



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, July 26, 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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	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 Regular Council Meeting Agenda dated July 26, 2018 be adopted as presented / amended.	
3. <u>DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>	
4. <u>CLOSED SESSION</u>	
4.1 <b>Pending disposition of land by the Municipality</b>	
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)(c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding Strathy Site Lot 198 RP36R9753 - Goward Avenue.	
Draft Motion: BE IT RESOLVED THAT this meeting return to regular session at p.m.	
5. <u>ADOPTION OF MINUTES</u>	
5.1 <b>Special Council Meeting July 9, 2018 - DRAFT Minutes</b>	191
Draft Motion: BE IT RESOLVED THAT the Minutes of the Special Council Meeting held July 9, 2018 be adopted as presented.	
5.2 <b>Special Council Meeting July 11, 2018 - DRAFT Minutes</b>	193
Draft Motion: BE IT RESOLVED THAT the Minutes of the Special Council Meeting held July 11, 2018 be adopted as presented.	
5.3 <b>Committee of the Whole Minutes July 17, 2018 - DRAFT Minutes</b>	195
Draft Motion: BE IT RESOLVED THAT the Minutes of the Committee of the Whole Minutes held July 17, 2018 be adopted as presented.	

6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/ PRESENTATIONS**
- 7.1 **Presentation of the Senior of the Year Award to Doug Adams**
- Draft Motion:  
BE IT RESOLVED THAT Council award the 2018 Senior of the Year Award to Doug Adams.
- 7.2 **Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)**
8. **CONSENT AGENDA ITEMS**
- Draft Motion:  
BE IT RESOLVED THAT Council adopt the consent agenda motions as presented on the agenda.
- 8.1 **Correspondence from John Hodgson regarding request for the 1992 Financial Audit Report** 200
- Draft Motion:  
That Council receive correspondence from John Hodgson; AND FURTHER THAT Council direct this matter be handled by staff.
- 8.2 **Correspondence from York University dated July 5, 2018 regarding Professor Fox research study on patients and families** 202
- Draft Motion:  
That Council supports the efforts of Professor Fox research study on the care received in hospital of patients and families in rural Ontario and that copies of the correspondence be sent to local community groups.
- 8.3 **Correspondence from Literacy Council of South Temiskaming regarding Donation Request** 205
- Draft Motion:  
That Council authorize a donation in the amount of \$100.00 in support of their efforts.
9. **STAFF REPORTS**
- 9.1 **Items to be Considered Separately from Consent Agenda:**
- 9.2 **Memo 2018-M-035 - Official Plan Review Process Update** 208
- Draft 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 planner and/or consultant (individual or firm) for the Official Plan update process until January.
- 9.3 **Memo 2018-M-036 - Goals Treasurer/Administrator** 209
- Draft Motion:  
BE IT RESOLVED THAT Council receive Memo 2018-036 Goals Treasurer/Administrator; AND FURTHER THAT this item be received for information.
- 9.4 **Memo 2018-M-038 - Staffing positions during lame duck** 211
- Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-038 Staffing positions during lame duck; AND FURTHER THAT this item be received for information.

**9.5 Memo 2018-M-039 - Update on Funding application regarding Access to Industrial Lots 212**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-039 Update on Funding application regarding Access to Industrial Lots; AND FURTHER THAT this item be received for information.

**9.6 Memo 2018-M-041 - Restricted acts 219**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-041 Restricted Acts; AND FURTHER THAT this item be received for information.

**9.7 Memo 2018-M-042 - 2018 AMO Conference 220**

Draft Motion:

BE IT RESOLVED THAT that Council receive Memo2018-M-042; AND FURTHER THAT should the local DSSAB be successful in arranging meetings with Provincial Ministers that are of a concern to the Municipality of Temagami that the Mayor and Treasurer/Administrator are requested to attend.

**9.8 Report 2018-020 - Encroachments and Lot Line Variations regarding 12 Parkwood Lane 221**

Draft Motion:

WHEREAS the Municipality of Temagami in 2014 received a request regarding the encroachments on 12 Parkwood Lane; AND WHEREAS the Municipality road encroaches on the property owner's driveway and the applicants garage encroaches on to municipal property; AND WHEREAS the Municipality of Temagami directed staff on February 20, 2014 to prepare and draft encroachment agreement for Council's consideration; AND WHEREAS an encroachment agreement will permit the structures to remain until the structures are demolished or otherwise removed; AND WHEREAS the proponent shall cover all legal costs associated with the encroachment agreement unless Council deems otherwise; NOW THEREFORE BE IT RESOLVED THAT Council receive report No. 2018-020; AND FURTHER THAT Council direct staff to execute and finalize the agreement with the proponent.

**9.9 Report 2018-18 - Temagami Fire Department Monthly Report June 2018 233**

Draft Motion:

BE IT RESOLVED THAT Council receive Report No. 2018-18 Temagami Fire Department Monthly Report; AND FURTHER THAT this item be received for information.

**10. COUNCIL COMMITTEE REPORTS**

**10.1 Items to be Considered Separately from Consent Agenda:**

**10.2 Motion from Councillor D. O'Mara regarding Fire Pump Subsidy 234**

Draft Motion:

WHEREAS the Municipality of Temagami established a Fire Pump Subsidy Program in 2014 to provide a subsidy of \$400.00 towards the purchase of a standardized Fire Pump Package for residents who did not receive direct Fire Department Protection. To be eligible for this payment pump packages purchased had to meet specific specifications as set out in the attached information sheet; AND WHEREAS this program was extended until May 31,2016 and was offered again in 2017; NOW THEREFORE BE IT RESOLVED that Council approve a further extension of this program in 2018 and offer the additional 15 fire pump subsidies on a first come bases to residents who meet the criteria and agree to the

original terms as set out in 2014.

**10.3 Motion from Councillor D. O'Mara regarding Signage and No parking Lake Temagami Access point** 241

Draft Motion:

WHEREAS a motion was approved in December 2016 to have new stop, yield and no parking signs installed at the Temagami Access Point and this has not yet been implemented; AND WHEREAS the LTAPP Committee has also made some additional recommendations for additional no parking areas to enhance public safety in this area; AND WHEREAS there has been growing concerns about Public safety at the Temagami Access point landing especially during the Summer Months and more so during peak long-weekends; NOW THEREFORE BE IT RESOLVED THAT Council again direct staff to make the necessary changes to By-Law 09-826 to reflect the location of new signs and no parking areas as noted on the attached map dated July 23,2018; AND FURTHER THAT Council direct staff to start immediate implementation of these directions and have appropriate signage if available installed before the August long-weekend or soon after if not; AND FURTHER THAT once these signs get installed our By-law Department shall be directed to start an implementation plan to make people aware of these changes before strict enforcement is followed.

**11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS**

**12. CORRESPONDENCE**

**12.1 Items to be Considered Separately from Consent Agenda:**

**12.2 Clearwater Planning Request for refund on Variance Application for 295 Fox Run.** 242

Draft Motion:

WHEREAS the Municipality of Temagami has received a letter from Clearwater Planning requesting a refund of the minor variance application fee of \$600; AND WHEREAS the invoice submitted from MHBC Planning, Urban Design & Landscape Architecture before taxes was \$711.75; AND WHEREAS past practice no refunds of payments for planning applications have ever been made; NOW THEREFORE BE IT RESOLVED THAT Council direct staff to notify Clearwater Planning that Council is not willing to approve the refund of the application at this time.

**12.3 Code of Conduct complaint received June 28, 2018** 249

Draft Motion:

BE IT RESOLVED THAT Council receive the Code of Conduct complaint dated June 28, 2018; AND FURTHER THAT Council exercises its authority under Section 223 of the Municipal Act 2001, as amended, 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 Excellence for Municipalities as the Integrity Commissioner to perform the investigation on this matter.

**12.4 11639 - Northern Ontario Tourism Partnership Documents and Invoice** 257

Draft Motion:

BE IT RESOLVED THAT Council receive the renewal documents from Northeastern Ontario Tourism; AND FURTHER THAT Council authorize the renewal of this membership.

**12.5 11630A - Steve Watt Adjournment of LPAT OMB Appeals PL171040 and PL171041** 268

Draft Motion:

	BE IT RESOLVED THAT Council receive correspondence from Steve Watt dated July 3, 2018; AND FURTHER THAT this item be received for information.	
12.6	<b>11636B - Temiskaming Development Fund Corp Annual Meeting</b> Draft Motion: BE IT RESOLVED THAT Council receive correspondence from Temiskaming Development Fund Corp. regarding the annual meeting; AND FURTHER THAT this item be received for information.	270
12.7	<b>11636C - Community Schools Alliance 2018 Annual Meeting and Nomination Form</b> Draft Motion: BE IT RESOLVED THAT Council receive the correspondence from the Community Schools Alliance dated July 16, 2018 regarding the 2018 Annual Meeting and Nomination Form; AND FURTHER THAT Council nominate Carolyn Lowery to the Executive Committee of the Community Schools Alliance.	271
13.	<b><u>BY-LAWS</u></b>	
13.1	<b>Items to be Considered Separately from Consent Agenda:</b>	
13.2	<b>By-Law 18-1409 - To delegate authority during a lame duck period</b> Draft Motion: BE IT RESOLVED THAT By-law number 18-1409, being a bylaw delegate authority during a lame duck period be taken as read a first, second and third time and finally passed this 26th 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.	274
13.3	<b>By-Law 18-1410 - Appoint Statutory positions</b> Draft Motion: BE IT RESOLVED THAT By-law number 18-1410, being a bylaw to Appoint Statutory positions be taken as read a first, second and third time and finally passed this 26th 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.	276
13.4	<b>By-Law 18-1411 - To Execute an Agreement with OCWA for Water and Wastewater systems</b> Draft Motion: BE IT RESOLVED THAT By-law number 18-1411, being a bylaw to execute an Agreement with Ontario Clean Water Agency and Wastewater Systems be taken as read a first, second and third time and finally passed this 26th 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.	277
13.5	<b>By-Law 18-1412 - To set the amounts for Area-rated charges</b> Draft Motion: BE IT RESOLVED THAT By-law number 18-1411, being a bylaw to set the 2018 amounts for Area-rated charges be taken as read a first, second and third time and finally passed this 26th 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.	326
14.	<b><u>APPROVED MINUTES OF COMMITTEE MEETINGS</u></b>	
15.	<b><u>UNFINISHED BUSINESS</u></b>	
15.1	<b>Reports from Antoinette Blunt Integrity Commissioner</b> Draft Motion:	333

BE IT RESOLVED THAT Council receive reports from Antoinette Blunt Integrity Commissioner; AND FURTHER THAT these reports be noted and filed in the minutes of this meeting.

**15.2 Memorandum from the Integrity Commissioner**

354

Draft Motion:

BE IT RESOLVED THAT Council receive the Memorandum from Antoinette Blunt Integrity Commissioner; AND FURTHER THAT Council direct staff to incorporate some of the information in future training of Staff and Council.

**16. NEW BUSINESS**

**17. NOTICES OF MOTION**

**18. CONFIRMATION BY-LAW**

**18.1 By-Law 18-1413 - To Confirm Proceedings of Council**

375

Draft Motion:

BE IT RESOLVED THAT By-law 18-1413 , 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 26th day of July; 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.