



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, October 18, 2018, 6:30 P.M.
Welcome Center

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

Pages

1. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF THE AGENDA
Draft Motion:
BE IT RESOLVED THAT the Regular Council Meeting Agenda dated October 18, 2018 be adopted as presented / amended.
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. CLOSED SESSION
5. ADOPTION OF MINUTES
 - 5.1 **Regular Council Meeting September 27, 2018 - DRAFT Minutes** 1
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 27, 2018 be adopted as presented.
6. BUSINESS ARISING FROM THE MINUTES
7. DELEGATIONS/ PRESENTATIONS
 - 7.1 **Registered Delegations/ Presentations**
 1. **The Community Foundation presentation to the Temagami Public Library**
 2. **Presentation from Exp** 10
EXP will be making a presentation to Council. An Executive Summary is included in the agenda package.
 3. **Colleen Pender - Temagami Christmas in the Country 2018**
 - 7.2 **Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)**
8. CONSENT AGENDA ITEMS
9. STAFF REPORTS
 - 9.1 **Items to be Considered Separately from Consent Agenda:**
 1. **Report 2018-023 - Temagami Emergency Response Plan** 12

Draft Motion:

WHEREAS Council passed By-Law No. 05-628 being a by-law to adopt an emergency management program; AND WHEREAS Section 2.1 (1) of the Emergency Management Act requires every municipality to develop and implement an emergency management program; AND WHEREAS Section 3 (5) requires every municipality to conduct training programs and exercises to ensure the readiness of employees and other persons; AND WHEREAS changes are required to update the existing Emergency Plan to reflect the current provincial legislation, facilitate compliance with annual exercise requirements and introduce two new appendices for communications and evacuation planning; AND WHEREAS Staff recommends to Council to repeal By-Law No.05-628; AND WHEREAS if Council deems it desirable to adopt the attached Draft By-law to repeal and replace By-Law No. 05-628; NOW THEREFORE BE IT RESOLVED THAT Council receive Report 2018-023 and pass By-Law 18-1418.

2. Memo 2018-M-063 - Impact of Minimum Wage Increase

44

Draft Motion:

BE IT RESOLVED That Council receive Memo 2018-M-063 regarding the impact of the minimum wage increase; AND FURTHER THAT Council approves a 5.74% increase to the salary/wage grid effective January 1, 2018, which would ensure that all of the rates included on the grid comply with the minimum wage standard.

3. Memo 2018-M-064 - Treasurer Administrator Report

45

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-064 Treasurer Administrator for information.

10. COUNCIL COMMITTEE REPORTS

10.1 Items to be Considered Separately from Consent Agenda:

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 Items to be Considered Separately from Consent Agenda:

1. 11689 - Russ Tuckerman Fire Pump Subsidy Pump Comparison

46

Draft Motion:

WHEREAS the Fire Pump Subsidy program is to encourage Residents who do not receive Fire Department service to purchase a standard type Fire Pump for their own protection; AND WHEREAS Council passed resolution No. 18-317 to accept 15 qualifying Expressions of Interest; AND WHEREAS the standard pump approved by Council was Honda WH20XT; AND WHEREAS two previous subsidies were denied, as the pumps purchased did not meet the specified requirements for the subsidy; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from Ross Tuckerman received September 25,2018; AND FURTHER THAT his request for subsidy be denied as it did not meet the specified requirements.

2. 11698 - Temagami and District Chamber of Commerce Wild Game Dinner and Silent Auction request for donations

50

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from the Temagami & District Chamber of Commerce dated October 3,2018; AND FURTHER THAT Council direct staff to purchase a Hugh McKenzie painting with a value of up to \$150 as a donation to the silent auction for the Annual Wild Game Dinner.

3.	11700 - Temagami Lions Club 35th Annual Temagami Lions Seniors Dinner request to use the arena hall.pdf	51
	Draft Motion: BE IT RESOLVED THAT Council receive correspondence from the Temagami Lions Club dated October 8, 2018 re Request for Support of the Lions' Seniors Dinner on November 25, 2018; AND FURTHER THAT Council authorize a donation equivalent to the cost of the Hall rental plus \$200.00 towards refreshments.	
4.	11683 - Canada Summer Jobs Thank you from MP Anthony Rota for participating in Canada Summer Jobs	52
5.	11684 - Transforming Ontario's North Summit Review and participants survey	54
6.	11685 - Union Gas EB-2018-0244 - Rate M17 Firm Transportation Service application and Review Notice	63
7.	11686 - Hydro One Notice of commencement Circuit D2L wood pole replacement	66
8.	11687 - Professions North Services and Brochures	71
9.	11688 - Ontario Trillium Foundation Recognition Plaque 2018	73
10.	11690 - Department of National Defense National Veteran's Week Speaker's Program 2018	74
11.	11691 - Canada's Ecofiscal Commission Municipal Market-based Tools for Water, Waste, and Congestion	79
12.	11692 - OPSEU Ford turning Ontario into the wild west of cannabis and municipalities will pay the price	84
13.	11693 - Ministry of Natural Resources and Forestry Nipissing Forest Management Plan 2019-2019 review	86
14.	11695 - Town of Latchford Resolution regarding Highway 11 Closure	88
15.	11696 - Federation of Northern Ontario Municipalities Media Release Ontario's Provincial Forest Strategy	91
16.	11697 - Town of Hearst Resolution regarding the Transforming Ontario's North Summit	93
17.	11699 - Government of Canada 2019 Prime Minister's Awards	96
18.	11700A - Ministry of Community Safety and Correctional Services Information on the Fire Regulations and Fire Fighter Certification	98
19.	11701 - City of Hamilton Resolution to Support Dairy Supply Management Program	100
20.	11702 - Royal Canadian Legion Thank you for support of the Military Service Recognition Book V 5	104
21.	Resolution to adopt Items for Information 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.	
22.	11703 - On Track Strategies	106
13.	<u>BY-LAWS</u>	
13.1	Items to be Considered Separately from Consent Agenda:	

1.	By-Law 18-1417, being a by-law to amend the Procedure By-Law.	109
	Draft Motion: BE IT RESOLVED THAT By-law 18-1417, being a by-law to amend Procedure By-law 17-1365 be taken as read second and third time and finally passed this 18th day of October; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.	
2.	By-Law 18-1418, being a by-law to repeal & replace the Emergency Management Plan	112
	Draft Motion: BE IT RESOLVED THAT By-law 18-1418, being a by-law to repeal and replace the Emergency Management Plan be taken as read a first, second and third time and finally passed this 18th day of October; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.	
14.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
	Draft Motion: BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting.	
14.1	Temagami Police Services Board Meeting held on June 13, 2018	114
14.2	Community Emergency Management Program Committee held on February 27, 2018	118
14.3	Community Emergency Management Program Committee held on September, 2018	120
14.4	EMO - CEMC Meeting held on May 30, 2018	122
15.	<u>UNFINISHED BUSINESS</u>	
15.1	Train Station	
16.	<u>NEW BUSINESS</u>	
17.	<u>NOTICES OF MOTION</u>	
18.	<u>CONFIRMATION BY-LAW</u>	
18.1	By-Law 18-1419 to Confirm Proceedings of Council	123
	Draft Motion: BE IT RESOLVED THAT By-law 18-1419, 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 18th day of October; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.	
19.	<u>ADJOURNMENT</u>	
	Draft Motion: BE IT RESOLVED THAT this meeting adjourn at p.m.	