



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

Tuesday, September 11, 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 Committee of the Whole meeting agenda dated September 11, 2018 be adopted as presented / amended.
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. CLOSED SESSION
 - 4.1 **Closed session regarding a personal matter**
Draft Motion:
BE IT RESOLVED THAT this Committee of the Whole 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 about an identifiable individual, including municipal or local board employees regarding correspondence received.
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 **Regular Council Meeting Minutes August 23, 2018 - DRAFT Minutes** 1
7. BUSINESS ARISING FROM THE MINUTES
8. STAFF REPORTS
 - 8.1 **Memo 2018-054 - Waste Site and Transfer Station RFP** 9
 - 8.2 **Memo 2018-M-056 - Process** 10
 - 8.3 **Memo 2018-M-057 - Treasurer/Administrator Memorandum** 12
 - 8.4 **Memo 2018-M-058 - Temagami Emergency Plan -vacancies** 13
9. COUNCIL COMMITTEE REPORTS
10. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

11.	<u>CORRESPONDENCE</u>	
11.1	11663 - Ontario Clean Water Agency NSF 372 Requirements	21
11.2	11664 - Town of Oakville Regulating the display and distribution of objectionable images	22
11.3	11665 - City of North Bay Resolution regarding rental units	25
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11.5	11668 - Federation of Northern Ontario Municipalities Board Election of Officers	34
11.6	11699 - Federation of Northern Ontario Municipalities Appointment to Association of Municipalities of Ontario	37
11.7	11670 - District of Nipissing Social Services Admin Board Request for input child care 5 year plan	39
12.	<u>BY-LAWS</u>	
13.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
13.1	Planning Advisory Committee Meeting held on May 15, 2018 - DRAFT Minutes	41
13.2	Planning Advisory Committee Meeting held on June 12, 2018 - DRAFT Minutes	47
14.	<u>UNFINISHED BUSINESS</u>	
14.1	Temagami Train Station	54
1.	Memo 2018-055 - Train Station	89
2.	Notice of Motion regarding the Train Station	
	Draft Motion:	
	WHEREAS Living Temagami was awarded the Expression of Interest for the Temagami Train Station in June of 2017 and Council was to re-evaluate the interest in November of 2017; AND WHEREAS the re-evaluation has never taken place. NOW THEREFORE BE IT RESOLVED THAT Councillor Harding Chair, of Economic Development Advisory Committee, Councillor Prefasi, Chair of Parks and Recreation Service Advisory Committee, and Councillor Burrows re-evaluate the Expression of Interest and bring back the recommendation to Council for the best possible use for the Train Station.	
14.2	Expressions of Interest for the Planning Advisory Committee	93
14.3	11620 - Brian Peatfield and Jeff Hilts Letter regarding bond release and tax and user fee burden is too high	94
	Draft Motion:	
	BE IT RESOLVED THAT the correspondence from Brian Peatfield and Jeff Hilts be referred to the General Government and Finance Comment.	
15.	<u>NEW BUSINESS</u>	
16.	<u>RETURN TO SPECIAL COUNCIL MEETING (Optional)</u>	
	Draft Motion:	
	BE IT RESOLVED THAT this meeting return to regular session at p.m.	
17.	<u>NOTICES OF MOTION</u>	
17.1	Notice of Motion regarding Additional Parking at Access Point	
	Draft Motion:	
	BE IT RESOLVED THAT Council direct staff to look at the approved Temagami	

Access Point Plan and identify the best new area as set out in the plan that would allow for the development of an additional 200 parking spaces; AND FURTHER THAT staff begin work on getting the required approvals for this work to be completed next spring and further that they be instructed to obtain a costing estimate for such work and that this item be put forth for consideration next year for budget purposes.

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.

19. **ADJOURNMENT**

Draft Motion:

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