



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. <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.	
6. <u>MINUTES OF PREVIOUS MEETINGS</u>	
6.1 Special Council Meeting June 5, 2018 - DRAFT Minutes	60
6.2 Special Council Meeting June 11, 2018 - DRAFT Minutes	66
6.3 Special Council Meeting June 19, 2018 at 4p.m. - DRAFT Minutes	70
6.4 Special Council Meeting Zoning By-law Hearing June 19, 2018 - DRAFT Minutes	72

6.5	Committee of the Whole Meeting June 19, 2018 - DRAFT Minutes	74
6.6	Regular Council Meeting June 28, 2018 - DRAFT Minutes	82
7.	<u>BUSINESS ARISING FROM THE MINUTES</u>	
8.	<u>STAFF REPORTS</u>	
8.1	Memo 2018-M-035 - Official Plan Review Process Update	94
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	95
11.2	11623 - Correspondence from Pauline Lockhart dated June 25 2018 regarding old OPP station.	99
11.3	11630 - Correspondence from Temagami First Nation dated July 3 2018 regarding TFN Capital Project Update	100
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	104
11.6	11631 - Correspondence from York University dated July 5 2018 regarding Professor Fox research study on patients and families	106
11.7	11633 - Correspondence from Literacy Council of South Temiskaming dated July 5 2018 regarding Donation Request	109
11.8	11629 - Correspondence from TLA dated July 1 2018 regarding an invitation to the Annual General Meeting	112
11.9	11638 - Correspondence from Temagami First Nation dated June 11 re Postponement of the Annual Traditional POW WOW	113
11.10	11634 - Correspondence from John Shymko dated July 5 regarding article from Temiskaming Speaker. pdf	114
11.11	11635 - Correspondence from TransCanada received July 11 regarding a Community Information Package	117
11.12	11624 - Correspondence from Amber McDonald dated June 25 re Bill 16- Municipal Authority Over Landfill Sites	130
11.13	11627 - Correspondence from North Bay Regional Health Centre regarding Annual Report 2017-18	132
12.	<u>BY-LAWS</u>	
12.1	By-Law 18-1406 - Being a by-law to establish 2018 Tax Ratios	134
12.2	By-Law 18-1407 - To adopt the estimates of all sums for 2018 (budget)	135
12.3	By-Law - 18-1408 - To strike rates of taxation and authorize tax installments for 2018	137
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** 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

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.