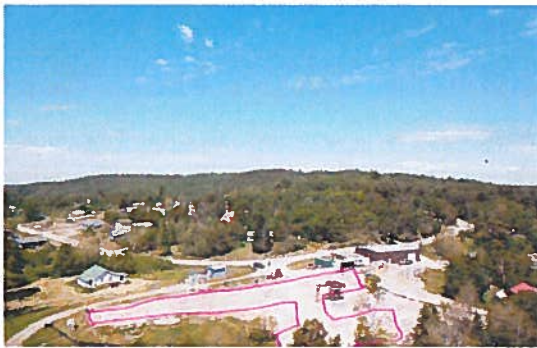
TFN Communications Officer, Haley Laronde assisted us in creating a "Capital Projects Tab" on TFN's website. The tab will contain current and past notices, updates and newsletters for anyone wanting to view this information. We have also set up a tab for pictures of the project as development takes place. Check it out at <https://www.temagamifirstnation.ca/capital-projects>

What's Happening at the Work Site

Despite assumptions made based on the geotechnical information, it does not appear that Quinan will be encountering any bedrock in the project location as the structural drawings identified. This is a good or bad thing, depending on how you look at it. For the purposes of common parameters for bidding, the structural drawings noted an assumed depth of -1200mm for all bedrock locations (the gathering hall and kitchen) and include details for dowelling into rock at these locations. Considering rock would not have been consistently encountered at this elevation, a number of Unit Prices were included on the Supplementary Bid Form to address rock elevations that were either higher or lower (i.e. rock removal, rock dowels, additional masonry wall construction, etc.). There is no bedrock present in this area so we do not need to implement any additional work associated with revised rock elevations (either

higher or lower) however we now need to introduce deeper foundations and additional foundation insulation to bear on soil as is typical of the portion of the building located north of the gathering hall. This will result in additional material and labour costs associated with excavating deeper and additional concrete block foundations and foundation insulation work. Rock dowel work as shown on the tender documents will not be required however this won't offset the other additional costs. This past week the crew concentrated on deeper excavations as this work will need to be completed before starting the formwork for the footings.

I know it may be hard to visualize, I might even be making it worse by the outline as my Microsoft Paint skills are not up to par, but the outline beside you is to help visualize the outline of the new building and how it will be situated and look on the lot.



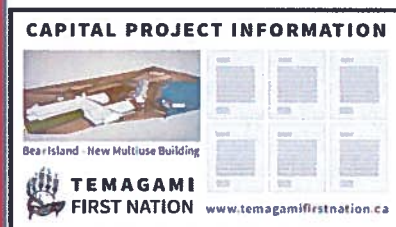
Lake Temagami Access Road/Mine Landing



Quinan has appointed a logistics coordinator, he will be working at the coordinating deliveries of the barge landing and out of the staging area that Quinan has set up in the contractors side of the Mine Landing. The staging area is set up to one side of the contractor area at the mine landing to help minimize the impact to local residents and contractors using the landing. The Tiny area circled in pink. If you look closely you can see that the staging area is roughly 40x20ft. Currently there are 2 sea cans there but the intent is to connect the containers with a roof that will provide shelter to the materials that will need to be stored there



Over the next two weeks you will continue to see aggregate trucks travelling the Access Road. There will still be deliveries of construction material, rebar, lumber, concrete. With all the sunshine we've had over the last two weeks, it hasn't allowed for the dust suppressant to be applied to the Access Road. Please allow yourselves extra travel time as these vehicles travel slowly.



Expect to see new signage at the Mine Landing. We had some initial discussions with the Municipality of Temagami in regards to putting up a sign similar to this. It's a 3x6ft sign where the intent is to display notices and regular project updates.

Miss something about capital projects or have questions about the Multi-Use Facility?

Checkout the new Capital Project Tab under the Temagami First Nation webpage at <https://www.temagamifirstnation.ca/capital-projects/> or call us at the Lands and Resources Office at 705-237-8600 or fax to 705-237-8537 (L&R's new fax Number) you could also email Pat Cormier at projectadmin@temagamifirstnation.ca or Jamie at Jamie.Koistinen@temagamifirstnation.ca.

Don't Forget about the Employment Opportunities!

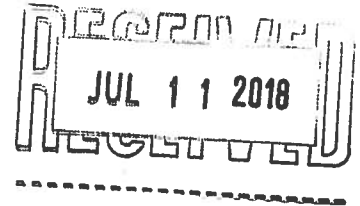
All of the contractors are still looking for local workers to fill various positions including, labourers, equipment operators, carpenters (rough and finishing), electricians and roofers.

TFN is gathering resumes and sending them to the General Contractor for their use. Aramark is also looking for local workers to help with the camp. Interested individuals can send their resumes to the contact any of the contact information above. Please Indicate which position(s) your interested in on your application. Thank you!

116 36 A

Tammy Lepage

From: Tammy Lepage
Sent: July 12, 2018 4:56 PM
To: Tammy Lepage
Subject: FW: Please see letter
Attachments: Letter to Mayor and Council.pages; ATT00001.htm



From: John <johnh07@ontera.net>
Date: July 11, 2018 at 10:56:18 AM EDT
To: <mayor@temagami.ca>
Subject: Please see letter

Hello Mayor Hunter,

I am asking for some archival information. I know you are short staffed. A short call to Kemp's Office would get it done, for a cost likely...

I would assume that this letter will make it to correspondence on the next Council agenda...

I am on a Mac so if you cannot open the attachment let me know.

File ☒ Incoming ☐ Other
Mayor ☒
Council ☐ I ☒ A
CAO ☒
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

July 11, 2018

Mayor Lori Hunter,

I am making a formal request for a copy of the 1992 Financial Audit Report. I understand that your staff compliment (particularly senior financial staff) has been decimated since the recent by-election, so what I'm looking for, in particular, is the Management Letter that showed that the Auditors could not deliver an Audit for the last year of that term. Also, a copy of the public document that shows the remuneration and expenses for Reeve and Council for that year.

It is past due for the 2018 budget to be delivered by the Chair of the Finance Committee. Please provide me with the Chair's name and the names of the members of public for that Committee, as I am interested in knowing how much of our Reserves has been depleted since the by-election.

I am hoping that as a member of the public, I will be given an opportunity to see and comment on the proposed budget prior to its passing. And in closing, it will be appreciated that I receive this information prior to nomination day later this month.

John Hodgson
Ratepayer

11631

From: Ellen Withers <withersellen@Dal.Ca>
Sent: Thursday, July 5, 2018 11:42 AM
To: Roxanne St. Germain
Cc: jibutler@yorku.ca
Subject: Please Post and Circulate: Call for Participants for Research Study on Transitional Care in Rural Ontario
Attachments: Rural TC Lay Abstract.docx.pdf; MOH Advertisement For Flyer & Newspaper_Patients & Families 30 01 2018.pdf

JUL 05 2018

Hello,

I am writing on behalf of Professor Mary Fox, Associate Professor at York University. Dr. Fox is leading a research project on the care that patients and their families in rural Ontario receive in hospital and when they come home after a hospital stay. The project team includes researchers (e.g. at York University, Ryerson University, and Trent University) and home care and hospital administrators and clinicians (e.g. nurses, doctors).

We are looking for patients and family caregivers to participate in our study. Can you please post the attached flyer and short summary of the research on any bulletin boards, websites, or social media that you have where the community might access them, and forward to any individuals or groups you think may be interested in participating? Any help you can provide in raising awareness of the project would be most appreciated.

If you have any questions about the study, please contact Dr. Jeffrey Butler, the project manager, via email at jibutler@yorku.ca or by phone at 647-951-2055.

Kind regards,

Ellen Withers
Research Assistant
School of Nursing, Faculty of Health

File ☒ Incoming ☐ Other
Mayor ☒
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☒
☐ FAMILY
☐ _____

MEDICAL TEAM

Title. Adapting hospital-to-home transitional care interventions to the Ontario rural healthcare context

Project Lead. Mary Fox, Associate Professor, York University

Lay abstract.

When hospital discharges are poorly planned, patients may not know how to manage their post-discharge care. They may need to visit the emergency room or be readmitted to the hospital. Hospital-to-home Transitional Care (TC) is provided by Ontario nurses to help patients and their families manage care after a hospital stay, but patients in rural areas have more emergency room visits and hospital readmissions than patients in urban areas. These trends indicate problems in TC in rural areas. Because TC was designed and evaluated with patients in urban areas, it may not meet the needs of rural patients or their families.

The overall goal of this study is to improve TC in rural areas in Ontario.

This goal will be achieved by inviting patients from rural areas, their families, and nurses who provide TC to them, to tell us how to revise TC to better meet their post-discharge care management needs. This will result in more relevant and feasible TC for people living in rural areas. The expected impacts are better prepared patients and families for managing care after hospital discharge, fewer emergency room visits and hospital readmissions, and cost savings to Ontario's healthcare system.



PARTICIPANTS NEEDED FOR RESEARCH

ON: RETURNING HOME AFTER A HOSPITAL STAY

We are looking for volunteers to take part in a study about their experience with discharge from hospital to home.

Your voluntary participation in the study will involve 2 telephone interviews. Participants will receive up to \$75 in COMPENSATION for their time.

You may be eligible if you:

- i) Are 18 years of age or older
- ii) Live in a rural community in Ontario
- iii) Are being discharged from hospital or have been discharged from hospital in the past 30 days
- iv) Are caring for a family member who was discharged in the past 30 days

**For more information about the study
please contact:**

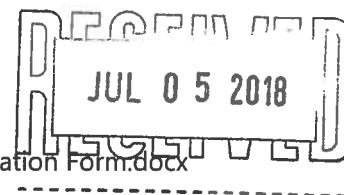
Jeffrey Butler at jibutler@yorku.ca or call 1-647-951-2055



Ministry of
Health and Long-Term Care



From: Susan Hughes <literacycst@gmail.com>
Sent: Thursday, July 5, 2018 10:47 PM
To: Roxanne St. Germain
Subject: Hilda Fowke Memorial Spelling Bee and Dinner
Attachments: 2018 - Event Sponsor Form.docx; 2018 - Silent Auction Donation Form.docx



To Whom It May Concern,

The Literacy Council of South Temiskaming is a community-based non-profit agency that provides upgrading and training to local adults. Only 52% of Canadians meet the minimum literacy and numeracy skills, far below what many countries consider necessary for successful participation in society. This leaves 48% of Canadians with limited skills and has a strong impact on Canada's ability to compete in a global market. We receive funding from the Ministry of Advanced Education and Skills Development; however, we must fundraise in order to provide classroom supplies, textbooks and equipment.

One of our most successful fundraising events is our annual Hilda Fowke Memorial Spelling Bee and Dinner, which will be held on **September 27, 2018**. This event also includes a silent auction and we are looking to the community for donations. Alternatively, you can become an event sponsor by completing the attached form. Last year, the generous donations from organizations like yours helped us to raise the money to purchase much-needed classroom materials and resources.

For more information, please contact the Literacy Council at (705) 647-4040 or email us at literacycst@gmail.com. We thank you for your time and support.

Sincerely,

Fundraising Committee

40 Paget Street North, Box 1558, New Liskeard, Ontario P0J 1P0 Tel: 705-647-4040 Fax: 705-647-4062

Email: literacycst@gmail.com Website: www.lcst.ca

This *Employment Ontario* program is funded by the Ministry of Advanced Education and Skills Development

File ☐ Incoming ☐ Other
 Mayor ☒
 Council ☐ I ☒ A
 CAO ☒
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☐ _____
☐ _____



LITERACY COUNCIL OF SOUTH TEMISKAMING

If you want to learn, we want to help



Spelling Bee 2018

Hilda Fowke Memorial Spelling Bee & Dinner

September 27, 2018

Event Sponsorship

Helping to Grow Literacy in South Temiskaming



Flower Sponsor

\$1000

- Logo and name to appear on Bee program
- Special "thank you" notice on LCST website and Facebook
- Company may distribute pre-approved promotional items at the Bee
- Automatic entry of a team and 3 dinner tickets if participating in the Bee



Leaf Sponsor

\$500

- Logo and name to appear on Bee program
- Special "thank you" notice on LCST website and Facebook
- Automatic entry of a team and 3 dinner tickets if participating in the Bee



Stem Sponsor

\$250

- Logo and name to appear on Bee program
- Special "thank you" notice on LCST website and Facebook
- Automatic entry of a team if participating in the Bee



Seed Sponsor

\$100

- Logo and name to appear on Bee program
- Special "thank you" notice on LCST website and Facebook

Charity BN Registration # 13038 9372 RR 0001

40 Paget Street North, Box 1558, New Liskeard, Ontario P0J 1P0 Tel: 705-647-4040 Fax: 705-647-4062

Email: literacycst@gmail.com Website: www.lcst.ca

This *Employment Ontario* program is funded by the Ministry of Advanced Education and Skills
Development



LITERACY COUNCIL OF SOUTH TEMISKAMING

If you want to learn, we want to help



Spelling Bee 2018

Hilda Fowke Memorial Spelling Bee & Dinner

September 27, 2018

Silent Auction Registration Form

Yes! _____

(Company Name) will be a silent auction Sponsor.

Item(s) to be donated: _____

Retail Value: _____

Contact Name: _____

Address: _____

City: _____

Phone: _____

Email: _____

Please fax or email this form to
Literacy Council of South Temiskaming at
(705)-647-4062 or literacycst@gmail.com

40 Paget Street North, Box 1558, New Liskeard, Ontario P0J 1P0 Tel: 705-647-4040 Fax: 705-647-4062
Email: literacycst@gmail.com Website: www.lcst.ca

This Employment Ontario program is funded by the Ministry of Advanced Education and Skills
Development

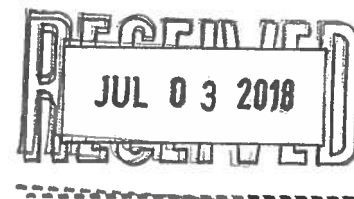
11629

TEMAGAMI LAKES ASSOCIATION

1720 Lake Temagami Access Rd., Temagami, ON | P0H 2H0 | Tel (705)237-8927
tla@onlink.net | www.tla-temagami.org | Fax (877)281-4687

July 1, 2018

Mayor Lori Hunter
Municipality of Temagami



Dear Mayor Hunter

The Board of Directors of the Temagami Lakes Association would like to invite you to our Annual General Meeting at Camp Wabun, Sat. July 28 at 10 AM.

At the beginning of the meeting we would be pleased if you could bring greetings from the Municipality and update our members on initiatives taking place in our town.

You and your guests are invited to remain for lunch following the meeting if you wish.

Please advise if your presence is likely so we can add you to our agenda.

Yours Truly

A handwritten signature in black ink, appearing to read "Peter Healy". The signature is fluid and cursive, with a long horizontal stroke at the end.

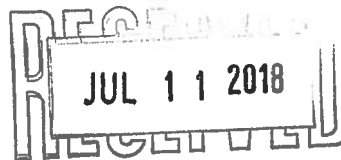
Peter Healy
Exec. Sec. for the TLA Board of Directors

File ☒ Incoming ☐ Other
Mayor ☒
Council ☒ ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

**TEMAGAMI
FIRST NATION**

BEAR ISLAND
LAKE TEMAGAMI, ONTARIO P0H 1C0
 TEL 1.888.737.9884 or 705.237.8943
 tfn@temagamifirstnation.ca
 www.temagamifirstnation.ca

File ☒ Incoming ☐ Other
Mayor ☒
Council ☒ ☐ A By *Byer*
CAO ☒
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☒ S ☐ C
Planning ☐ S ☐ C
Public Wks ☒ S ☐ C
PPP ☐
Social Services ☐
OTFO



PRESS RELEASE

Temagami First Nation Annual Traditional Pow Wow Postponement

July 11, 2018 4:30pm
Published by Executive Director

BEAR ISLAND, ON (July 11, 2018) - Temagami First Nation Chief and Council decided that the Annual TFN Pow wow, that was to be held on July 14 and 15, 2018 has been postponed until further notice due to fire conditions on n'Daki Menan. The pow wow is postponed because of the State of Emergency in the Municipality of Temagami.

Temagami First Nation recognizes the distress and hardships that the present emergency is causing the residents of Temagami and area and does not want to add any further complications by inviting more people into the region.

Acting Chief John Turner shared these words, “At this time, we stand together with our friends and neighbours in the town of Temagami, on the lake, and throughout n’Daki Menan (our homeland).

I would like to convey on behalf of Chief and Council that we are very sorry that this meaningful and cultural event had to be postponed. We acknowledge that many in our community, and from other communities, have been working hard preparing, and have very much been looking forward to this pow wow."

Our thoughts and prayers are with the families affected by these unfortunate circumstances.

- 30 -

For more information contact Haley Laronde, Communications Officer at 705-237-8943 or at communication@temagamifirstnation.ca

11634

~~RECEIVED
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RECEIVED~~

RECEIVED
JUL 06 2018
RECEIVED

Subject: Re: Follow-up meeting

File ☒ Incoming ☐ Other
Mayor ☒
Council ☒ ☐ ☐ ☐
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____








Page 114 of 147

"Our volunteers are truly what make Temagami great," she said.

Chief Randy Becker offered greetings from the Teme-Augama Anishnabai.

"Canada is made up of so many different people," he said.

Some have fled bad conditions in their original home countries, he said, while others came in hopes of a better life.

"Canada has always been a safe refuge for people," he said.

It also has a "very prestigious" military history, thanks to a fighting force with heart "and what we believe in as a country," said Becker.

Chief Arnold Paul of the Temagami First Nation (TFN) also extended greetings.

He added that the annual TFN pow wow would be held this year in Temagami North at the arena July 14 and 15.

Given the construction now underway of a new multiuse facility, he said it wasn't possible to host the event on Bear Island.

He thanked the municipality for permission to hold the pow wow in Temagami North.

On Thu, Jul 5, 2018 at 4:20 PM, Barry Turcotte <pwsuper@temagami.ca> wrote:

Thanks for sharing John!

CHEERS!!!

Barry Turcotte

On Jul 5, 2018, at 4:15 PM, john shymko <shymkojohn@gmail.com> wrote:

<http://speaker.northernontario.ca/temagami-marks-canadas-151st/>

On Wed, Jul 4, 2018 at 3:40 PM, Barry Turcotte <pwsuper@temagami.ca> wrote:

OK thank you

From: kmintern@temagami.ca

Sent: Wednesday, July 4, 2018 10:53 AM

To: Lorie Hunter <lorieh472@gmail.com>; Paul and Sara Middleton <psmiddleton@ontera.net>; John Shymko <shymkojohn@gmail.com>; Barry Turcotte <pwsuper@temagami.ca>; Ike Laba <ikelaba@onlink.net>; quelia cormier <mrspcormier@gmail.com>; Patrick Cormier <cormierp5@gmail.com>; Sabrina Pandolfo <projects@temagami.ca>; Caroline Lowery <carol.lowery234@gmail.com>; Judy Gouin <jumago@xplornet.com>

Subject: Follow-up meeting

Hi everyone,

Our follow-up Canada Day Ad-Hoc Committee meeting will be on July 17th, at 3:00pm in the boardroom.

Thank you,

Kaitlyn Monsma

Tourism & Special Initiatives Intern

The Corporation of the Municipality of Temagami

7 Lakeshore Dr. P.O. Box 220

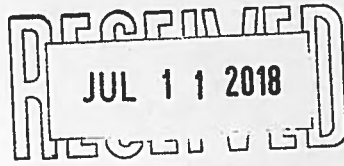
Temagami, ON, P0H 2H0

T: 705-569-3421

E: kmintern@temagami.ca

www.temagami.ca





☒ Incoming ☐ Other
 Mayor ☒
 Council ☒ I ☐ A
 CAO ☒
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☒ FIRE CHIEFS



Dear Mayor or Council Member,

You are receiving this mailing because you have a TransCanada-operated pipeline in your area. We encourage you to spend a few moments reading the information enclosed and familiarizing yourself with the function, purpose and safety of the pipeline and how you as a public official can maintain the integrity of underground utilities. Please provide this information to your Chief Administrative Officer to share with the appropriate departments.

Preventing Pipeline Damage. There are three steps government entities can take to help in the prevention of damage to underground utilities, including natural gas or oil pipelines:

1. Avoid building structures on pipeline rights-of-way. TransCanada and other pipeline operators need access to their rights-of-way for maintenance and emergency response.
2. Require all employees and contractors to request a locate by contacting their local One-Call Centre either by phone or online at www.clickbeforeyoudig.com before excavating.
3. Always report damage of a utility to the local One-Call Centre and the utility operator. Unreported and even minor damage has the potential to cause long-term damage to pipelines.

Emergency Preparedness and Response. Although pipeline leaks and ruptures are rare, it is important that you know how to respond in the event of an incident. Make sure you have a coordinated plan with pipeline operators, local emergency management officials and HAZMAT.

Land Use and Urban Development. It is important to consider the location of pipelines and other underground utilities for land development and urban planning in your community. Look for pipeline marker signs which indicate a pipeline is in the area and always contact the One-Call Centre before any excavation.

Responding to Public Inquiries. Our effectiveness studies have shown that the public relies on local government for safety information. Constituents in your jurisdiction may contact you with questions about underground utilities (where they are, who operates them, etc.). It is important to remind the public to always contact the local One-Call Centre before beginning any excavation deeper than 30cm. For questions about TransCanada's pipelines in particular, please direct them to our website at www.transcanada.com or provide our contact information (listed below).

Information on TransCanada's pipelines can be found online and in the brochure included in this mailing. If you would like additional or digital copies of our materials, or if require more information, please email public_awareness@transcanada.com, or call our General Inquiries line at 1.855.458.6715.

Sincerely,

TransCanada's Public Awareness Team



Part of Your Community

Important Safety Information – Natural Gas Pipelines

Please retain this brochure for your information.

Click
Before
You Dig.com

 **TransCanada**
In business to deliver

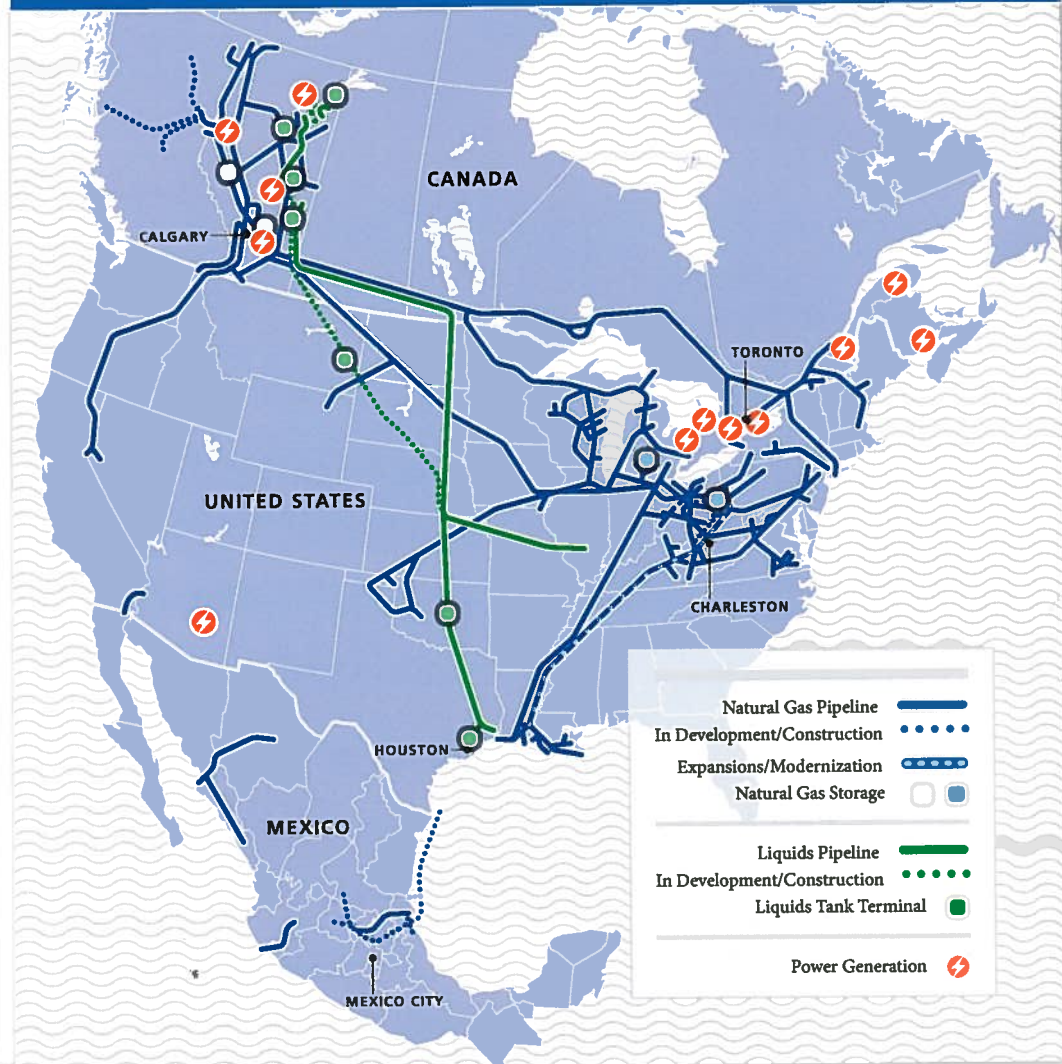
Why are you receiving this brochure?

This brochure contains important safety information about natural gas pipelines and TransCanada has a regulatory obligation to communicate this information to stakeholders that live and work near pipelines. To help you understand the role you play in contributing to pipeline safety, we ask that you review the information provided. If you would like more information or have questions, please contact us at public_awareness@transcanada.com or call **1.855.458.6715**.

Please retain this booklet for your information.

En cas d'urgence liée à un gazoduc, appelez le **1.888.982.7222**. Si vous souhaitez recevoir des informations sur la sécurité des gazoducs en français, veuillez envoyer un courriel à l'adresse public_awareness@transcanada.com ou appelez **1.855.458.6715**.

North American Assets





About Us

TransCanada is a leading North American energy infrastructure company with an industry-leading safety record. For more than 65 years, we have been building, operating, and maintaining pipeline systems in a responsible and reliable way to meet the energy needs of North America.

Our Natural Gas Facilities

TransCanada owns and operates pipeline and other associated natural gas facilities including meter stations and compressor stations.

Pipelines

Pipelines are the safest and most efficient method to transport energy to market. Our pipelines are built using industry best practices, which include using the highest quality materials during the construction and implementing routine quality inspections and monitoring the pipeline 24 hours per day from TransCanada's Operations Control Centre.

Meter Stations

Meter stations are facilities necessary within a pipeline system that measure the volume of natural gas transported by a pipeline. Natural gas is measured at all locations where it either enters the pipeline (receipt station) or leaves the pipeline (sales station).

Compressor Stations

As natural gas flows along a pipeline, it slows due to friction between it and the pipeline. This results in a loss of pressure along the pipeline. In order to make the gas flow continuously at the desired flow rate, it is re-pressurized at suitable locations along the pipeline. This is done by mechanically compressing the gas at sites connected to the pipeline known as compressor stations. The location and quantity of compressor stations required in a pipeline system is dependent on a number of factors, including the operating pressure of the pipeline, the diameter of the pipe used, elevation changes along the pipeline route and the desired volume of gas to be delivered.

Maintaining Pipeline Safety

- TransCanada conducts a rigorous pipeline maintenance program to ensure the integrity and safety of our systems. This includes but is not limited to ground surveys, cathodic protection, hydrostatic testing, investigative digs, patrols and in-line inspections.
- TransCanada meets or exceeds all applicable federal and provincial safety standards.
- The pipeline facilities are constantly monitored to ensure safety and integrity of the entire system 24/7.
- TransCanada patrols pipeline rights-of-way to identify any unsafe or unauthorized activity within the rights-of-way which could damage the pipeline.

Pipeline Location

- Most pipelines are buried underground in an area of cleared land often referred to as the "right-of-way". Markers are used to indicate the approximate location of the pipeline, as well as important information such as the pipeline operator, the product shipped in the pipeline, and emergency contact information.
- Only a TransCanada representative can determine the location and depth of the pipeline. Pipelines may not follow a straight course between marker signs, so please ensure you request a locate prior to excavating.
- If you observe any unusual or suspicious activities near a pipeline, please immediately report the issue to law enforcement or the pipeline company.

Approvals for Working around TransCanada's Facilities

To ensure our pipelines and facilities operate safely, written consent from TransCanada must be obtained in Canada before any of the following:

- Constructing or installing a facility across, on, along or under a TransCanada pipeline right-of-way.
- Conducting ground disturbance (excavation or digging) on or within the prescribed area (30 metres or 100 feet from the centreline of the pipeline).
- Driving a vehicle, mobile equipment or machinery across a TransCanada pipeline right-of-way outside the travelled portion of a highway or public road.
- Using any explosives within 300 metres or 1,000 feet of TransCanada's pipeline right-of-way.
- Use of the prescribed area for storage purposes.

Steps Before Starting Work:

- **Make a locate request** either online (www.clickbeforeyoudig.com), via mobile apps (Alberta, Saskatchewan and Quebec) or via phone (see the back of this booklet). The One-Call Centre will notify owners of buried utilities in your area, who will send representatives to mark these facilities with flags, paint or other marks, helping you avoid damaging them.
- **Apply for written consent** using TransCanada's new online application form (writtenconsent.transcanada.com or call 1.877.872.5177). Often written consent for minor activities can be obtained directly from a regional TransCanada representative through a locate request.

Consequences of Unsafe Digging



Interrupted services such as electricity, gas and water.

An average of 1,600 underground infrastructures are struck annually in Canada*.



Fines and repair costs to fix the underground utility line(s).

National Energy Board Administrative Monetary Penalties:

- For individuals the daily penalty could range from \$250 to a maximum of \$25,000 per violation.
- For companies the daily penalty could range from \$1,000 to a maximum of \$100,000 per violation.

Visit www.neb.gc.ca for more information.

Provincial bodies also have the ability to fine individuals or companies.



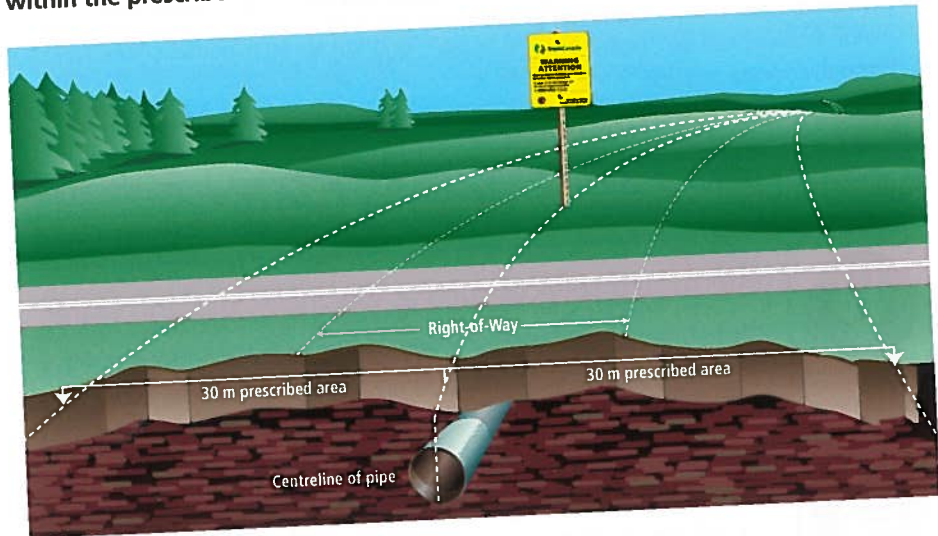
Risk of serious injuries and death.

Since 2003, Ontario has had seven fatal accidents due to damaged underground infrastructures by excavation work and British Columbia had 2 fatal accidents and 6 seriously injured workers since 2008*.

*2015, CIRANO, Socio-Economic Cost Assessment for Damages to Underground Infrastructure.

What is the prescribed area?

The prescribed area extends 30 metres on either side of the pipeline centreline. Excavation or ground disturbance within this zone requires written consent except for certain types of agricultural activities. See the "Agriculture Safety" section below, or contact TransCanada for more information on permissible agriculture activities. **The existence of the prescribed area does not necessarily mean development of the land cannot occur within the prescribed area, so contact TransCanada early to discuss your plans.**



Agriculture Safety

TransCanada wants to ensure the safety of anyone living or working near our facilities, and that includes Canada's active farming community.

Normal farming practices can be completed without notice to TransCanada or contacting the One-Call Centre, but ground disturbance and some other activities can pose a risk to underground utilities and may require written consent.

The activities listed below require written consent:

- Ground leveling
- Sludge spreading
- Clearing/Brushing/Grubbing
- Reducing or adding soil cover
- Trenching
- Earth moving
- Drainage ditch clean out
- Drain tile installation
- Terracing
- Fencing/Landscaping
- Excavation
- Augering
- Ditching
- Stockpiling/Storage/Parking
- Blasting activities
- Building construction
- Controlled burning
- Asphalt milling and grinding

Dig with C.A.R.E.



Click or call before you dig

Visit www.clickbeforeyoudig.com or call your local One-Call Centre.



Allow required time for marking

Three business days across Canada (with the exception of five business days in Ontario).



Respect the marks

Lines are marked by flags, paint or other markers (normally yellow for pipelines).



Excavate carefully

Hand dig to determine exact locations of pipelines. A TransCanada representative must be present. All digging must take place during the time allotted by the TransCanada representative.

Pipeline Incidents

A pipeline incident could involve an uncontrolled or unplanned release of natural gas from the pipeline system. TransCanada's state-of-the-art leak detection systems, elevated safety features and specially trained staff ensure that leaks are quickly identified and addressed.

In the unlikely event an incident should occur, TransCanada will immediately investigate and respond by shutting down the pipeline (if necessary) and dispatching emergency personnel to the location of the incident. Valves spaced at intervals along all TransCanada pipelines will be shut off allowing the natural gas to be quickly and effectively isolated.

Trained crews dispatched to the site will work to further isolate the area and coordinate a response with local emergency services.

TransCanada will not restart the pipeline until the issue has been addressed and it is safe to do so.

TransCanada's policies and practices for emergency response planning go above and beyond the standard regulatory requirements for emergency response.



Warning Sign



Warning Sign



Vent Marker



Aerial Marker

Pipeline Markers

- Pipeline marker signs contain important information, including the owner of the pipeline, the product shipped in the pipeline and emergency contact numbers.
- TransCanada uses a variety of markers and signs along rights-of-way to alert people to the general location of its pipelines. Markers are typically placed where the pipeline intersects roads, railroads, rivers, fence lines and in heavily congested areas.
- **BE AWARE: Pipeline markers will not designate the exact location, depth or number of pipelines in the area. Contact your local One-Call Centre and TransCanada and other utility companies will send a representative to the proposed excavation site to mark buried utilities at no cost to you.**
- It is against the law to willfully and knowingly deface, damage, remove or destroy any pipeline sign. If these signs are missing, damaged or otherwise unreadable, please contact TransCanada to replace them.



Safety in the Community

Safety is a core value at TransCanada. We make safety – for ourselves, each other, our contractors and for members of our communities – an integral part of the way we work. TransCanada's operations extend across North America with established offices in key communities. Each region is fully staffed with qualified employees trained in pipeline safety and emergency response to ensure the safe and efficient operation of the facilities in the area.

We view the communities in which we operate as emergency response partners. We work collaboratively with these stakeholders on a continuous basis, inviting them to participate in exercises and training.

We work with emergency response officials to ensure everyone is familiar with local operations and is ready to respond in the event of an incident.

What to do if you strike a pipeline

A "strike" is any unauthorized contact with a pipeline and can include mechanical equipment like a backhoe or hand tools, such as a shovel. Whether or not the pipe appears to be damaged, if you strike a pipeline, it is important that you follow these steps:

1. Stop all excavation and construction. Shut off all machinery and move away from the area on foot – warn others to do the same.
2. Do not attempt to repair the pipe or operate any valves.
3. Call '911' as soon as you are in a safe location. Describe the situation and inform the operator of any injuries, leaking product or fire.
4. Call TransCanada's emergency number at **1.888.982.7222** and explain the incident. This number is available on all pipeline marker signs.
5. Do not continue your project until authorized by a TransCanada representative.

The safety of the surrounding population dramatically decreases when a pipeline is damaged. Contact TransCanada as soon as possible so we can make any necessary repairs.

Being a Partner in Pipeline Safety

Although a pipeline leak is rare, it is important to know how to recognize the signs. Use your senses of smelling, seeing and hearing to detect a potential pipeline leak.

What you may smell

- Transmission lines that transport natural gas across Canada are rarely odourized, but may have a slight hydrocarbon smell. Distribution lines that transport natural gas to homes and businesses are odourized and could smell “skunk-like” or similar to rotten eggs.



What you may see

- Dead or dying vegetation on or near a pipeline in a normally green area
- Water bubbling or blowing into the air at a pond, creek or river
- Dirt being blown or appearing thrown into the air
- An accumulation of ice or frost over the pipeline (in the summer)



What you may hear

- A hissing, roaring or bubbling sound



If You Suspect a Leak

If you witness any of the typical signs listed, or any other unusual sights, sounds or smells near a pipeline location, it is important that you follow these steps:

- 1. Leave** the area immediately on foot – do not use motor vehicles or any equipment that could be a potential ignition source.
- 2. Move** to a safe location, call ‘911’.
- 3. Call** TransCanada’s emergency number: **1.888.982.7222**. This number can be found on all pipeline marker signs.
- 4. Warn** others to stay away.

Standardized Colour Code

When you request a locate, coloured flags and/or paint are used to mark the location and type of underground utility.



Proposed Excavation



Temporary Survey Markings



Electric Power Lines, Cables, Conduit and Lighting Cables



Gas, Oil, Steam, Petroleum or Gaseous Materials



Communication, Alarm or Signal Lines, Cables or Conduit



Potable Water



Reclaimed Water, Irrigation and Slurry Lines



Sewers and Drain Lines



Click or Call Before You Dig – It's Free

Important Contact Information

Canadian One-Call Centres

British Columbia	1.800.474.6886
Alberta	1.800.242.3447
Saskatchewan.....	1.866.828.4888
Manitoba.....	1.800.940.3447
Ontario.....	1.800.400.2255
Quebec.....	1.800.663.9228

www.clickbeforeyoudig.com

Mobile phone apps

Alberta	Dig Info AB
Saskatchewan.....	Sask1st Call
Quebec.....	Info-Excavation

Emergency..... 1.888.982.7222

General Inquiries

Phone.....	1.855.458.6715
Email	public_awareness@transcanada.com

Landowner Inquiries

Phone.....	1.866.372.1601
Email	cdn_landowner_help@transcanada.com

Applying for Written Consent

Online.....	writtenconsent.transcanada.com
Phone.....	1.877.872.5177

Crossings Inquiries

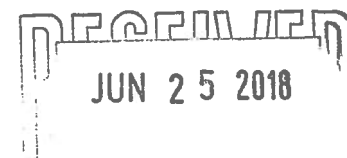
Email	crossings@transcanada.com
Quebec Email.....	quebec_crossings@transcanada.com

The majority of TransCanada's pipelines are regulated by the National Energy Board in Canada, with some pipelines regulated provincially. For more information on NEB-regulated pipelines, visit www.neb-one.gc.ca.



11624

From: Amber McDonald <amcdonald@gbtownship.ca>
Sent: Monday, June 25, 2018 9:46 AM
To: Amber McDonald
Subject: Resolution Re: Bill 16 - Municipal Authority Over Landfill Sites
Attachments: C-144-2018.pdf



Hello'

Please find enclosed a resolution of support with respect to Bill 16 - Municipal Authority Over Landfill Sites Act introduced by Ernie Hardeman, MPP.

Regards,

Amber McDonald
Deputy Clerk

TOWNSHIP OF GEORGIAN BAY

99 Lone Pine Road, Port Severn, ON L0K 1S0

T. 705.538.2337 ext.268 Toll Free 1.800.567.0187

F. 705.538.1850

www.gbtownship.ca



File ☒ Incoming ☐ Other
Mayor ☐
Council ☐ I ☒ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

All information about municipal services is collected in accordance with the Municipal Act, 2001, under s.8 and for Council's purposes under s.239(1) and may be used in Council deliberations, and disclosed in full, including email, names, opinions and addresses to other persons requesting access to records, or as part of a public agenda. All information submitted to the municipality is subject to the Municipal Freedom of Information Act (MFIPPA).

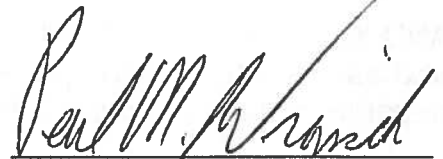
C- 144 -2018

**THE TOWNSHIP OF GEORGIAN BAY
Council Agenda**

DATE: ¹⁵~~14~~ May 2018

	YEA	NAY
Councillor Bocek	_____	_____
Councillor Cooper	_____	_____
Councillor Douglas	_____	_____
Councillor Edwards	_____	_____
Councillor Kay	_____	_____
Councillor Wiancko	_____	_____
Mayor Braid	_____	_____

MOVED BY:



SECONDED
BY:



DEFERRED _____

CARRIED _____

DEFEATED _____

REFERRED _____

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities;

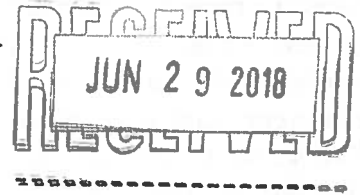
AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;


MAYOR

11627

From: NBRHC - Well Aware Newsletter <Communications@nbrhc.on.ca>
Sent: Friday, June 29, 2018 11:12 AM
To: Roxanne St. Germain
Subject: North Bay Regional Health Centre Annual Report 2017/18



North Bay Regional Health Centre  Centre régional de santé de North Bay

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ 1 ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☒
☐ _____
☐ _____



Dear North Bay Regional Health Centre partner,

We are happy to share our North Bay Regional Health Centre's 2017/18 Report to the Community. Innovation, compassion, accountability, respect and excellence are evident in the work done every day by our more than 2100 staff, 150 core physicians and 300 volunteers extending over five sites, with many being 24/7/365 operations.

Check out some of our stories in our [Amazing Work](#) for how our organization achieves excellence. In [Our People, Our Patients](#) we demonstrate how we are working with you to be the best in healthcare.

Please feel free to share this report with others in your organization.

READ THE REPORT

www.nbrhc.on/Annual-Report/2017-18/index.html

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**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 18-1406

Being a bylaw to establish tax ratios for the year 2018

WHEREAS under section 308 (2) of the Municipal Act, 2001, S.O., 2001, c. 25, as amended, a set of tax ratios for every municipality shall be established in accordance with this section;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the tax ratios for the municipality for the year 2018 are as follows:

Residential	1.000000
Multi-Residential	2.257353
Commercial (Broad Class)	1.122249
Industrial (Broad Class)	0.755179
Landfill	1.100000
Pipelines	0.917383
Managed Forests	0.250000
Farmland	0.250000

2. That the subclass reduction factors for the municipality for the year 2018 are as follows:

Commercial Subclass Reduction Factor	0.70
Industrial Subclass Reduction Factor	0.65

3. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

This bylaw shall come into force and take effect on the day of the final passing thereof.

BE TAKEN AS READ A FIRST time on this 17th day of July, 2018.

READ A SECOND AND THIRD time and finally passed this 17th day of July, 2018.

Mayor

Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW No. 18-1407

Being a by-law to adopt the estimates of all sums required during the year 2018 for the purposes of the Corporation of the Municipality of Temagami.

WHEREAS Section 290 (1) of the Municipal Act, S.O. 2001, c25 as amended, provides that for each year, a local municipality shall, in the year or the immediately preceding year, prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality;

AND WHEREAS the Council of the Corporation of the Municipality of Temagami has considered the estimates of the Municipality and deemed it necessary that the following estimated sums be raised for the year;

DEPARTMENT	2017 EXPENSES
GENERAL GOVERNMENT	\$ 1,115,236
PROTECTION TO PERSONS & PROPERTY	750,836
TRANSPORTATION SERVICES	855,498
ENVIRONMENTAL SERVICES	679,442
HEALTH SERVICES	647,575
SOCIAL & FAMILY SERVICES	1,121,292
RECREATION & CULTURAL SERVICES	357,274
PLANNING & DEVELOPMENT	193,701
CAPITAL	1,833,359
LONG TERM DEBT REPAYMENT	88,795
TOTAL	\$ 7,643,008

AND WHEREAS the estimated revenues from sources other than taxation for general municipal purposes is \$3,852,422;

AND WHEREAS the money estimated to be levied by taxation for general municipal purpose and Payments in Lieu of taxes is \$3,790,586;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the Municipality hereby adopts the estimated Revenues and Expenditures for the year 2018 attached hereto as Schedule “A” and forming part of this bylaw.

Initials:
____ Mayor
____ Clerk

2. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.
3. That this bylaw shall come into force and take effect upon final passing thereof.

READ a first time this 17th day of July, 2018.

READ a second and third time and finally passed this 17th day of July, 2018.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW No. 18-1408

**Being a by-law to strike rates of taxation for the Municipality of Temagami the year
2018 and to provide for the payment of taxes by instalments.**

WHEREAS Section 312(2) of the Municipal Act, S.O. 2001, c25 as amended, provides that for purposes of raising the general local municipality levy, a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 342 (1) of the Municipal Act, S.O. 2001, c25 as amended, provides that a local municipality may pass by-laws providing for: (a) the payment of taxes in one amount or by instalments and the date or dates in the year for which the taxes are imposed on which the taxes or instalments are due; and (b) alternative instalments and due dates in the year for which the taxes are imposed other than those established under clause (a) to allow taxpayers to spread the payment of taxes more evenly over the year;

AND WHEREAS the Municipal Act defines “general local municipality levy” as the amount the local municipality decided to raise in its budget for the year under section 290 on all rateable property in the local municipality;

AND WHEREAS the Council of the Corporation of the Municipality of Temagami has, passed By-law 18-1407 to adopt the estimates of the Municipality the sums to be raised for the year in accordance with Section 290 of the Act;

AND WHEREAS the money estimated by said by-law to be levied by taxation for general municipal purpose and Payments in Lieu of taxes is \$3,790,586

AND WHEREAS all property assessment rolls on which the 2018 taxes are to be levied have been returned and revised pursuant to the provisions of the *Assessment Act* R.S.O. 1990 Chapter A, 31 as amended (Herein after referred to as the “*Assessment Act*”) subject to appeals at present before the Assessment Review Board, the Ontario Municipal Board and the District Court;

AND WHEREAS the “Residential/Farm Assessment”, “Multi-Residential Assessment”, “Farmland Assessment and Managed Forests Assessment” and the applicable subclasses pursuant to Section 7 of the *Assessment Act* have been determined on the basis of the aforementioned property assessment rolls;

AND WHEREAS the tax ratios on the aforementioned property for the 2018 taxation year have been set out in By-law No. 18-1406 of the Municipality of Temagami, a copy of which is attached;

AND WHEREAS the property classes have been prescribed by the Minister of Finance under the *Assessment Act*, R.S.O. 1990, chapter A. 31, as amended and Regulations thereto;

AND WHEREAS it is necessary for the Council of the Municipality of Temagami pursuant to the *Municipal Act* to levy on the whole rateable property according to the last revised assessment roll for the Corporation of the Municipality of Temagami the estimates of all sums required for the purposes of the Corporation;

AND WHEREAS the “Commercial Assessment”, “Industrial Assessment” and “Pipeline Assessment” and the applicable subclasses pursuant to Section 7 of the *Assessment Act* have been determined on the basis of the aforementioned property assessment rolls;

AND WHEREAS those tax rates on the aforementioned “Commercial Assessment”, “Industrial Assessment” and “Pipeline Assessment” and the applicable subclasses have been calculated pursuant to the provisions of the *Municipal Act* R.S.O. 2001, c 25, as amended, and the provisions of the *Education Act* in the manner set out herein;

AND WHEREAS the assessment for the Municipality of Temagami, in accordance with the previous year end Assessment Roll, for general municipal purposes is as follows:

1. RESIDENTIAL	\$ 311,891,823
2. MULTI-RESIDENTIAL	997,000
3. COMMERCIAL	31,241,724
4. COMMERCIAL EXCESS LAND	254,391
5. COMMERCIAL VACANT LAND	1,974,200
6. INDUSTRIAL	501,450
7. INDUSTRIAL VACANT LAND	0
8. INDUSTRIAL EXCESS LAND	2,700
9. PIPELINES	112,937,969
TOTAL	\$ 443,287,020

AND WHEREAS Section 398 (2) of the Municipal Act, S.O. 2001, c25 as amended, authorizes the treasurer of a local municipality to add fees and charges imposed by the municipality to the tax roll for properties in the local municipality and collect them in the same manner as municipal taxes:

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts that:

1. The tax rates for 2018 for municipal and education purposes are hereby set as follows:

Initials:
____ Mayors
____ Clerks

<u>Class</u>	<u>Municipal Rate</u>	<u>Education Rate</u>	<u>Total Tax Rate</u>
Residential	0.00812092	0.00170000	0.010262
Multi-Residential	0.01780312	0.00170000	0.020363
Commercial	0.00941264	0.01090000	0.020908
Commercial Excess Land	0.00658885	0.00763000	0.014635
Commercial Vacant Land	0.00658885	0.00763000	0.014635
Industrial	0.00639189	0.01090000	0.017798
Industrial Vacant Land	0.00415474	0.00708500	0.011569
Industrial Excess Land	0.00415474	0.00708500	0.011569
Pipelines	0.00759754	0.00965380	0.017431

2. It is hereby authorized that the sewer and water rates and all other rates payable as taxes be added to the Collector's Roll; and
3. Every owner of land shall be taxed accordingly to the tax rates in this by-law and such tax shall become due and payable in 2 instalments as follows: 50 percent of the final levy shall become due and payable on the date stipulated on the final tax billing notice, which shall be at least 21 days following the date of mailing of the tax bills; the second due date shall be stipulated on the final tax billing notice; and
4. Notwithstanding item 3 above, the Treasurer of the Corporation of the Municipality of Temagami is hereby authorized to accept payments based on monthly payment plans; and
5. Amounts required to be levied and collected by this By-law shall be reduced by the amounts levied and collected by the Interim tax levy as authorized by By-law No. 18-1383 of the Corporation of the Municipality of Temagami; and
6. The Treasurer of the Corporation of the Municipality of Temagami shall mail or cause to be mailed to the address of the residence or place of business of each property or person, a notice specifying the amount of taxes payable by such persons pursuant to the provisions of this by-law, and
7. The taxes payable pursuant to this by-law shall be paid into the office of the Treasurer for the Corporation of the Municipality of Temagami on or before the respective dates herein before set forth; and
8. The Treasurer is hereby authorized to accept part payment from time to time, on account, of any taxes which have become due pursuant to this by-law.
9. In default of payment of the full amount of any taxes by the respective due dates, a percentage charge, of 1¼ % of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default. In addition, interest charges in the amount of 1¼ % per month, or 15% per annum, shall be levied on unpaid taxes in the manner established by section 345 of the *Municipal Act*; and

10. If any section or portion of this by-law is found by a Court of competent jurisdiction to be invalid, it is the intent of Council for the Corporation of the Municipality of Temagami that all remaining sections and portions of this by-law continue in force and effect; and
11. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

READ a first time this 17th day of July, 2018.

READ a second and third time and finally passed this 17th day of July, 2018.

Mayor

Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 18-1406

Being a bylaw to establish tax ratios for the year 2018

WHEREAS under section 308 (2) of the Municipal Act, 2001, S.O., 2001, c. 25, as amended, a set of tax ratios for every municipality shall be established in accordance with this section;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the tax ratios for the municipality for the year 2018 are as follows:

Residential	1.000000
Multi-Residential	2.257353
Commercial (Broad Class)	1.122249
Industrial (Broad Class)	0.755179
Landfill	1.100000
Pipelines	0.917383
Managed Forests	0.250000
Farmland	0.250000

2. That the subclass reduction factors for the municipality for the year 2018 are as follows:

Commercial Subclass Reduction Factor	0.70
Industrial Subclass Reduction Factor	0.65

3. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

This bylaw shall come into force and take effect on the day of the final passing thereof.

BE TAKEN AS READ A FIRST time on this 17th day of July, 2018.

READ A SECOND AND THIRD time and finally passed this 17th day of July, 2018.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW No. 18-1407

Being a by-law to adopt the estimates of all sums required during the year 2018 for the purposes of the Corporation of the Municipality of Temagami.

WHEREAS Section 290 (1) of the Municipal Act, S.O. 2001, c25 as amended, provides that for each year, a local municipality shall, in the year or the immediately preceding year, prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality;

AND WHEREAS the Council of the Corporation of the Municipality of Temagami has considered the estimates of the Municipality and deemed it necessary that the following estimated sums be raised for the year;

DEPARTMENT	2017 EXPENSES
GENERAL GOVERNMENT	\$ 1,115,236
PROTECTION TO PERSONS & PROPERTY	750,836
TRANSPORTATION SERVICES	855,498
ENVIRONMENTAL SERVICES	679,442
HEALTH SERVICES	647,575
SOCIAL & FAMILY SERVICES	1,121,292
RECREATION & CULTURAL SERVICES	357,274
PLANNING & DEVELOPMENT	193,701
CAPITAL	1,833,359
LONG TERM DEBT REPAYMENT	88,795
TOTAL	\$ 7,643,008

AND WHEREAS the estimated revenues from sources other than taxation for general municipal purposes is \$3,852,422;

AND WHEREAS the money estimated to be levied by taxation for general municipal purpose and Payments in Lieu of taxes is \$3,790,586;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the Municipality hereby adopts the estimated Revenues and Expenditures for the year 2018 attached hereto as Schedule "A" and forming part of this bylaw.

Initials:
____ Mayor
____ Clerk

2. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.
3. That this bylaw shall come into force and take effect upon final passing thereof.

READ a first time this 17th day of July, 2018.

READ a second and third time and finally passed this 17th day of July, 2018.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW No. 18-1408

Being a by-law to strike rates of taxation for the Municipality of Temagami the year 2018 and to provide for the payment of taxes by instalments.

WHEREAS Section 312(2) of the Municipal Act, S.O. 2001, c25 as amended, provides that for purposes of raising the general local municipality levy, a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 342 (1) of the Municipal Act, S.O. 2001, c25 as amended, provides that a local municipality may pass by-laws providing for: (a) the payment of taxes in one amount or by instalments and the date or dates in the year for which the taxes are imposed on which the taxes or instalments are due; and (b) alternative instalments and due dates in the year for which the taxes are imposed other than those established under clause (a) to allow taxpayers to spread the payment of taxes more evenly over the year;

AND WHEREAS the Municipal Act defines “general local municipality levy” as the amount the local municipality decided to raise in its budget for the year under section 290 on all rateable property in the local municipality;

AND WHEREAS the Council of the Corporation of the Municipality of Temagami has, passed By-law 18-1407 to adopt the estimates of the Municipality the sums to be raised for the year in accordance with Section 290 of the Act;

AND WHEREAS the money estimated by said by-law to be levied by taxation for general municipal purpose and Payments in Lieu of taxes is \$3,790,586

AND WHEREAS all property assessment rolls on which the 2018 taxes are to be levied have been returned and revised pursuant to the provisions of the *Assessment Act* R.S.O. 1990 Chapter A, 31 as amended (Herein after referred to as the “*Assessment Act*”) subject to appeals at present before the Assessment Review Board, the Ontario Municipal Board and the District Court;

AND WHEREAS the “Residential/Farm Assessment”, “Multi-Residential Assessment”, “Farmland Assessment and Managed Forests Assessment” and the applicable subclasses pursuant to Section 7 of the *Assessment Act* have been determined on the basis of the aforementioned property assessment rolls;

Initials:

_____ Mayor

_____ Clerk

AND WHEREAS the tax ratios on the aforementioned property for the 2018 taxation year have been set out in By-law No. 18-1406 of the Municipality of Temagami, a copy of which is attached;

AND WHEREAS the property classes have been prescribed by the Minister of Finance under the *Assessment Act*, R.S.O. 1990, chapter A. 31, as amended and Regulations thereto;

AND WHEREAS it is necessary for the Council of the Municipality of Temagami pursuant to the *Municipal Act* to levy on the whole rateable property according to the last revised assessment roll for the Corporation of the Municipality of Temagami the estimates of all sums required for the purposes of the Corporation;

AND WHEREAS the “Commercial Assessment”, “Industrial Assessment” and “Pipeline Assessment” and the applicable subclasses pursuant to Section 7 of the *Assessment Act* have been determined on the basis of the aforementioned property assessment rolls;

AND WHEREAS those tax rates on the aforementioned “Commercial Assessment”, “Industrial Assessment” and “Pipeline Assessment” and the applicable subclasses have been calculated pursuant to the provisions of the *Municipal Act* R.S.O. 2001, c 25, as amended, and the provisions of the *Education Act* in the manner set out herein;

AND WHEREAS the assessment for the Municipality of Temagami, in accordance with the previous year end Assessment Roll, for general municipal purposes is as follows:

1. RESIDENTIAL	\$ 311,891,823
2. MULTI-RESIDENTIAL	997,000
3. COMMERCIAL	31,241,724
4. COMMERCIAL EXCESS LAND	254,391
5. COMMERCIAL VACANT LAND	1,974,200
6. INDUSTRIAL	501,450
7. INDUSTRIAL VACANT LAND	0
8. INDUSTRIAL EXCESS LAND	2,700
9. PIPELINES	112,937,969
TOTAL	\$ 443,287,020

AND WHEREAS Section 398 (2) of the Municipal Act, S.O. 2001, c25 as amended, authorizes the treasurer of a local municipality to add fees and charges imposed by the municipality to the tax roll for properties in the local municipality and collect them in the same manner as municipal taxes:

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts that:

1. The tax rates for 2018 for municipal and education purposes are hereby set as follows:

Initials:
____ Mayor
____ Clerk

<u>Class</u>	<u>Municipal Rate</u>	<u>Education Rate</u>	<u>Total Tax Rate</u>
Residential	0.00812092	0.00170000	0.010262
Multi-Residential	0.01780312	0.00170000	0.020363
Commercial	0.00941264	0.01090000	0.020908
Commercial Excess Land	0.00658885	0.00763000	0.014635
Commercial Vacant Land	0.00658885	0.00763000	0.014635
Industrial	0.00639189	0.01090000	0.017798
Industrial Vacant Land	0.00415474	0.00708500	0.011569
Industrial Excess Land	0.00415474	0.00708500	0.011569
Pipelines	0.00759754	0.00965380	0.017431

2. It is hereby authorized that the sewer and water rates and all other rates payable as taxes be added to the Collector's Roll; and
3. Every owner of land shall be taxed accordingly to the tax rates in this by-law and such tax shall become due and payable in 2 instalments as follows: 50 percent of the final levy shall become due and payable on the date stipulated on the final tax billing notice, which shall be at least 21 days following the date of mailing of the tax bills; the second due date shall be stipulated on the final tax billing notice; and
4. Notwithstanding item 3 above, the Treasurer of the Corporation of the Municipality of Temagami is hereby authorized to accept payments based on monthly payment plans; and
5. Amounts required to be levied and collected by this By-law shall be reduced by the amounts levied and collected by the Interim tax levy as authorized by By-law No. 18-1383 of the Corporation of the Municipality of Temagami; and
6. The Treasurer of the Corporation of the Municipality of Temagami shall mail or cause to be mailed to the address of the residence or place of business of each property or person, a notice specifying the amount of taxes payable by such persons pursuant to the provisions of this by-law, and
7. The taxes payable pursuant to this by-law shall be paid into the office of the Treasurer for the Corporation of the Municipality of Temagami on or before the respective dates herein before set forth; and
8. The Treasurer is hereby authorized to accept part payment from time to time, on account, of any taxes which have become due pursuant to this by-law.
9. In default of payment of the full amount of any taxes by the respective due dates, a percentage charge, of 1¼ % of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default. In addition, interest charges in the amount of 1¼ % per month, or 15% per annum, shall be levied on unpaid taxes in the manner established by section 345 of the *Municipal Act*; and

10. If any section or portion of this by-law is found by a Court of competent jurisdiction to be invalid, it is the intent of Council for the Corporation of the Municipality of Temagami that all remaining sections and portions of this by-law continue in force and effect; and
11. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

READ a first time this 17th day of July, 2018.

READ a second and third time and finally passed this 17th day of July, 2018.

Mayor

Clerk