THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, November 22, 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.

1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA
   Draft Motion:
   BE IT RESOLVED THAT the Regular Council Meeting Agenda dated November 22, 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 18-11-13 - Special Council Meeting November 13, 2018 - DRAFT Minutes
       Draft Motion:
       BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on November 13, 2018 be adopted as presented.
   5.2 18-11-13 - Committee of the Whole Meeting November 13, 2018 - DRAFT Minutes
       Draft Motion:
       BE IT RESOLVED THAT the Minutes of the Committee of the Whole Council Meeting held on November 13, 2018 be adopted as presented.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS
   7.1 Registered Delegations/ Presentations
   1. Teleconference Presentation from Xplornet
      Draft Motion:
      BE IT RESOLVE THAT Council receive the presentation from Xplornet.
   2. Presentation from Gerry Gooderham Elders Project

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 Regular Council Meeting Minutes October 18, 2018
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 18, 2018 be adopted as presented.

Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2018-M-065 and accompanying 2018 Forest Fire Emergency After Action Report; AND FURTHER THAT Council supports the report's recommendations in principle; AND FURTHER THAT Council directs the Emergency Management Program Committee (EMPC) to develop a Corrective Action Plan (CAP) for Council's consideration and approval.

8.3 11715 - Temagami Canoe Festival Request for Support for the Temagami Canoe
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the Temagami Artistic Collective dated October 19, 2018 regarding a request for support for the Temagami Canoe Festival 2019; AND FURTHER THAT Council authorize their requests subject to the payment of Fees for the equipment funded by the Ontario Trillium Foundation (OTF) as per our fee by-law in accordance with the Municipality's agreement with the OTF to charge for the use of this equipment.

8.4 11716 - Temagami Artistic Collective Venue rental fees 2 year Agreement Renewal
Draft Motion:
WHEREAS the Municipality of Temagami and the Temagami Artistic Collective have entered into agreements since 2010 for reduced rental rates in order to promote arts and culture in Temagami; AND WHEREAS the most recent Letter of Understanding will expire on December 31, 2018; AND WHEREAS the Council of the Municipality deems it desirable to renew the Letter of Understanding for an additional 2 years, but with the donation amount changed to include the full amount of the rental fee for up to five (5) performances a year at the Bunny Miller Theatre; NOW THEREFORE BE IT RESOLVED THAT Council authorize and direct staff to prepare and execute said Letter of Understanding.

8.5 11712 - Temagami Community Market Request for Donation for the Christmas Bazaar
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the Temagami & Community Market dated October 16, 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 Christmas Bazaar Silent Auction.

8.6 11724 - Temagami Community Foundation req. to permit ticket sales within Municipal
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from the Temagami Community Foundation dated October 24, 2018; AND FURTHER THAT Council endorse the ticket sales within the Municipal Boundary.

8.7 11722 - Tri-Town Sno Travellers & Club Echo Lake Temagami Trails Extension Proposal
Draft Motion:
BE IT RESOLVED THAT Council receive correspondence from Tri-Town Sno Travellers &
Club Echo dated October 30, 2018 regarding the request for support for the trail preparation and equipment; AND FURTHER THAT Council support the Tri-Town Sno Travellers efforts to re-open the River Valley and Red Squirrel Trails; AND FURTHER THAT Council endorse the application through the Trillium Foundation.

8.8 Items for Information
Draft Motion:
BE IT RESOLVED THAT items numbered: 8.8.1 to 8.8.3 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.

3. Memo 2018-M-067 - Treasurer Administrator Memo
4. Public Works and Water held on October 31, 2018 - DRAFT Minutes
5. Protection to Persons and Property Advisory Committee - October 31, 2018 - DRAFT Minutes

9. STAFF REPORTS
9.1 Items to be Considered Separately from Consent Agenda:

1. Report 2018-026 - Train Station Draft Lease
Draft Motion:
BE IT RESOLVED THAT Council receive Report 2018-026 regarding the Train Station lease; AND FURTHER THAT Council rescinding resolution 17-239 establishing the rent for the Train Station at $1600 per month plus utilities; AND FURTHER THAT Council establish a reasonable rent, including an allowance for utilities for each area of the Temagami Train Station to be leased; AND FURTHER THAT Council approve the draft lease and direct Staff as to which area should be leased to which group; AND FURTHER THAT Council establish a maximum ‘donation in kind’ to be considered when offering a lease for a lower amount than the reasonable rent determined; AND FURTHER THAT, once signed, Council directs Staff to prepare By-Laws to approve the leases for Council’s consideration.

Draft Motion:
WHEREAS the Municipality of Temagami has resolved that Living Temagami be awarded the Expression of Interest for the Temagami Train Station; AND WHEREAS Living Temagami has been without a lease for the past 16 months; THEREFORE BE IT RESOLVED that the Municipality of Temagami and Living Temagami enter into an agreement for _____ years to lease the Train Station at a minimum rate of $250.00 per month; AND FURTHER THAT the Chamber of Commerce receive office space on the main floor at a rate of $200.00 per month, payable to living Temagami, with the total amount of $450.00 being returned to the Municipality monthly; AND FURTHER THAT the $9000.00 that has been used to support the Chamber of Commerce be retained by the Municipality to cover the cost of utilities; AND FURTHER THAT 10% of income generated from short term rental of space for events and a further 10% of income from commissions from artists paid to Living Temagami be returned to the Municipality each quarter; AND FURTHER THAT The Municipality retain control of the Temagami...
Information Center and work with the leaseholder to have the Municipality's Information Center open 7 days per week with the Chamber of Commerce contributing three days per week and Living Temagami contributing four days per week, or in any other combination of days mutually agreed upon; AND FURTHER THAT Living Temagami and the Chamber of Commerce shall provide financial statements for the prior year at the end of January each year to determine the amount of rent to be paid on a yearly basis.

   Draft Motion:
   
   BE IT RESOLVED THAT Council receive Report 2018-027; AND FURTHER THAT Council choose Option 2 and direct Staff to act accordingly; AND FURTHER THAT Council direct Staff to defer starting the process to change wording in the Comprehensive Zoning By-Law until the earlier of either the Official Plan update has been completed and approved or an Ad-Hoc Committee is formed to work with our Planning Consultant to review the Comprehensive Zoning By-Law in its entirety.

3. **Memo 2018-M-066 - Municipal Property sales and Cost for Survey**
   Draft Motion:
   
   WHEREAS Council passed Motion No. 18-315 at the July 26, 2018 Regular Council meeting regarding the execution and completion of an encroachment agreement with the proponent Mr. Hamel; AND WHEREAS a survey is required in order for the encroachment agreement to be a registered document on the title of the property; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-066 regarding Municipal Property sales and cost for survey; AND FURTHER THAT Council directs Staff to share the cost of the survey at a split of 80% to the Municipality and 20% to the proponent.
   
   Draft Motion:
   
   WHEREAS Council accepted Mr. Black's offer to purchase at the July 26, 2018 Regular Council meeting regarding property known as Lot 198; AND WHEREAS during the review process of this purchase Lot 198 is on an unregistered reference plan; AND WHEREAS for completion of this sale a survey is required; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-066 regarding Municipal Property sales and cost for survey; AND FURTHER THAT Council waives the cost for this survey only.

4. **Memo 2018-M-068 - Road Closure - Santa Parade - 2018**
   Draft Motion:
   
   BE IT RESOLVED THAT Council of the Municipality of Temagami acknowledges receipt of Memo 2018-M-068 regarding road closures for the 2018 Santa Claus Parade to be held on Saturday December 8, 2018. Commencing at the lagoon the parade will travel on O’Connor Drive, cross Highway 11 North to Wildflower Avenue in Temagami and finish at the grocery store parking lot; AND FURTHER THAT Council consider a by-law to allow for the temporary closure of O’Connor Drive and Wildflower Avenue in Temagami, on December 8, 2018 for 1/2 hour between 5:00 p.m. – 7:00 p.m. and the temporary closure of Highway 11 North for 15 minutes. Specific times to be determined.
12. **CORRESPONDENCE**

12.1 Items to be Considered Separately from Consent Agenda:

13. **BY-LAWS**

13.1 Items to be Considered Separately from Consent Agenda:

1. **By-Law 18-1420 Road closure for 2018 Santa Parade**

   Draft Motion:
   
   BE IT RESOLVED THAT By-law 18-1420, being a by-law to allow the temporarily close portions of streets in the Municipality of Temagami for the 2018 Santa Claus Parade of Lights be taken as read second and third time and finally passed this 22nd day of November, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

2. **By-Law 18-1421 Landfill Attendant Contract Strathy and Sisk**

   Draft Motion:
   
   BE IT RESOLVED THAT By-law 18-1421, being a by-law to authorize the Mayor and Treasurer/Administrator to execute a Landfill Attendant contract for the Strathy and Sisk Landfill Sites be taken as read second and third time and finally passed this 22nd day of November, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

3. **By-Law 18-1422 Landfill Contract Briggs and LTAPTS**

   Draft Motion:
   
   BE IT RESOLVED THAT By-law 18-1422, being a by-law to authorize the Mayor and Treasurer/Administrator to execute a Landfill Attendant contract for the Briggs Landfill site and the Lake Temagami Access Point Transfer Station be taken as read second and third time and finally passed this 22nd day of November, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

4. **By-Law 18-1423 - Landfill Welcome Centre & dump wagons**

   Draft Motion:
   
   BE IT RESOLVED THAT By-law 18-1423, being a by-law to authorize the Mayor and Treasurer/Administrator to execute a contract to empty the dump wagons at the Lake Temagami Access Point and the Welcome Centre Transfer station including attending the Welcome Centre Transfer Station be taken as read second and third time and finally passed this 22nd day of November, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

14. **APPROVED MINUTES OF COMMITTEE MEETINGS**

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

17. **NOTICES OF MOTION**

18. **CONFIRMATION BY-LAW**

   Draft Motion:
   
   BE IT RESOLVED THAT By-law 18-1424, 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 22nd day of November, 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, November 13, 2018, 4:30 P.M.
Welcome Center

PRESENT: L. Hunter, J. Harding, C. Lowery, D. O'Mara, D. Burrows, R. Prefasi (By Phone)
STAFF: Tammy Lepage, C. Davidson
GUEST: T. Ceccheto, KPMG Municipal Auditor

PURPOSE OF THIS SPECIAL MEETING
IS FOR COUNCIL TO: Receive and approve the 2017 Draft Financial Statements from the Auditors.

CALL TO ORDER AND ROLL CALL
Mayor Hunter called the meeting to order at 4:30 pm. There were 3 people in the audience. The Mayor called the roll.

ADOPTION OF THE AGENDA
18-410 MOVED BY: J. Harding SECONDED BY: D. Burrows
BE IT RESOLVED THAT the Special Council Meeting Agenda dated November 13, 2018 be adopted as presented.
CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
None.

CLOSED SESSION
None.

DELEGATIONS/ PRESENTATIONS
Presentation from the KPMG, Tiffany Ceccheto
The municipal auditor, Ms. Tiffany Ceccheto of KPMG, presented the 2017 DRAFT Financial Statements to Council. She explained that the auditors are engaged to express an opinion on the financial statements, but that the statements themselves are the Municipality’s. She explained the things that the auditors look at while doing the audit and also explained that this is an unqualified audit, which is the highest level of financial assurance available. She went through the statements in detail and discussed key items, such as liabilities, taxes receivable, annual surplus, and borrowing. She answered questions from Council. The following motion was passed:
18-411
MOVED BY: D. O'Mara
SECONDED BY: R. Prefasi
BE IT RESOLVED THAT the Council of the Municipality of Temagami receive the 2017 Audit Report from KPMG; AND FURTHER THAT Council approve the 2017 Audited Financial Statements.
CARRIED

STAFF REPORTS
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS
None.

ADJOURNMENT
18-412
MOVED BY: J. Harding
SECONDED BY: D. Burrows
BE IT RESOLVED THAT this meeting adjourn at 5:01 p.m.
CARRIED

_________________________ Mayor

_________________________ Clerk
Committee of the Whole Meeting November 13, 2018 – DRAFT Minutes

Tuesday, November 13, 2018, 6:30 P.M.
Welcome Center

PRESENT: L. Hunter, D. Burrows, J. Harding, C. Lowery, D. O'Mara, R. Prefasi (By Phone)
STAFF: C. Davidson, T. Lepage, B. Turcotte, J. Sanderson

CALL TO ORDER AND ROLL CALL
Mayor Hunter called the meeting to order at 6:30 pm. There were 16 people in the audience. The Mayor called the roll.

ADOPTION OF THE AGENDA
18-413 MOVED BY: J. Harding SECONDED BY: D. Burrows
BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated November 13, 2018 be adopted as presented.
CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
None.

MOVE TO COMMITTEE OF THE WHOLE
18-414 MOVED BY: C. Lowery SECONDED BY: D. Burrows
BE IT RESOLVED THAT this meeting move to Committee of the Whole.
CARRIED

MINUTES OF PREVIOUS MEETINGS
• Regular Council Meeting Minutes October 18, 2018 - DRAFT Minutes
This item is added to the consent agenda.

BUSINESS ARISING FROM THE MINUTES
None.

STAFF REPORTS
• Report 2018-024 - Temagami Fire Department Monthly Report - September, 2018
This item is to be added to the consent agenda as an information item.

• Report 2018-025 - Temagami Fire Department Monthly Report - October, 2018
Committee of the Whole Meeting November 13, 2018 – DRAFT Minutes
This item is to be added to the consent agenda as an information item.

- Report 2018-026 - Train Station Draft Lease
  This item is to be considered separately on the regular Council meeting agenda.

- Report 2018-027 - Home Occupation Matters
  This item is to be considered separately on the regular Council meeting agenda. Council heard from members of the public on this matter.

  This item is placed on the consent agenda with the proposed motion.

- Memo 2018-M-066 - Municipal Property sales and Cost for Survey
  This item is to be considered separately on the regular Council meeting agenda.

- Memo 2018-M-067 - Treasurer Administrator Memo
  This item is to be added to the consent agenda as an information item.

COUNCIL COMMITTEE REPORTS
None.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS
Councillor O’Mara informed Council he will provide an update regarding the Protection to Person and Property & the Public Works & Water advisory Committee meetings at the next regular council meeting.

CORRESPONDENCE
- 11714 - Temagami Canoe Festival Request for Municipality to be lead in Fednor Funding Application
  This item was moved to item 17 “Motions on Urgent Items.

- 11715 - Temagami Canoe Festival Request for Support for the Temagami Canoe Festival July 19-21, 2019
  This item is placed on the consent agenda with the proposed motion.

- 11716 - Temagami Artistic Collective Venue rental fees 2 year Agreement Renewal
  This item is placed on the consent agenda with the proposed motion.

- 11712 - Temagami Community Market Request for Donation for the Christmas Bazaar Silent Auction
  This item is placed on the consent agenda with the proposed motion.

- 11724 - Temagami Community Foundation req. to permit ticket sales within Municipal Boundary
  This item is placed on the consent agenda with the proposed motion.

Committee of the Whole Meeting November 13, 2018 – DRAFT Minutes
• 11722 - Tri-Town Sno Travellers & Club Echo Lake Temagami Trails Extension Proposal
  This item is placed on the consent agenda with the proposed motion.

BY-LAWS
None.

APPROVED MINUTES OF COMMITTEE MEETINGS
• Committee of Adjustment held on October 25, 2018 - DRAFT Minutes
• Public Works and Water held on October 31, 2018 - DRAFT Minutes
  This item is to be placed on the consent agenda for information.
• Protection to Persons and Property Advisory Committee - October 31, 2018 - DRAFT Minutes
  This item is to be placed on the consent agenda for information.

UNFINISHED BUSINESS
• 11713 - Peacock Woodworking & Temagami Lions Club Request for Country Christmas
  needed services, equipment, and display
  This item was moved to item number 17 Motions on Urgent Items.

NEW BUSINESS
None.

RETURN TO SPECIAL COUNCIL MEETING (Optional)
18-415
MOVED BY: C. Lowery
SECONDED BY: J. Harding
BE IT RESOLVED THAT this meeting return to regular session at 7:44 p.m.
CARRIED

NOTICES OF MOTION
Notice of Motion regarding the Temagami Tower
18-416
MOVED BY: R. Prefasi
SECONDED BY: J. Harding
WHEREAS approximately $50,000 grant of an approved $100,000 grant from the Federal
Government for repairs and painting of the Tower was lost; AND WHEREAS a number of
questions have arisen about the Tower Project, regarding items, among others, such as: the
tendering process, the eventual use of, and loss of part of a Federal grant, the unused product at
the end of the repairs and painting, the contractor’s charges for time lost and for extras, the
extent of, and final inspection of, the repairs on the Tower before painting began and the effects
of overspraying in the area of the Tower due to the lack of use of any type of shroud;
THEREFORE BE IT RESOLVED that Council direct staff to provide Council with a
comprehensive report for the public on all aspects of the Tower Project, including but not limited
to:

Committee of the Whole Meeting November 13, 2018 – DRAFT Minutes
Committee of the Whole Meeting November 13, 2018 – DRAFT Minutes

1. Council resolutions and details surrounding the awarding, and the process followed in the eventual use of the grant of $100,000 to the Municipality for work on the Tower;
2. Council resolutions and details pertaining to the original RFP of approximately 3 years ago and the decisions about awarding of the final contract for the Tower Project to a contractor without re-tendering the contract;
3. Council resolutions and details pertaining to the Municipality’s RFP’s and contracts for the two engineering reports on the Tower;
4. A timeline with details tracking the Tower Project from the time of the budgeting process in 2015 to the grant application, the eventual use of grant funds, the RFP’s and any quotes received for the Project or parts thereof, to the awarding of the contract;
5. Details of the repair work done by certified welders on parts of the Tower, as required in the engineering reports, before the painting of the Tower began;
6. An accounting of the cost of any and all peripherals such as the gate and the cost of Public Works repairs on any part of the Tower during the painting process;
7. A spreadsheet breaking down the total cost to the taxpayers of the Municipality, with full details, for both engineering reports and for all of the work done on the Tower, including all extras;
8. A record of the amount of sandblasting material and paint that were purchased and how much was actually used and a record of the disposition of any unused portions of paint and material;
9. An estimate for the contracting of an in-depth scan of metal stress on the Tower, as a safety measure that has been requested on more than one occasion in the past two years by Parks and Recreation due to the Tower’s two decades of operation since construction.

CARRIED

MOTIONS ON URGENT * ITEMS
(*Items on this agenda that need to be dealt with prior to the next regular council meeting)
18-417 MOVED BY: D. Burrows
SECONDED BY: J. Harding
BE IT RESOLVED THAT correspondence items numbered: 10.7 to 10.17 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 Committee of Adjustment that has been submitted for Council’s consideration be received and listed in the minutes of this meeting.

CARRIED

The following items were received for information:

- 11706A - Temagami Community Foundation Req. to rent the upper level of the train station for an office
- 11731 - Temagami & District Chamber of Commerce Train Station Updated Proposal
- 11704 - Temagami and District Chamber of Commerce Labour Market and Labour Focus September 2018
- 11708 - Ontario Honours and Awards Secretariat Ontario Medal of Good Citizenship Nominations
- 11710 - Ontario Good Roads Association 2019 Conference now accepting delegation requests
- 11711 - Temagami Canoe Festival Thank you for your support stickers

Committee of the Whole Meeting November 13, 2018 – DRAFT Minutes
11718 - Biomass North Development Centre Biomass Forum 2018 wrap up news
11723 - Ontario Provincial Police Temagami Billing Statement 2019
11727 - Dan O'Mara Reliable Internet and arranging Bell Representatives to come to a meeting
11728 - Office of the Fire Marshal and Emergency Management Essentials of Municipal Fire Protection Seminars
11733 - Government of Canada Prime Minister's Awards 2018 for Teacher or Early Childhood Educator

11714 - Temagami Canoe Festival Request for Municipality to be lead in Fednor Funding Application
18-418
MOVED BY: C. Lowery
SECONDED BY: D. O'Mara
BE IT RESOLVED THAT Council receive correspondence from the Temagami Canoe Festival (TCF) dated October 28, 2018 regarding the request to act as a Qualified Donee for funding application to FedNor for the Temagami Canoe Festival; AND FURTHER THAT Council approve the request to act as the qualified donee for the funding and authorize the Special Projects Coordinator to assist with the funding application; AND FURTHER THAT the Municipality enter into a letter of understanding with the TCF to clarify the roles and responsibilities of each party.
CARRIED

11713 - Peacock Woodworking & Temagami Lions Club Request for Country Christmas needed services, equipment, and display
18-419
MOVED BY: C. Lowery
SECONDED BY: J. Harding
BE IT RESOLVED THAT Council receive correspondence from the Temagami Country Christmas received October 18, 2018 regarding a request for a display within the walking trails; AND FURTHER THAT Council direct staff to purchase an inflatable with a value of up to $200 as a donation to the Temagami Country Christmas.
CARRIED

ADJOURNMENT
18-420
MOVED BY: J. Harding
SECONDED BY: D. O'Mara
BE IT RESOLVED THAT this meeting adjourn at 7:53 p.m.
CARRIED

________________________________________
Mayor

________________________________________
Clerk

Committee of the Whole Meeting November 13, 2018 – DRAFT Minutes
Company Overview
Our facilities-based broadband network provides access to over 360,000 subscribers across Canada.

Our Goal:
Make fast, affordable and reliable broadband available to every rural Canadian home and business.

| 1.47 Billion MHz-POP Licensed Wireless Spectrum | ~2,000 Infrastructure Sites ~33% of sites owned by Xplornet | Constellation of 4G Satellites 5 Operational |

Represents location of Xplornet subscribers
Canada’s Largest Rural-Focused Broadband Service Provider – 900,000* Canadians:

- Originated almost 15 years ago and proudly headquartered in Woodstock, NB
- Almost 900 employees across Canada with nearly 600 of them in New Brunswick

Xplornet’s goal is to provide:

- Internet service that is fast, reliable and affordable
- Customer service 24 x 7 with local dealer support
- Coverage that reaches you – wherever you choose to live

Made-in-Canada Story

- Built with private capital – over $1B investment
- Over 60% of investors are Canadians
- Focused on providing quality, high-speed internet to rural Canadians

* 900,000 based on 360K subscribers with 2.5 people per household
Company Overview

Xplornet Communications Inc.

Rural is not a place. It is a population density.

- Canada is the world’s second largest land mass yet it has just 3.9 Canadians per square km²
- Canada’s low population density areas are “rural”
- Densities drop drastically just outside big urban city limits ... not just in the remote north

5km North of Waterloo, ON—2 Households per Square km
Xplornet Hybrid Network
Best Fit Technology for Rural Canada

- Wireless and satellite better suited for economically serving rural Canada
- Satellite is necessary to reach 100% of Canadians

Both technologies require spectrum for development
Xplornet is the only ISP to supply full high speed coverage across Canada combining two technologies that provide 100% broadband availability.

Satellite technology is used by over 1.5 million households in North America; as well as most large businesses.

Speeds range from 5 to 25mbps; and covers most of the country.

Xplornet uses up to 3 different satellites to service its customers across the country (1 almost live, 1 on order).
**Xplornet Hybrid Network**

**Fixed Wireless Technology**

- Xplornet today has deployed over 2000 FW sites across Canada
- Latest technologies utilized: WIMAX and LTE with speeds from 5 to 25 mbps
- Xplornet uses FW networks to provide internet access to rural areas with over 5 households per square kilometer
The Need to Expand Capacity
The Need to Expand Capacity

Internet usage is increasing dramatically.

- From apps, to streaming, to “smart” devices, households are increasingly Internet-connected—straining networks.
- Canadians are expecting more and more data, at faster speeds to access crucial government services.
- Rural businesses require reliable connections with dedicated capacity to participate in the digital economy.
- The average Canadian household will have ~15 devices connected to the Internet by 2020.
The Need to Expand Capacity

Xplornet’s LTE data demand has doubled in the last 12 months and is over 100 GB per month, in line with CRTC average.

Source: Xplornet LTE current and estimated consumption data
Local Xplornet Projects
Internet Coverage in Temagami

Diagram on the left LTE Coverage,
Diagram on the right is both technologies – 10 Mbps satellite service offered on ViaSat 1
Over the past year, Xplornet has constructed close to 60 sites, which has brought service to close to 20,000 households in Northern Ontario.

The green dots indicate live towers and the red pin is Temagami.

25 Mbps LTE Service now available.
Current Product Availability in Temagami
### LTE REGULAR – ON*

What you need to know:

- 1 year term Install fee is now $49
- Discounts eligible to new customers only

**SKU:** LTE1018PRMO6M

### Terms

- Xplornet Professional Installation
- 1-Year Term $49

- $2.00/GB for Additional Use UBB Plan

- Existing Customer Offers:
  - $0 Conversion Fee w/ 1-Yr term

### Available in ON

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### What you need to know:

- 1 year term Install fee is now $49
- Discounts eligible to new customers only
- SKU: LTE1018PRMO6M

* Current product availability and offers. Offers subject to change without notice.
## SATELLITE - ONTARIO

### Available in ON:

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| **Xplore 10** |
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### Terms

- **Xplornet Professional Installation**
  - **2-Year Term $99**
  - **1-Year Term $149**
- $2.00/GB for Additional Use UBB Plan
- **Existing Customer Offers:**
  - $50 Conversion Fee w/ 1-Yr term

### What you need to know:

- 2 year term Install fee is now $99
- Discounts eligible to new customers only
- **Add home phone** to all sales and customer can save $10/month for 3 months on any plan; Customer saves install fee & activation fee when purchased with Internet
- **SKU:**
  - HTV: HTV0118NOPRMO
  - HV2: HV20118NOPRMO

* Current product availability, subject to change without notice
Thank You
THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES

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

STAFF: B. Turcotte, T. Lepage, C. Davidson, J. Sanderson
GUEST: M. Delomonte & M. Langille exp., B. Kitts (Temagami Community Foundation), Q. Cormier & P. DeMan (Temagami Public Library) C. Pender & I. Laba.

CALL TO ORDER AND ROLL CALL
Mayor Hunter called the meeting to order at 6:30 pm. There were 9 people in the audience. The Mayor called the roll.

ADOPTION OF THE AGENDA
18-391
MOVED BY: J. Harding
SECONDED BY: C. Lowery
BE IT RESOLVED THAT the Regular Council Meeting Agenda dated October 18, 2018 be adopted as presented / amended.
CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
None.

CLOSED SESSION
None.

ADOPTION OF MINUTES
Regular Council Meeting September 27, 2018 - DRAFT Minutes
None.
18-392
MOVED BY: C. Lowery
SECONDED BY: D. Burrows
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 27, 2018 be adopted as presented.
CARRIED

BUSINESS ARISING FROM THE MINUTES
• Mayor Hunter informed Council of her attendance at the Timiskaming Municipal Association (TMA) meeting and informed the association of Mr. Wayne Adair’s experience
and willingness to assist with the highway closures. She further informed Council that the TMA will be sending out motions regarding highway closures.

- Councillor O'Mara reported that the O.P.P. are developing a Highway corridor program.

## DELEGATIONS/ PRESENTATIONS

### Registered Delegations/ Presentations

**The Community Foundation presentation to the Temagami Public Library**  
Presenter: Bill Kitts on behalf of the Temagami Community Foundation made a presentation to the Temagami Public Library.

**Registered Delegation from exp Services Inc.**  
Mike Delmonte and Mark Langille from exp went through the Executive Summary and answered questions from Council.

**Colleen Pender - Temagami Christmas in the Country 2018**  
Presenter: Colleen Pender and Ike Laba; Subject: Temagami Country Christmas to ask that Council agree to provide similar in-kind support as they have in past years for this not-for-profit activity, including road preparation by Public Works, permission to use the road for the hay rides and the Municipality to provide insurance coverage. She also asked that the Municipality put in a small display.

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

None.

## CONSENT AGENDA ITEMS

### STAFF REPORTS

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

**Report 2018-023 - Temagami Emergency Response Plan**

18-393  
MOVED BY: J. Harding  
SECONDED BY: C. Lowery  
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 recommend By-Law 18-1418.  
CARRIED

**Memo 2018-M-063 - Impact of Minimum Wage Increase**
AMENDED

18-394
MOVED BY: C. Lowery
SECONDED BY: D. O'Mara
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.

Councillor Prefasi requested a recorded vote.
To amend:
18-395
MOVED BY: D. O'Mara
SECONDED BY: R. Prefasi
BE IT RESOLVED THAT the motion be amended to Council approve a 2% increase for Cost of
Living Assessment effective January 1, 2018 and make the necessary adjustments to wage rates
on grid that remain below the minimum wage standard.

Recorded YEAS NAYS Abstain
J. Harding X X
C. Lowery X
D. O'Mara X
R. Prefasi X
D. Burrows X
L. Hunter X
Results 4 2 0
CARRIED

Memo 2018-M-064 - Treasurer Administrator Report
18-396
MOVED BY: D. Burrows
SECONDED BY: D. O'Mara
BE IT RESOLVED THAT Council receive Memo 2018-M-064 Treasurer Administrator for
information.
CARRIED
COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:
None.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Lowery reported on Au Chateau meeting and that the redevelopment is still being planned.
- Councillor Prefasi thanked Public Works Superintendent, Barry Turcotte, for the gate at the Tower.
- Mayor Hunter reported on her attendance to the Northeastern Ontario Annual General Meeting.
- Mayor Hunter reported on her attendance to the Office of the Fire Marshall Meeting.
- Mayor Hunter reported on the reconciliation for the Canada Day celebration.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

11689 - Russ Tuckerman Fire Pump Subsidy Pump Comparison

18-397

MOVED BY: J. Harding
SECONDED BY: D. Burrows

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.

AMENDED

To Amend:

18-398

MOVED BY: R. Prefasi
SECONDED BY: D. O’Mara

BE IT RESOLVED THAT the motion be amended to change denied, to delay as the Municipality reviews the fire protection standards.

CARRIED

Motion as Amended:

18-397

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 delayed as the Municipality reviews the fire protection standards
CARRIED

11698 - Temagami and District Chamber of Commerce Wild Game Dinner and Silent Auction request for donations
18-399
MOVED BY: J. Harding
SECONDED BY: D. O'Mara
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.
CARRIED

11700 - Temagami Lions Club 35th Annual Temagami Lions Seniors Dinner request to use the arena hall.pdf
18-400
MOVED BY: J. Harding
SECONDED BY: C. Lowery
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.
CARRIED

Resolution to adopt Items for Information
18-401
MOVED BY: C. Lowery
SECONDED BY: D. Burrows
BE IT RESOLVED THAT correspondence items numbered: 4 to 21 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.
The following items were received for information:

- **11683 - Canada Summer Jobs Thank you from MP Anthony Rota for participating in Canada Summer Jobs**
- **11684 - Transforming Ontario’s North Summit Review and participants survey**
- **11685 - Union Gas EB-2018-0244 - Rate M17 Firm Transportation Service application and Review Notice**
- **11686 - Hydro One Notice of commencement Circuit D2L wood pole replacement**
- **11687 - Professions North Services and Brochures**
- **11688 - Ontario Trillium Foundation Recognition Plaque 2018**
- **11690 - Department of National Defense National Veteran’s Week Speaker's Program 2018**
• 11692 - OPSEU Ford turning Ontario into the wild west of cannabis and municipalities will pay the price
• 11693 - Ministry of Natural Resources and Forestry Nipissing Forest Management Plan 2019-2019 review
• 11695 - Town of Latchford Resolution regarding Highway 11 Closure
• 11696 - Federation of Northern Ontario Municipalities Media Release Ontario's Provincial Forest Strategy
• 11697 - Town of Hearst Resolution regarding the Transforming Ontario's North Summit
• 11699 - Government of Canada 2019 Prime Minister’s Awards
• 11700A - Ministry of Community Safety and Correctional Services Information on the Fire Regulations and Fire Fighter Certification
• 11701 - City of Hamilton Resolution to Support Dairy Supply Management Program
• 11702 - Royal Canadian Legion Thank you for support of the Military Service Recognition Book V 5
• 11703 - On Track Strategies

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law 18-1417, being a by-law to amend the Procedure By-Law.

18-402
MOVED BY: R. Prefasi
SECONDED BY: J. Harding
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, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

DEFERRED

To Defer:
18-403
MOVED BY: C. Lowery
SECONDED BY: D. O'Mara
The motion be deferred until the December Council meeting, for the new term of Council.

Councillor Prefasi requested a recorded vote.

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CARRIED
By-Law 18-1418, being a by-law to repeal & replace the Emergency Management Plan
18-404
MOVED BY: D. Burrows
SECONDED BY: C. Lowery
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, 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
18-405
MOVED BY: D. Burrows
SECONDED BY: C. Lowery
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.
CARRIED
The following items were received for information:
- Temagami Police Services Board Meeting held on June 13, 2018;
- Community Emergency Management Program Committee held on September 21, 2018 DRAFT;
- Community Emergency Management Program Committee held on February 27, 2018; and
- EMO - CEMC Meeting held on May 30, 2018

UNFINISHED BUSINESS

Train Station
- Council received an update from Mayor Hunter, Councillor Burrows & Councillor Prefasi regarding the meeting held, with Living Temagami and the meeting held with the Temagami & District Chamber of Commerce.
- Councillor Harding informed Council that the passenger rail service is looking at returning.

Presentation from Exp
18-406
MOVED BY: D. O'Mara
SECONDED BY: R. Prefasi
BE IT RESOLVED THAT Council approve the proposed solution, A Rotating Biological Contractor (RBC) as a preferred solution as recommended by exp. and authorize this as the treatment option to be included in the ECA application.
CARRIED

NEW BUSINESS
Temagami Christmas in the Country 2018
18-407
MOVED BY: C. Lowery
SECONDED BY: R. Prefasi
BE IT RESOLVED THAT Council receive the request from the Temagami Country Christmas organizers from the Registered Delegations; AND FURTHER THAT Council donate the in-kind work from Public Works for the road and trail preparation and the insurance coverage for the hay rides.
CARRIED

This item is to be brought back at the next Committee of the Whole meeting scheduled in November.

NOTICES OF MOTION

CONFIRMATION BY-LAW

By-Law 18-1419 to Confirm Proceedings of Council
18-408
MOVED BY: D. Burrows
SECONDED BY: D. O'Mara
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.
CARRIED

ADJOURNMENT
18-409
MOVED BY: D. O'Mara
SECONDED BY: C. Lowery
BE IT RESOLVED THAT this meeting adjourn at 8:02 p.m.
CARRIED

_________________________  Mayor

_________________________  Clerk
**RECOMMENDATION**

That Council consider the following motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-065 and accompanying *2018 Forest Fire Emergency After Action Report*; AND FURTHER THAT Council supports the report’s recommendations in principle; AND FURTHER THAT council directs the Emergency Management Program Committee (EMPC) develop a Corrective Action Plan (CAP) for council’s consideration and approval.

**BACKGROUND**

The Municipality declared an emergency the afternoon of July 8th with the imminent threat of a forest fire approaching the downtown (Temagami South) area. Thankfully the MNRF was able to contain the fire before it reached properties in front of the fire’s path. A number of short falls were identified and worked through by the Municipal Emergency Control Group in the hours and days that followed the emergency declaration. The list of recommendations in the report are based on comments / discussion during the Municipal Emergency Control Group emergency debriefing meeting.

**Corrective Action Plan (CAP)** – is a process that follows an exercise to identify program shortfalls and necessary corrective actions to address those shortfalls. The Corrective Action Plan (CAP) specifically details the actions that a jurisdiction will take to address each recommendation presented in the draft AAR, who or what agency will be responsible for taking that action, and the timeline for completion. The CAP should be realistic in its establishment of priorities. Recommendations related to critical issues should be given top priority.

**Prepared by:**
Jim Sanderson, Temagami Fire Chief, Alternate CEMC

**Reviewed by:**
Craig Davidson, Treasurer/Administrator
MUNICIPALITY OF TEMAGAMI

After Action Report

2018 Emergency Declaration

North Bay 069 Forest Fire
July 8 - 23, 2018

Prepared By: J. Sanderson
PURPOSE

The purpose of this After Actions Report is to provide a final report to members of Council and the Emergency Management Program Committee on the emergency declaration, events during the emergency, and recommendations in which direction can be provided towards improved efficiencies in the Emergency Plan, and operations of the Municipal Emergency Control Group, and support agencies.

EXECUTIVE SUMMARY

An Emergency was declared by the Municipality on July 8th at 5:45 PM for a Forest Fire threatening an area south of the town of Temagami, including the town of Temagami. The emergency tested the operational ability of the Municipal Emergency Control Group (MECG) and supporting agencies in implementing decisions for the safety of the residents in the affected area. The Emergency management process identified in the Emergency Plan was utilized within the Emergency Control Group meetings in Emergency Operations Centre worked as it was designed, especially during the initial meeting when emergency was declared. The number of participants increased as the emergency progressed, partially due to numerous representatives for each agency, to the evolving and expanding issues associated with the Ministry of Natural Resources and Forestry establishing an Emergency Area Order / Implementation Order that impacted the Marten River and Lake Temagami areas. The MECG members performed well under the stress of the emergency, developing new knowledge and templates that will be implemented in the Emergency Plan for future activations / events. A summary of key events during the emergency declaration are provided, from initial declaration meeting, through to the emergency termination and the debriefing meeting. A number of suggestions from the debriefing meeting have been captured in the list of recommendations for improving the capacity and capabilities of the Emergency Control Group and supporting agencies.

OVERVIEW

The North Bay district had 3 intense lightning storms, with little accompanying rain, go through the area on June 30th, July 3rd and July 6th that resulted in multiple fires in the North Bay Fire Management area. North Bay Fire # 010 was discovered/reported July 2nd. On July 8th, there were 29 fires confirmed burning in the North Bay District, of which 19 were with-in the Municipality, including fires threatening Marten River area (NOR #42 & #46), the town of Temagami (NOR #69). There was also additional initial reports of fires (approximately 30) that had not been confirmed/verified.

Ministry Of Natural Resources were stretched extremely thin, with fires being prioritized for assigning resources/crews based on protecting human life, property as secondary priority and forest landscape the lowest priority. Low fire indices in the west of the province allowed for re-positioning of most of the provincial air attack/support resources to the Northeast and to the fires occurring in the North Bay and Sudbury Fire Management Areas; possibly one of the most fortunate circumstances for the Town of Temagami.
PARTICIPANTS -

- Head of Council – Mayor Hunter, / Acting Mayor O’Mara
- Community Emergency Control Coordinator (& operations officer) – B. Koski
- Fire Departments – Chief Sanderson (TFD) & Chief Elliott (MRFD)
- EMS/Ambulance – S. Poirier / J. Steward
- Public Works – B. Turcotte
- Ontario Provincial Police, duty officers, communications staff
- Ministry of Natural Resources & Forestry
  - Conservation officers, District Liaison officer,
  - Fire Team: Team leader, communications officer, information officer
  - Speaker Phone: North Bay Fire & Aviation, District Manager, Enforcement Supervisor, Regional Communications,
- Ontario Provincial Parks – K. Pinkerton
- OFMEM - Emergency Management – J. Stothers / P. Geoffrion
- Temiskaming Health Department – R. Duval
- Evacuation Coordinator – T. Lapage
- Emergency Information Officer & Scribe – R. St Germain
- Temagami Non-Profit Housing manager - M. Rinker
- Temagami First Nation
- Hydro One rep (phone – limited involvement)
- Union Gas, Trans-Canada gas (phone – limited involvement)
- Councillors: J. Harding, R. Prefasi, C. Lowery (observer)
- Municipal staff: C. Davidson, M. Cummings (observer)

Chronological Summary of the Emergency Event

July 8th:

On the morning of July 8th MNRF North Bay fire had 29 active lightening caused fires, 9 additional fires discovered on July 8th, including North Bay #69 and #72.

Ministry of Natural Resources and Forestry Fire Management (MNRF Fire) were focusing on 2 fires (North Bay # 42 & 46) in the Marten River area. Based on forecasted fire weather for the day, MNRF Fire contacted the Marten River Provincial Park manager regarding the potential threat and a pro-active decision was made by the park manager to close the Marten River Park & evacuate campers in an orderly fashion.

Several fires on the west shore of Lake Temagami were a high priority, including NOR #64 & #65 located south of the Lake Temagami Access road.

At 11:00 AM, MNRF requested Temagami Fire Department (TFD) provide values protection on the Lake Temagami access road, and subsequently to assist establishing a trail towards NOR #64 to assist incoming fire ranger crews to reach the fire.

At 3:30 PM, North Bay fire #69 was confirmed, approximately 15 hectares In size, 6 Km southeast the town of Temagami.
At 3:30 PM, concerned for values threatened TFD re-deployed for fires reported near Highway 11. At 4:15 PM TFD staged response vehicles on Highway 11 near Carol Lake, where the developing mushroom smoke cloud from Fire NB 069 could be seen. Aggressive Fire behaviour and explosive growth (15 METERS/SECOND) did not permit putting any ground crews in front of the fire, and quickly raised the concern that the community of Temagami was threatened/needed to be evacuated. All available MNRF water bombers were redirected off existing fires to action the fire. MNRF Fire contacted the Temagami Fire Chief, Finlayson Provincial Park and OPP regarding the imminent threat and need to evacuate areas in front of the fire’s path. With water bombers pulled off of fire #42 & #46 in the Marten River area, Marten River Fire Department was requested by MNRF to assist with evacuating cottagers on the west side of Red Cedar lake area.

Issue identified: MNRF had difficulty contacting the municipality as contact information for the Municipality was office phone #’s, and had not been updated regarding the Municipal CAO & the municipal Clerk. MNRF was able to contact the Fire Chief by cell.

EMERGENCY CONTROL GROUP – INITIAL MEETING – 5:00 PM July 8th

At 4:30 PM The CEMC contacted members of the community Emergency Control group and the first meeting was held at 5:00 PM at the Temagami municipal office. 11 persons present + MNRF North Bay Fire Supervisor & District Manager on phone.

MNRF Fire quickly outlined the threat and the extent Fire 69 could reach before the fire’s progress could be contained /stopped that evening. With immediate concern for life, the Emergency Control Group recommended the Municipality declare an Emergency, accepting MNRF recommendation for areas to be evacuate (to the north), and areas to be prepared to evacuate if required. The initial area identified for evacuation was all area south of the town to Jesse Lake; and placing an evacuation alert on the town of Temagami (Temagami south), and the area from Jesse Lake to the lake Temagami Access Road.

Emergency declaration signed July 8th at 5:45 pm

Initially Actions/ focus: threat to Town from North Bay 069 and public safety / ensure area from Jesse Lake to south of the town is evacuated; secondary is values protection – Temagami Marina

- OPP – evacuation notification – boots on the ground – evacuating residents in the evacuation zone – secondary was notification within the town of Temagami (Temagami South)
- Evacuation Coordinator – contacting Temiskaming Shores – advising them of the situation – determining the number of evacuees needing accommodations – where to send them (no process/procedure templates to follow)
- Temagami Fire – obtain resources through Mutual Aid for values protection for the evening / through the night
- Public Works – install close road signage @ Temagami Marine road, open the Temagami Community Center for evacuees (warming center)
- CEMC, communications officer & Mayor – Emergency declaration to PEOC; develop Municipal statement – respond to media / municipalities offering support
- Municipal statement - Evacuation area identified, Temagami South on standby evacuation, Temagami North are to be on alert – evacuate to the north. Marten River has evacuated some roads and is on standby evacuation notice – they are to go south; Lake Temagami residents are
to stay where they are and be on alert – the arena in Temagami north is open for people to go there

OPP, Provincial Park’s staff quickly evacuated all campers from the park, forcing them to leave their valuables behind. OPP did a house by house notification to residents for the area from Temagami Shores to Jesse Lake, advising them to evacuate to the north (no other specifics); stopping boaters from coming into town / keeping the water bomber pick-up area clear of boat traffic.

**EMERGENCY CONTROL GROUP – SECOND MEETING – 8:00 PM July 8th** - 19 persons present + agencies on phone
MNRF had 9 water bombers at one point on fire - intensity slowing down – optimistic pending values protection set up at Temagami Marina tonight; town OK for now concern is tomorrow with forecasted winds/weather, more resources coming
No Hydro on the lake – concerns L Temagami Access road possibly compromised – status unknown – Hydro won’t restore power until safety of the hydro line is known
Health unit concerns of residents with respiratory issues – smoke will settle low overnight – should get those residents out of area
Evacuation area completed – security provided for area evacuated (looting concern) – Bell Island identified in the path of the fire/ threatened – included into the evacuated area
Resources through mutual aid to provide values protection through the night. Lots of support offered from neighbouring communities (North Bay, Kirkland, Temiskaming Shores...)
- Municipal statement – area in front of the fire under emergency evacuation order, evacuation standby for areas around/near the fire zone or near town of Temagami - MNRF reports fire crews making progress, additional resources on route – local fire departments have sent resources to coordinate efforts with Temagami FD - contact phone #s provided

Issues on Day 1:
- Access to the Emergency Plan binders (stored in the Municipal vault), contact information for Emergency Community Control Group
- No pre-prepared evacuation plan templates (message) to provide to residents, being asked to evacuate & those on notice for potential evacuation
- No information for residents at the evacuation / warming center
- Misinformation: Reported that 1 individual was telling residents to evacuate immediately (misinformation) that resulted in lots of confusion and anxiety for some residents.
- Lake Temagami residents without power, no formal method(s) how to get information; was the access road open/closed - could they evacuate if needed & where would they go.

**July 9th**
Town very smokey – some residents with respiratory issues voluntarily left last night; Hwy 11 remains open, Lake Temagami access road travelable; Hydro to the lake remained shut-off, high tension wires were on “single shot shut-down” mode overnight, returned to normal in the morning, power restored on Lake Temagami mid-day.
**MNRF issues Emergency Area Order, and implementation order EAO-2018-01-NOR01 at 17:00 hrs - boundaries drawn down the middle of Lake Temagami.**
Three ECG meetings 9:00AM, 2:00PM, 7:30PM
- With all resources /water bombers committed to #69 Fire yesterday Fires #042 & 072 took major runs; Fire 72 – 12,000 to 20,000 ha – NUC. Fire 69 estimated at 100 to 120 ha. Concern with fire growth/ firewall today, and a storm coming with west winds that could push fire to Hwy; getting crews on the ground a priority
- EMO support staff arrived for morning meeting
- Arena open for evacuees, closed road to the Temagami tower
- A detailed evacuation plan, using Kirkland Lake as a template, was being developed
- Health unit issuing information related to concerns of smoke and respiratory issues
- Provincial Parks closed interior (backcountry) parks – all parks closed until at least July 16th
- EMS up-staffed to 2 full crews, 24 hours/day
- Little information provided during the 7:30 PM EMCG meeting on MNRF’s Emergency Area Order (no map)

Municipal statement following the MECG 9:00AM meeting – emergency evacuation order identified south of town to Jesse Lake remains in effect, evacuation standby for areas around/near the fire zone or near town of Temagami remain in place, Temagami arena remains open - provided contact information for those requiring information/accommodations as a result of the evacuation

Municipal statement following the MECG 2:00PM meeting – reports from the fire near Temagami are positive, MNRF assessing the fire, not in position to change evacuation orders - emergency evacuated area & evacuation standby for areas around/near the fire zone or near town of Temagami remain in place - provided contact information for those requiring information/accommodations as a result of the evacuation

Municipal statement following the MECG 7:00PM meeting - Current conditions around the town of Temagami seem to stabilized, number of serious fires in the area. Incident management command team being assigned to the fires in the area. Provincial Parks in the area are closed, all interior and back country travel is discouraged/restricted. Contact Parks for information on retrieving your belongings

July 10th
Smokey in town during early morning hours, cleared up during the day. MNRF - reports on the fire near Temagami are positive. Businesses inside the evacuation zone staffed – not open for business – some evacuated residents started trickling back home / inside the evacuated area during the day, OPP were monitoring, recommending residents who returned to leave

Two MECG meetings @ 10:00 AM, & 7:00 PM
- Priority NB 069, estimated at 125ha; received 3-5 mils of rain on Fire #69 in afternoon; NB #55 estimated at 40-50ha values protection in work
- Evacuation – on going support, no return yet – high alert. Type1 crew in Temagami Link lake – assign district liaison soon
- OPP / MNR joint patrols for parks; Marine patrol on L Temagami – all youth camps to be visited with MNR officers. OPP / conservation officers spreading the word on Lake
Temagami – some discrepancy on what the message was (some saying evacuate, some saying vacate)

- MNRF district representative finally attends MECG meeting in person (7:00 PM)
- MNRF Implementation Order – July 9 and Map – living document, list roads, will add roads, patrol behind blockades, firm grip on restrictions

July 11th

- 19 fires in Municipality, 44 in North Bay district.
- Fire 72, Lady Evelyn – smoke columns could be seen from Temagami

Communication and Information (MECG sub-group) meeting – 8:00am - Attended by Municipal, OPP and MNRF communications personnel and numerous members of the MECG.

- Told the Area Order / Implementation Order - Map being tweaked – living document, takes time to make changes. A Need to make notice clear re: getting to cottages on water – no in hatched access; Make notice clear regarding leaving cottage
- Provided Information on evacuating residents, Municipality can tell people to leave, conditions when can force someone to leave are very narrow (i.e. can’t put children in danger – can’t force parents to leave, but can remove children; for mental health reasons…)

One MECG meetings @ 17:00 PM

- Fire 69 – will see smoke for a while – some pop ups in spruce & cedar patches – look good, same with 55
- Area Order / Implementation Order map – 2 critical changes - readjusting the boundary of the hatched area to west shoreline of Lake Temagami, removed off Bear Island; Get communications out re hatched area – relook at map order, need good communication re restricted zone - Don’t use evacuation – suggest vacate (can return with permit)
- TFN – issued release – pow-wow cancelled, Working on emergency preparedness plan, Temagami First Nation representatives at MECG meeting – advised they are preparing evacuation plan - need assistance (OFMEM will attend their meetings)
- Put up notice boards at access points (re: Area Order / Implementation Order)
- Municipal statement – fire ban, RFZ, 19 active fires in the Municipality, mandatory evacuation orders have been downgraded to an evacuation alert. Residents may return home remain on alert to evacuate if required, kept areas that were on alert on similar status; MNRF has implemented travel restrictions (roads named)

July 12th

Communication and Information (MECG sub-group) meeting – 8:00am - Attended by Municipal, OPP and MNRF communications personnel and numerous members of the MECG.

One MECG meetings @ 7:00 PM
– Community Notice - Restriction Fire Zone (RFZ) and Implementation Order (IO) – first notice with Municipal letterhead on it - travel restrictions, Implementation order in place, as outlined in IO-2018-02 map

July 13th – One MECG meetings @ 7:00 PM
2018 Emergency Declaration  
Forest Fire – NB 069  
After Actions Report

- Municipal statement – identical to July 11th statement. Community notice – similar to July 12th notice with updated Implementation Order Map (IO-2018-05) – Map showed the boundary of implementation order area moved to west shoreline of Lake Temagami

July 14th – One MECG meetings @ 7:00 PM
- Municipal statement – focus of the statement was on travel in the Temagami area, Hwy 11 open, Boat travel on Lake Temagami permitted – access to backcountry areas restricted. (IO-2018-03-NOR07) – announcement of information center scheduled for July 17th Community notice – similar to July 12th notice (reference IO-2018003-NOR07 map)

July 16th – One MECG meetings @ 7:00 PM
- EMS back to regular shifts (1 crew in the day, on call at night)

July 17th – community information session – well attended – feedback from the community was the session was appreciated, fantastic information, would have liked it sooner

July 18th – One MECG meetings @ 7:00 PM
- Municipal statement – North Bay #69 has been downgraded from Being Held to Under Control. Temagami fire tower road and Tower are now open. Similar messaging to July 14th statement (RFZ< no open burning, travel restrictions associated with Implementation Order.

July 23rd – One MECG meetings @ 7:00 PM
- Emergency Terminated July 23rd at 7:34

July 24th - Municipal statement & community notice
- implementation order in place, references IO-2018-08-NOR09 map
- Fifth bullet point: The Municipality of Temagami ended the declared emergency, repeat info on the Restricted Travel Zone and Restricted Fire Zone, Implementation order access restrictions

August 23rd – MECG meet @ 9:30 AM
- Emergency Debriefing exercise. Attendance was limited / invitations sent out to the head of each agency that was a participant. Most agencies were represented
- Was a success – got everybody out of harm’s way – no values lost.
- Always be that appearance of chaos at the onset of an emergency as agencies start mobilizing; the urgency of the emergency situation usually dictates limited communications as agencies respond to the incident and start implementing tasks. Communications can always be improved on – got better once got our legs underneath us. Recognize inability to control messaging by the public (i.e. Facebook/ twitter, tell a friend)
- EMCG Members felt supported by group expertize – made excellent decisions given the situation
- Things worked well:
  o once a base-camp was set up
  o once MNR physically at the table
  o Once the ECG input provided / lake bottom figured out re: Implementation order
  o Good maps on day 3 / 4
  o Message boards at lake access points worked excellent
  o Public Information session excellent tool – timing based on MNRF availability
RECOMMENDATIONS

1. Communication Plan
   a. Pre-prepared templates – Utilize ones developed – have digital versions easily accessible for public information officer (have some paper copies)
   b. Lay out how it will be implemented – must be achievable – inform public ahead of time where to find official messages
      i. Message boards – temporary to catch public’s attention – if achievable, install at: Lake Temagami Access point, Municipal office, Community Hall & Marten River Fire Hall – must keep boards updated daily or remove
      ii. Promote Municipal Facebook page as “official source” – all municipal statements were posted in timely manner (under-utilised by the community)
   c. Official messages need to be on Municipal letterhead (dated/numbered consecutively for ease of reference)
   d. PUT municipal message AHEAD of other agencies (accept outside agency input, but municipality should make final decision on wording)

2. Contact list in the Plan
   a. more timely updating of staff contact information
   b. Inform MECG support agencies of changes – provide to other agencies on request

3. Timing of Emergency Plan Desktop Exercises
   a. MEPC should plan the timing of the annual emergency exercise with the appropriate season (don’t do forest fires in winter time)

4. Municipal Emergency Control Group
   a. TOO MANY in EMCG meetings – some meetings were over 30 individuals present
      i. Restrict attendance to MECG meetings – only MECG & support agencies

5. Update Emergency Plan
   a. realign Municipal Emergency Control Group to a core group with most agencies as MECG Support Agencies (as required)
   b. Identify specific staff to specific roles – job specific annual minimum training targets needed (followed-up with cross training with limited staff resources)
   c. Review notification process
   d. Review / revise checklists/templates - know who’s at the table (& teleconference)

6. Emergency Evacuation
   a. Where to go – develop agreement with Temiskaming Shores (host community)
   b. Who is accounting for residents as they leave
   c. Better definition of the intended purpose of arena (evacuation or warming center)
   d. No supplies / no information for the public / hours of operation at the arena
   e. No templates in the plan for evacuation/evacuees– developed several as the incident evolved – incorporate into the plan (appendix)

7. Lead Agencies MUST be Physically at the Emergency Operations Table
   a. If encounter difficulty getting lead government agencies to physically attend MECG meetings, demand the EMO officer use PEOC resources to encourage their attendance.

8. Maps – difficult without any large sized maps available/ displayed the first 3 days
2018 Emergency Declaration  
Forest Fire – NB 069  
After Actions Report

a. Municipality infrastructure required to produce large maps – replace / purchase new map plotter
b. Investigate ability to include property (911) numbers on mapping
c. Maintain large scale maps for town & townsite with Emergency management supplies

9. Area Order / implementation orders was OUTSIDE the scope of the MECG

Created a massive impact on the Municipality with originally defining roads systems and then creating an outside boundary edge based on little understanding of Temagami Lake access points

- Municipality SHOULD HAVE BEEN involved at inception – boundary decisions impacted our residents – a whole lot of confusion could have been avoided if only MNRF had pre-consulted the boundary edge of the implementation order with the Municipality
- Confusion with first map released – ran down middle of the lake – splitting islands in half, including Bear Island / Temagami First Nation, - implemented Emergency Plan, was preparing to evacuate
- Perception that MNRF had NO LOCAL KNOWLEDGE of the Lake Temagami area (access pts. on L Temagami)
- Confusion within MNR what the order was – Evacuate / Vacate – what it meant to private residences within the implementation zone(s)
Municipality of Temagami Statement July 8 @ 5:30 pm

Municipality of Temagami has declared an Emergency in accordance with the Emergency Management Act.

The Temagami South (Town of Temagami) is on Standby Evacuation

From the South Boundary of Temagami (Temagami Shores) to Jesse Lake is on Mandatory Evacuation. People from this area are to go North.

From Jesse Lake to the Lake Temagami Access Road are on standby evacuation notice. They are to go North.

Temagami North (The Townsite) are to be on alert.

There are major fires in Marten River. Marten River is evacuating some roads and is on standby evacuation notice. They are to go South.

Lake Temagami Residents are advised to stay where they are and be on alert.

The Arena in Temagami North is open for people to go there.

The Emergency Management Team has met and will be meeting again this evening and will give updates on the situation as needed. Please stay safe.
Emergency Management Committee met at 8:30 pm

Mandatory Evacuation Order from Temagami Shores at South end of the town to Jesse Lake remains in effect along with evacuation standby for areas around or near fire zone near the Town of Temagami.

Reports from the Ministry of Natural Resources and Forestry are that fire crews are making progress and will continue working the fire until dark and will resume attack efforts at dawn. There are additional crews and resources on route.

Other local fire departments have sent resources to the town and will be coordinating efforts with the Temagami Fire Department and the Ministry of Natural Resources and Forestry. We have also been contacted by a number of our neighbouring communities who have offered their support.

The Emergency Management Committee will hold a meeting at 9 am Monday morning to update the situation.

If you have concerns please call Dan O’Mara 705-237-8460 or Brian Koski at 705-569-4522.
Emergency Management Committee met at 9:00 am July 9, 2018

Mandatory Evacuation Orders from Temagami Shores at the South edge of the town of Temagami to Jesse Lake remains in effect. Evacuation standby for areas around or near the fire zone near the Town of Temagami will remain in effect until further notice. The situation will continue to be monitored as the day progresses. The Emergency Management Committee will meet again at 2 pm July 9, 2018.

Reports from the Ministry of Natural Resources and Forestry were positive and crews are on scene at present evaluating and dealing with issues. Assessment Teams will be out and will be update as things progress.

Highway 11 North is open and the Lake Temagami Access Road is travelable.

Hydro issues on Lake Temagami should be resolved in the next few hours providing the current conditions remain as they are.

The Temagami Arena in the Temagami North (Temagami Townsite) is open for those who need a place to go. Accommodation needs should be reported to the Municipality of Temagami office at 705-569-3421 and ask for Tammy Lepage.

The Municipality will be receiving updates on other fires in the area, especially Fire NB42 near Red Cedar Lake.

Updates and issues dealing with the two Provincial Parks that were evacuated will be handled by the Ministry of Natural Resources and Forestry and they will be issuing their own updates and media releases.

The Temiskaming Health Unit will be issuing information related to concerns of the smoke and respiratory issues.

Please contact the Municipality of Temagami Office at 705-569-3421 if you have any questions or concerns. Further updates will be provided after the next meeting scheduled for 2:00 pm this afternoon.
Emergency Management Committee met at 2:00 pm July 9, 2018

Reports on the Fires near Temagami are positive. Further updates on other major fires in the area will be provided as they become available. Ministry of Natural Resources and Forestry Officials are currently assessing the fire near Temagami and are not in a position to change existing evacuation orders. Therefore Mandatory Evacuation Orders from Temagami Shores at the South edge of the town of Temagami to Jesse Lake remains in effect. Evacuation standby for areas around or near the fire zone near the Town of Temagami will remain in effect until further notice, including the Evacuation Orders for Finlayson Point and Marten River Provincial Parks. The situation will continue to be monitored as the day progresses.

Officials continue to review and set up plans in the event the fire activity increases and an evacuation is needed.

Highway 11 North is open and the Lake Temagami Access Road is travelable. Strathcona Road remains closed. The Temagami Fire Tower Road remains closed with no access allowed to the Fire Tower.

Hydro has been restored to Lake Temagami.

We are advising the public who are planning to use the parks in the Temagami area to check the Ontario Parks website as Provincial and Interior Parks closures are in effect. Go to www.ontarioparks.com for more information.

Anyone requiring accommodation as a result of the evacuation should contact the Municipality of Temagami office at 705-569-3421 and ask for Tammy Lepage during regular office hours.

Please contact the Municipality of Temagami Office at 705-569-3421 if you have any questions or concerns.

Further updates will be provided after the next Emergency Management Committee meeting scheduled for 7:30 pm July 9, 2018.
Municipality of Temagami Statement – Current Fire Situation - July 9, 2018 @ 8:30 pm
– From Acting Mayor Dan O’Mara

Emergency Management Committee met at 7:30 pm July 9, 2018

Based on reviews by Ministry of Natural Resources and Forestry Fire Behaviour Analysts, an Incident Management Command Team will be assuming responsibility for the firefighting efforts tomorrow, and a concern that the fire situation can change very quickly, all existing Evacuation Orders and Evacuation Alerts are to remain in place.

Current conditions around the town of Temagami seem to have stabilized for the moment, however there are a number of serious fires throughout our area. All Provincial Parks in the area are now closed and all interior and back country travel is discouraged/restricted. Please contact Ontario Parks at www.ontarioparks.com for more information.

If you were staying at Finlayson Point or Marten River Provincial Park please contact the Park directly for information on retrieving your belongings.

Please contact the Municipality of Temagami Office at 705-569-3421 during office hours if you have any questions or concerns. For afterhours immediate concerns only please contact Dan O’Mara 705-237-8460 or Brian Koski at 705-569-4522.

Further updates will be provided after the next Emergency Management Committee meeting scheduled for 10:00 am July 10, 2018.
Emergency Management Committee met at 10:00 am July 10, 2018

Reports on the fires near Temagami are positive. Ministry of Natural Resources and Forestry (MNRF) officials are currently assessing the fire near Temagami and are not in a position to change existing evacuation orders. Therefore Mandatory Evacuation Orders from Temagami Shores at the South edge of the town of Temagami to Jessie Lake, including Finlayson Point Provincial Park, remain in effect. The Mandatory Evacuation Order for Marten River Provincial Park remains in effect. Evacuation standby for the Town of Temagami and surrounding area, will remain in effect until further notice.

The situation will continue to be monitored as the day progresses and officials will continue to review and set up plans in the event the fire activity increases. For Fire Related inquiries contact: Isabelle Chenard (MNRF) at: isabelle.chenard@ontario.ca or 705-564-6156.

Strathcona Road and the Temagami Fire Tower Road remain closed with no access permitted to the Fire Tower.

All Provincial Parks in the area are now closed and all interior and back country travel is restricted. Visit Ontario Parks at www.ontarioparks.com for when the restrictions will be lifted.

If you were staying at Finlayson Point or Marten River Provincial Park please contact the Park directly for information on retrieving your belongings.

Anyone requiring accommodation as a result of the evacuation should contact the Municipality of Temagami office at 705-569-3421 x 210 and ask for Tammy Lepage during business hours.

Please contact the Municipality of Temagami Office at 705-569-3421 during business hours if you have any questions or concerns. For after-hours immediate MNRF concerns, please contact 1-888-310-3473 (FIRE).

Further updates will be provided after the next Emergency Management Committee meeting scheduled for 7:00 pm July 10, 2018.
Emergency Management Committee met at 7:00 pm July 10, 2018

Reports on the fires near Temagami are positive. Ministry of Natural Resources and Forestry (MNRF) officials are currently assessing the fire near Temagami and are not in a position to change existing evacuation orders. Therefore Mandatory Evacuation Orders from Temagami Shores at the South edge of the town of Temagami to Jessie Lake, including Finlayson Point Provincial Park, remain in effect. The Mandatory Evacuation Order for Marten River Provincial Park remains in effect. Evacuation standby for the Town of Temagami and surrounding area, will remain in effect until further notice.

For Fire Related inquiries contact: Isabelle Chenard (MNRF) at: isabelle.chenard@ontario.ca or 705-564-6156.

Temagami Marine Road (Strathcona Road) and the Temagami Fire Tower Road remain closed with no access permitted to the Fire Tower.

All Provincial Parks in the area are now closed and all interior and back country travel is restricted. Visit Ontario Parks at www.ontarioparks.com for when the restrictions will be lifted.

For after-hours immediate MNRF concerns, please contact 1-888-310-3473 (FIRE).

Further updates will be provided after the next Emergency Management Committee meeting scheduled for 7:00 pm July 11, 2018.
Municipality of Temagami Statement – Current Fire Situation Update – July 11, 2018 at 8:30 p.m. from Mayor Lorie Hunter.

The Municipality of Temagami is currently under a fire ban. The Ministry of Natural Resources and Forestry (MNRF) have issued a restricted fire zone order for the area.

Due to the extreme fire hazard, several recent periods of heavy lightning and the large number of wildfires burning, the MNRF has implemented a Restricted Fire Zone in some areas of Northeastern Ontario as outlined on the interactive fire map at ontario.ca/forestfire. No open burning, including campfires, is permitted within the boundaries of a Restricted Fire Zone. Portable gas stoves may be used for cooking and warmth but must be handled with extreme caution. All burning permits are suspended. Follow Aviation, Forest Fire and Emergency Services on Twitter @ONforestfires.

There are 19 active fires burning in the Municipality of Temagami; however, this number could rapidly change. The Mandatory Evacuation Orders from Temagami Shores, at the south edge of the town of Temagami, to Jessie Lake including Bell Island on Lake Temagami have been downgraded to an Evacuation Alert. Residents may return home however, must remain on alert as they can be asked to leave again at anytime based on the fire situation. Other Evacuation Alerts remain in place.

All Provincial parks, including Finlayson Point and Marten River Provincial Park, remain closed and all interior and back country travel is restricted.

The MNRF is advising the public that travel restrictions have been implemented in McLaren’s Road, Gibbons Road, Baie-Jeanne Road, South Pardo Road, and St. Joseph’s Road including George Gordon and Iron Lake Road, Red Squirrel Lake Road beyond the Jack Pine Road intersection and all access into Lady Evelyn-Smoothwater Provincial Park in the North Bay District.

Access to these areas is restricted and road blocks will be set-up to notify the public of the closure. Travel restrictions are in place and permits are required to travel through this area. Within the area, no Crown land camping, no day trips, no hiking, no ATVs and no access to private or commercial camps or cottages are permitted.

These measures are meant to protect the public and ensure public safety while allowing fire personnel to safely fight forest fires in the identified area. Public safety is paramount as these conditions can change frequently.

Check the website daily at: https://www.ontario.ca/page/forest-fires for the most up to date, accurate information on fire situations. For road closures and restricted access areas, please visit: https://files.ontario.ca/20180710_2018-01-nor01.pdf. For information about travel restrictions: 705-475-5546.

Further updates will be provided as more information becomes available. The Regional Information Officer can be contacted at: 705-564-6156.
Municipality of Temagami Statement - Current Fire Situation Update - July 12, 2018 at 8:17 p.m. from Mayor Lorie Hunter.

The Municipality of Temagami is currently under a fire ban. The Ministry of Natural Resources and Forestry (MNRF) have issued a restricted fire zone order for the area.

Due to the extreme fire hazard, several recent periods of heavy lightning and the large number of wildfires burning, the MNRF has implemented a Restricted Fire Zone in some areas of Northeastern Ontario as outlined on the interactive fire map at ontario.ca/forestfire. No open burning, including campfires, is permitted within the boundaries of a Restricted Fire Zone. Portable gas stoves may be used for cooking and warmth but must be handled with extreme caution. All burning permits are suspended. Follow Aviation, Forest Fire and Emergency Services on Twitter @ONforestfires.

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All Provincial parks, including Finlayson Point and Marten River Provincial Park, remain closed and all interior and back country travel is restricted.

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Further updates will be provided as more information becomes available. The Regional Information Officer can be contacted at: 705-564-6165.
1. An Implementation Order (IO) for travel restrictions is in effect in the Temagami area. The Ontario Ministry of Natural Resources and Forestry (MNRF) is restricting access to areas due to safety hazard created by increased fire activity.

2. The MNRF has restricted travel as outlined on the IO-2018-02 map to ensure public safety where there is increased fire activity. The hatched area (shaded) on the map, details the restricted area.

3. There is currently a high volume of fires burning in the Municipality of Temagami.

4. The Municipality of Temagami has declared an emergency. Although you may not see or smell these fires, they are actively burning.

5. **Public safety is absolutely paramount.** These conditions change frequently. Check the website daily at: ontario.ca/forestfire for the most up to date accurate information.

6. For inquiries on the Implementation Order access restrictions and the current map, contact: 705-475-5546. For any fire related inquiries please contact the Fire Officer at: 705-564-6165.

7. The Community Control Group meets daily and will provide updates once they become available.

The Municipality of Temagami: [www.temagami.ca](http://www.temagami.ca)
Municipality of Temagami Statement – Current Fire Situation Update – July 13, 2018 at 2:00 p.m. from Mayor Lorie Hunter.

The Municipality of Temagami is currently under a fire ban. The Ministry of Natural Resources and Forestry (MNRF) have issued a restricted fire zone order for the area.

Due to the extreme fire hazard, several recent periods of heavy lightning and the large number of wildfires burning, the MNRF has implemented a Restricted Fire Zone in some areas of Northeastern Ontario as outlined on the interactive fire map at ontario.ca/forestfire. No open burning, including campfires, is permitted within the boundaries of a Restricted Fire Zone. Portable gas stoves may be used for cooking and warmth BUT must be handled with extreme caution. All burning permits are suspended. Follow Aviation, Forest Fire and Emergency Services on Twitter @ONforestfires.

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All Provincial parks, including Finlayson Point and Marten River Provincial Park, remain closed and all interior and back country travel is restricted.

The MNRF is advising the public that travel restrictions have been implemented in McLaren’s Road, Gibbons Road, Baie-Jeanne Road, South Pardo Road, and St. Joseph’s Road including George Gordon and Iron Lake Road, Red Squirrel Lake Road beyond the Jack Pine Road intersection and all access into Lady Evelyn-Smoothwater Provincial Park in the North Bay District.

Access to these areas is restricted and road blocks will be set-up to notify the public of the closure. Travel restrictions are in place and permits are required to travel through this area. Within the area, no Crown land camping, no day trips, no hiking, no ATVs and no access to private or commercial camps or cottages are permitted.

These measures are meant to protect the public and ensure public safety while allowing fire personnel to safely fight forest fires in the identified area. Public safety is paramount as these conditions can change frequently.

Check the website daily at: https://www.ontario.ca/page/forest-fires for the most up to date, accurate information on fire situations. For road closures and restricted access areas, please visit: https://files.ontario.ca/20180710_2018-01-nor01.pdf . For information about travel restrictions: 705-475-5546.

Further updates will be provided as more information becomes available. The Regional Information Officer can be contacted at: 705-564-6165.
1. An Implementation Order (IO) for travel restrictions is in effect in the Temagami area. The Ontario Ministry of Natural Resources and Forestry (MNRF) is restricting access to areas due to safety hazard created by increased fire activity.

2. The MNRF has restricted travel as outlined on the IO-2018-05 map to ensure public safety where there is increased fire activity. The hatched area (shaded) on the map, details the restricted area.

3. There is currently a high volume of fires burning in the Municipality of Temagami.

4. The Municipality of Temagami has declared an emergency. Although you may not see or smell these fires, they are actively burning.

5. **Public safety is absolutely paramount.** These conditions change frequently. Check the website daily at: [ontario.ca/forestfire](http://ontario.ca/forestfire) for the most up to date accurate information.

6. For inquiries on the Implementation Order access restrictions and the current map, contact: 705-475-5546. For any fire related inquiries please contact the Fire Officer at: 705-564-6165.

7. The Community Control Group meets daily and will provide updates once they become available.

The Municipality of Temagami: [www.temagami.ca](http://www.temagami.ca)
1. An Implementation Order (IO) for travel restrictions is in effect in the Temagami area. The Ontario Ministry of Natural Resources and Forestry (MNRF) is restricting access to areas due to safety hazard created by increased fire activity.

2. The MNRF has restricted travel as outlined on the IO-2018-03-NORO7 map to ensure public safety where there is increased fire activity. The hatched area (shaded) on the map, details the restricted area.

3. There is currently a high volume of fires burning in the Municipality of Temagami.

4. The Municipality of Temagami has declared an emergency. Although you may not see or smell these fires, they are actively burning.

5. **Public safety is absolutely paramount.** These conditions change frequently. Check the website daily at: [ontario.ca/forestfire](http://ontario.ca/forestfire) for the most up to date accurate information.

6. For inquiries on the Implementation Order access restrictions and the current map, contact: 705-475-5546. For any fire related inquiries please contact the Fire Officer at: 705-564-6165.

7. The Community Control Group meets daily and will provide updates once they become available.

The Municipality of Temagami: [www.temagami.ca](http://www.temagami.ca)
Municipality of Temagami Statement - Current Fire Situation Update - July 14, 2018 at 2:47 p.m. from Mayor Lorie Hunter.

MNRF issued an Emergency Area Order (EAO) for parts of the North Bay District due to active fires around Lady Evelyn-Smoothwater, Lake Temagami and the North Bay District.

At this time, major highways are still open for public travel. Travel off of highways onto Crown access roads is restricted in the specified area. MNRF recommends that travel through the area be limited to necessary travel given the high fire activity and risk. Please contact MNRF at 705-475-5546 to seek authorization to travel (travel permit) if you feel you require access to the area.

The Implementation Order (IO) No. IO-2018-03-NOR07 restricts public travel in an area with high forest fire activity. The IO is meant to protect the public and ensure public safety while allowing fire personnel to safely fight forest fires in the identified area.

Boat travel on Lake Temagami is permitted. Access off Lake Temagami into backcountry areas is restricted.

Due to the extreme fire hazard, several recent periods of heavy lightning and the large number of wildfires burning, the MNRF has implemented a Restricted Fire Zone in some areas of Northeastern Ontario.

All travel and use of McLaren's Road, Gibbons Road, Baie-Jeanne Road, South Pardo Road, St. Joseph's Road including George Gordon and Iron Lake Road, Cooke Lake Road, Goulard Road starting at Lower Goose Falls as outlined in the identified area on the attached Implementation Order map within the EAO is prohibited unless authorized by a travel permit issued by the North Bay District of the MNRF. All modes of travel/access into Lady Evelyn-Smoothwater, Obabika River, Makobe-Grays River, Solace and Sturgeon River Provincial Parks and all Crown lands as outlined in the identified area on the attached Implementation Order map within the EAO is prohibited unless authorized by a travel permit issued by the North Bay District MNRF.

Use of the Red Squirrel Lake Road beyond the Barmac Gate as outlined on the attached Implementation Order map is prohibited unless authorized by a travel permit issued by the North Bay District MNRF.

All Provincial parks, including Finlayson Point and Marten River Provincial Park, remain closed.

A Community Information Session meeting is being held in the Bunny Miller Theatre Tuesday, July 17th at 4:00 p.m. The old Chamber of Commerce office in the welcome centre will be open from Monday – Friday during regular business hours. You can view up-to-date MNRF maps and information.

Crews from around the country have been arriving & continue to arrive at base camp since July 9th to join Ontario Fire Rangers in the Northeast Region. A big thank you to everyone for being here.

Check the website daily at: https://www.ontario.ca/page/forest-fires for the most up to date, accurate information on fire situations or on Twitter @ONforestfires. For road closures and restricted access areas, please visit: https://files.ontario.ca/20180710_2018-01-nor01.pdf. For information about travel restrictions: 705-475-5546.

Further updates will be provided as more information becomes available. The Regional Information Officer can be contacted at: 705-564-6165.
Municipality of Temagami Statement – Current Fire Situation Update – July 18, 2018 at 8:08 p.m. from Mayor Lorie Hunter.

The evacuation alert status in Temagami has been lifted and Fire Tower Road is now open and the Fire Tower is open.

North Bay Fire No. 69 (Northeast Arm of Lake Temagami) status has been down graded from “Being Held” to “Under Control”. Although this fire is under control, there are still a number of fires burning within the Temagami area.

Due to the extreme fire hazard, several recent periods of heavy lightning and the large number of wildfires burning, the Ministry of Natural Resources and Forestry (MNRF) has implemented a Restricted Fire Zone in some areas of Northeastern Ontario including Temagami.

No open burning, including campfires, is permitted within the boundaries of a Restricted Fire Zone. Portable gas stoves may be used for cooking and warmth **BUT** must be handled with extreme caution. All burning permits are suspended. Follow Aviation, Forest Fire and Emergency Services on Twitter @ONforestfires.

The Implementation Order (IO) No. IO-2018-03-NOR07 restricts public travel in an area with high forest fire activity. The IO is meant to protect the public and ensure public safety while allowing fire personnel to safely fight forest fires in the identified area.

Boat travel on Lake Temagami is permitted. Access off Lake Temagami into backcountry areas is restricted.

Use of the Red Squirrel Lake Road beyond the Barmac Gate is prohibited unless authorized by a travel permit issued by the North Bay District MNRF.

All Provincial parks, including Finlayson Point and Marten River Provincial Park, remain closed.

Check the website daily at: [https://www.ontario.ca/page/forest-fires](https://www.ontario.ca/page/forest-fires) for the most up to date, accurate information on fire situations or on Twitter @ONforestfires. For road closures and restricted access areas, please visit: [https://files.ontario.ca/20180710_2018-01-nor01.pdf](https://files.ontario.ca/20180710_2018-01-nor01.pdf). For information about travel restrictions: 705-475-5546.

Further updates will be provided as more information becomes available. The Regional Information Officer can be contacted at: 705-564-6165.
1. An Implementation Order (IO) for travel restrictions is in effect in the Temagami area. The Ontario Ministry of Natural Resources and Forestry (MNRF) is restricting access to areas due to the safety hazard created by increased fire activity.

2. The MNRF has restricted travel as outlined on the IO-2018-08-NOR09 map to ensure public safety where there is increased fire activity. The hatched area (shaded) on the map, details the restricted area.

3. Due to the extreme fire hazard, several recent periods of heavy lightning and the large number of wildfires burning, the Ministry of Natural Resources and Forestry (MNNRF) has implemented a Restricted Fire Zone in some areas of Northeastern Ontario including Temagami.

4. No open burning, including campfires, is permitted within the boundaries of a Restricted Fire Zone. Portable gas stoves may be used for cooking and warmth BUT must be handled with extreme caution. All burning permits are suspended. Follow Aviation, Forest Fire and Emergency Services on Twitter @ONforestfires.

5. The Municipality of Temagami has ended the declared emergency. However, the Restricted Travel Zone and the Restricted Fire Zone remain in place. Any signs of smoke or fire in the forest should be reported.

6. **Public safety is absolutely paramount.** These conditions change frequently. Check the website daily at: ontario.ca/forestfire for the most up to date accurate information.

7. For inquiries on the Implementation Order access restrictions and the current map, contact: 705-475-5546. For any fire related inquiries please contact the Fire Officer at: 705-564-6165.

8. These conditions change frequently. Check the website daily at: [https://www.ontario.ca/page/forest-fires](https://www.ontario.ca/page/forest-fires) for the most up to date accurate information.

9. The Regional Information Officer can be contacted at: **705-564-6156** for detailed information.
Municipality of Temagami Statement – Current Fire Situation Update – July 24, 2018 at 8:08 p.m. from Mayor Lorie Hunter.

The evacuation alert status in Temagami has been lifted and Fire Tower Road is now open and the Fire Tower is open.

North Bay Fire NO.69 (Northeast Arm of Lake Temagami) status has been down grated from “Being Held” to “Under Control”. Although this fire is under control, there are still a number of fires burning within the Temagami area.

Due to the extreme fire hazard, several recent periods of heavy lightning and the large number of wildfires burning, the Ministry of Natural Resources and Forestry (MNNRF) has implemented a Restricted Fire Zone in some areas of Northeastern Ontario including Temagami.

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The Implementation Order (IO) No. IO-2018-08-NOR09 restricts public travel in an area with high forest fire activity. The IO is meant to protect the public and ensure public safety while allowing fire personnel to safely fight forest fires in the identified area.

Boat travel on Lake Temagami is permitted. Access off Lake Temagami into backcountry areas is restricted.

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All Provincial parks, including Finlayson Point and Marten River Provincial Park, remain closed.

Check the website daily at: https://www.ontario.ca/page/forest-fires for the most up to date, accurate information on fire situations or on Twitter @ONforestfires. For road closures and restricted access areas, please visit: https://files.ontario.ca/20180710_2018-01-nor01.pdf . For information about travel restrictions: 705-475-5546.

Further updates will be provided as more information becomes available. The Regional Information Officer can be contacted at: 705-564-6165.
APPENDIX B
Maps

Fires - July 8, 2018
Fire North Bay 069
Forest Fires - 2018
The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.


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Hello Roxanne,

Please add this request to the next Council meeting package or COW.

Thank you,
Carolyn

Carolyn Laronde
Temagami Canoe Festival
P.O. Box 482,
Temagami, ON P0H 2H0
temagamicanoe@outlook.com
www.temagamicanoe@temagami.com
October 19, 2018

Municipality of Temagami
P.O. Box 220,
Temagami, Ontario P0H 2H0  Email:  frontdesk@temagami.ca  cc. Mayor & Council

To Mayor and Council:

Re: Support Request Temagami Canoe Festival — July 19-21, 2019

The 5th Annual Temagami Canoe Festival (TCF) will be held in Temagami on July 19-21, 2019 at the Temagami Waterfront and is a summer celebration that highlights the area’s rich canoeing history as well as creates an economic, social and tourism event. This festival has become a favourite event in the north over the last few years and we hope to continue to build on the success again in 2019. Some of the highlights of the 2019 festival will include two days of live music (arranged by Temagami Artistic Collective), The Voyageurs event, food and craft vendors, workshops, demos, canoe clinics, canoe races, historical talks, old-growth guided hikes and Temagami First Nation drummers and singers and dancers.

We have partnered with Temagami Artistic Collective and thank the Municipality of Temagami for the continued support of this event. **We request the Municipality of Temagami partner with TCF with the following support:**

1. Use of the Waterfront and the Bunny Miller Theatre free of charge, and coverage for liability insurance.

2. Minimum of 2 marquis tents set up at the Waterfront, 1 outdoor stage, 28 tables and 40 chairs and the large sound system.

3. Electrical power to the outdoor stage — 2 separate 15-amp feeds.

4. 2 (two) assistants/students per day to assist (July 20 and July 21, 2019).

The goal of the Temagami Canoe Festival is to increase tourism visits to the area and provide a positive economic impact for Temagami and surrounding businesses.

For more information about the Temagami Canoe Festival please visit [www.temagamicanoeffestival.com](http://www.temagamicanoeffestival.com)

Thank you,

Carolyn Laronde
Project Coordinator
From: Temagami Artistic Collective <temagamiac@gmail.com>
Sent: Friday, October 19, 2018 1:08 PM
To: Roxanne St. Germain
Cc: Brian Koski; Burrows Debby - councillor @ work; Carol Lowery; Dan O'Mara; John Harding; Lorie Hunter; Ron Prefasi; David Laronde
Subject: Temagami Artistic Collective - Venue Rental Fees - 2-year Agreement Renewal

Please see attached letter of request for the next Council meeting or COW.

Thank you,
Carolyn
for David Laronde

David Laronde
Temagami Artistic Collective
temagamiac@gmail.com
October 19, 2018

Mayor and Council
Municipality of Temagami
P.O. Box 220,
Temagami, ON  P0H 2H0

Cc via email:  frontdesk@temagami.ca   cc: Mayor and Council

Re: Temagami Artistic Collective—Venue Rental Fees – 2-Year Agreement Renewal

Dear Mayor and Council,

Temagami Artistic Collective (TAC) has been delivering many high quality presentations and performances since 2003 and has had a positive economic impact in the community with many of those attending shows also patronizing local restaurants and motels and spending quality time in the area with family or friends. Temagami Artistic Collective continues the promotion of arts and culture both in a “quality of life” and “good medicine”. The productions always have good economic spin-offs for local businesses and services. Lately attendance has dropped off making it more challenging to balance the books, therefore TAC has not put on as many shows for this reason. A lot of our shows do not have funding backup and must be self sufficient; the ticket sales pay for the production.

Temagami Artistic Collective is requesting the venue rental fees be waived for the Bunny Miller Theatre for up to 5 times per year so that we may be able to continue programming good quality shows and the promotion of arts and culture tourism. By waiving these fees and providing a venue it would enable the productions a chance to break even.

The Municipality logo will be recognized on all print media as a supporter.

We thank the Municipality of Temagami for the support provided to TAC over the years and look forward to this continued relationship along with some new programming possibilities.

Yours truly,

David Laronde
Program Coordinator

Attach. TAC Summary of Performances
## Temagami Artistic Collective - Summary of Performances

<table>
<thead>
<tr>
<th>Performance</th>
<th>Venue</th>
<th>Date</th>
<th>Tickets Sold</th>
</tr>
</thead>
<tbody>
<tr>
<td>OAC Funding Production</td>
<td>Bunny Miller Theatre</td>
<td>September 2019</td>
<td></td>
</tr>
<tr>
<td>Girls Night Out</td>
<td>Bunny Miller Theatre</td>
<td>February 8 or 15, 2019</td>
<td>Booked</td>
</tr>
<tr>
<td>Temagami Deepwater Music Artist Showcase</td>
<td>Temagami Waterfront &amp; Bunny Miller Theatre</td>
<td>July 19-21, 2019</td>
<td>Booked - OAC Application Pending</td>
</tr>
<tr>
<td>Girls Night Out (Local Female Performers)</td>
<td>Bunny Miller Theatre</td>
<td>February 10, 2018</td>
<td>51 - $20 Ticket</td>
</tr>
<tr>
<td>Temagami Deepwater Music Indigenous Artist Showcase</td>
<td>Temagami Waterfront &amp; Bunny Miller Theatre</td>
<td>July 15-16, 2017</td>
<td>$5 Dropin (OAC Funding)</td>
</tr>
<tr>
<td>David Laronde Band</td>
<td>Temagami Welcome Centre</td>
<td>May 6, 2017</td>
<td>84 - $20 Ticket</td>
</tr>
<tr>
<td>Girls Night Out (8 Acts) (Local Female Performers)</td>
<td>Bunny Miller Theatre</td>
<td>February 6, 2017</td>
<td>63 - $15 Ticket</td>
</tr>
<tr>
<td>Culture Days 2016 - Artists on Display</td>
<td>Temagami Train Station</td>
<td>Sept 30-Oct 1 2016</td>
<td>N/A - Free Event</td>
</tr>
<tr>
<td>Hidden Roots Collective</td>
<td>Bunny Miller Theatre</td>
<td>September 16, 2016</td>
<td>30 - $20 Ticket</td>
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<tr>
<td>Les Gens Du Nord</td>
<td>Bunny Miller Theatre</td>
<td>July 16, 2016</td>
<td>72 (OAC Funding) $20 Ticket</td>
</tr>
<tr>
<td>Les Stroude/Survivorman</td>
<td>Bunny Miller Theatre</td>
<td>July 15, 2016</td>
<td>90 Sold Out (OAC Funding) $27</td>
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<tr>
<td>Temagami Deepwater Music Festival</td>
<td>Temagami Waterfront &amp; Bunny Miller Theatre</td>
<td>July 15-17, 2016</td>
<td>600-800 Attended</td>
</tr>
<tr>
<td>Aboriginal Singer-songwriters &amp; Ontario based</td>
<td>Bunny Miller Theatre</td>
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</table>

Prepared by Carolyn Laronde 19/10/2018
<table>
<thead>
<tr>
<th>Event Name</th>
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<th>Attendance/Details</th>
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<tbody>
<tr>
<td>DAVID LARONDE BAND</td>
<td>Temagami Welcome Centre</td>
<td>April 3, 2016</td>
<td>94 sold out - $20 ticket</td>
</tr>
<tr>
<td>CD RELEASE - UNDER THE RAVEN'S WING</td>
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<tr>
<td>GIRLS NIGHT OUT (8 ACTS)</td>
<td>Temagami Welcome Centre</td>
<td>February 6, 2016</td>
<td>94 sold out - $15 ticket</td>
</tr>
<tr>
<td>(LOCAL FEMALE PERFORMERS)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>CULTURE DAYS - OPEN MIC</td>
<td>Temagami Welcome Centre</td>
<td>September 26, 2015</td>
<td>Free - 20 audience with 8 performances</td>
</tr>
<tr>
<td>LEE HARVEY OSMOND WITH TOM WILSON</td>
<td>Temagami Welcome Centre</td>
<td>September 19, 2015</td>
<td>71 ($20 ticket) (OAC Grant)</td>
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<tr>
<td>DVD PRESENTATION - &quot;THE POWER OF THE CANOE&quot;</td>
<td>Bunny Miller Theatre</td>
<td>September 15, 2015</td>
<td>Free - 14 attended</td>
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<td>IN PARTNERSHIP WITH MUNICIPALITY OF TEMAGAMI</td>
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<tr>
<td>TEMAGAMI DEEPWATER MUSIC FESTIVAL</td>
<td>Temagami Waterfront &amp; Bunny Miller Theatre</td>
<td>July 17-19, 2015</td>
<td>600-800 attended</td>
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<td>ONTARIO SINGER-SONGWRITERS</td>
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<td>DAVID LARONDE BAND</td>
<td>Temagami Welcome Centre</td>
<td>July 18, 2015</td>
<td>92 sold out ($20 ticket)</td>
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<tr>
<td>DIGGING ROOTS</td>
<td>Temagami Welcome Centre</td>
<td>July 17, 2015</td>
<td>82 ($25 ticket)</td>
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<td>GIRLS NIGHT OUT (8 ACTS)</td>
<td>Temagami Welcome Centre</td>
<td>February 7, 2015</td>
<td>92 sold out ($15 ticket)</td>
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<tr>
<td>(LOCAL FEMALE PERFORMERS)</td>
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<tr>
<td>JACOB MOON</td>
<td>Temagami Welcome Centre</td>
<td>October 18, 2014</td>
<td>60 ($20 ticket)</td>
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<tr>
<td>CULTURE DAYS - OPEN MIC</td>
<td>Temagami Welcome Centre</td>
<td>September 27, 2014</td>
<td>Free - 11 attended with 6 performances</td>
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<tr>
<td>SUSAN AGLUKARK AND BAND</td>
<td>Temagami Welcome Centre</td>
<td>July 11, 2014</td>
<td>90 sold out (OAC Grant)</td>
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<tr>
<td>SUSAN AGLUKARK - MOTIVATIONAL TALK</td>
<td>Bear Island Community Centre</td>
<td>July 12, 2014</td>
<td>78 TFN Funded</td>
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<tr>
<td>(TEMAGAMI FIRST NATION HOST FOR TALK)</td>
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<td>SWEETGRASS BAND</td>
<td>Bear Island Community Centre</td>
<td>May 24, 2014</td>
<td>45 TFN Funded</td>
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<td>SWEETGRASS BAND</td>
<td>Temagami Welcome Centre</td>
<td>May 25, 2014</td>
<td>46 ($20 ticket) Afternoon May</td>
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<tr>
<td>DAVID LARONDE - SPRING SHOW (5 PIECE BAND)</td>
<td>Temagami Welcome Centre</td>
<td>April 26, 2014</td>
<td>78 ($20 ticket)</td>
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<tr>
<td>JULIAN COTE (OPENER)</td>
<td>Temagami Welcome Centre</td>
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Prepared by Carolyn Laronde 19/10/2018
<table>
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<tr>
<th>Event</th>
<th>Location</th>
<th>Date</th>
<th>Attendees / Ticket Price</th>
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<tr>
<td>JAMIE DUPUIS (COMPOSER/GUITARIST)</td>
<td>Temagami Welcome Centre</td>
<td>March 15, 2014</td>
<td>65 ($15 ticket)</td>
</tr>
<tr>
<td>GIRLS NIGHT OUT (8 ACTS)</td>
<td>Temagami Welcome Centre</td>
<td>February 8, 2014</td>
<td>94 Sold Out ($15 ticket)</td>
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<tr>
<td>(LOCAL FEMALE PERFORMERS)</td>
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<tr>
<td>SUZIE VINNICK WITH RICK FINES</td>
<td>Temagami Welcome Centre</td>
<td>September 27, 2013</td>
<td>53 ($20 ticket) OAC Grant</td>
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<tr>
<td>SUZIE VINNICK WITH RICK FINES - WORKSHOP</td>
<td>Temagami Welcome Centre</td>
<td>September 28, 2013</td>
<td>16 Sold Out ($10 ticket)</td>
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<tr>
<td>HARD RYDE (5 PIECE BAND)</td>
<td>Temagami Welcome Centre</td>
<td>August 24, 2013</td>
<td>92 Sold Out ($20 ticket)</td>
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<tr>
<td>WENDY LYNN SNIDER (6 PIECE BAND)</td>
<td>Temagami Welcome Centre</td>
<td>July 5, 2013</td>
<td>92 Sold Out ($20 ticket)</td>
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<tr>
<td>DAVID LARONDE - CD RELEASE (6 PIECE BAND)</td>
<td>Temagami Welcome Centre</td>
<td>June 1, 2013</td>
<td>85 Sold Out ($15 ticket)</td>
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<td>LEE FRAPPIER (opener)</td>
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<tr>
<td>GIRLS NIGHT OUT (8 ACTS)</td>
<td>Temagami Welcome Centre</td>
<td>February 9, 2013</td>
<td>97 Sold Out ($15/12 ticket)</td>
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<td>(LOCAL FEMALE PERFORMERS)</td>
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<tr>
<td>LES STROUD 'SURVIVORMAN' (3 PIECE BAND)</td>
<td>Temagami Welcome Centre</td>
<td>November 24, 2012</td>
<td>93 Sold Out ($20 ticket)</td>
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<tr>
<td>MIKE LYNCH (2 PIECE BAND)</td>
<td>Temagami Welcome Centre</td>
<td>October 20, 2012</td>
<td>67 ($20 ticket)</td>
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<tr>
<td>JOHN MCGALE</td>
<td>Temagami Welcome Centre</td>
<td>September 28, 2012</td>
<td>51 ($15 ticket)</td>
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<tr>
<td>THE GOOD LOVELIES (3 PIECE BAND)</td>
<td>Temagami Welcome Centre</td>
<td>July 5, 2012</td>
<td>94 Sold Out ($20 ticket)</td>
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<tr>
<td>WITH KWEWUG DRUM GROUP</td>
<td>Bear Island Community Centre</td>
<td>July 6, 2012</td>
<td>OAC Grant</td>
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<tr>
<td>WITH SPECIAL APPEARANCE AT ART CAMP</td>
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<td>75+</td>
</tr>
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<td>EVERY EMOTION COSTS FEATURE FILM BY DARLENE NAPONSE</td>
<td>Temagami Welcome Centre</td>
<td>May 12, 2012</td>
<td>94 Sold Out ($10 ticket)</td>
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<tr>
<td>(Hosted by Temagami Talker)</td>
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<tr>
<td>GUYS NIGHT OUT (6 ACTS)</td>
<td>Temagami Shores Inn &amp; Resort</td>
<td>March 17, 2012</td>
<td>68 Sold Out</td>
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<td>(LOCAL MALE PERFORMERS)</td>
<td>Dinner &amp; Show Pkg.</td>
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<td>$39.95 ticket</td>
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<tr>
<td>GIRLS NIGHT OUT (8 ACTS)</td>
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<td>90 Sold Out ($12/6 ticket)</td>
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<td>JORY NASH</td>
<td>Temagami Welcome Centre</td>
<td>December 2, 2011</td>
<td>41 ($20 ticket)</td>
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Prepared by Carolyn Laronde 19/10/2018
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<th>Attendance/Price</th>
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<tr>
<td>WITH DAVID LARONDE</td>
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<tr>
<td>RON NIGRINI AND JAKE THOMAS with David Laronde</td>
<td>Temagami Welcome Centre</td>
<td>October 22, 2011</td>
<td>56 ($20 ticket)</td>
</tr>
<tr>
<td>HONEYGRASS (5 piece band)</td>
<td>Temagami Welcome Centre</td>
<td>June 3, 2011</td>
<td>65 ($20 ticket)</td>
</tr>
<tr>
<td>MICHAEL PICKETT (2 piece band)</td>
<td>Temagami Welcome Centre</td>
<td>May 1, 2011</td>
<td>76 ($20 ticket)</td>
</tr>
<tr>
<td>ELVIS (Wayne Miller Jr.)</td>
<td>Temagami Welcome Centre</td>
<td>March 11, 2011</td>
<td>63 ($15 ticket)</td>
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<tr>
<td>GIRLS NIGHT OUT (8 acts) &lt;br&gt;(Local female performers)</td>
<td>Temagami Welcome Centre</td>
<td>February 5, 2011</td>
<td>67 ($12 ticket)</td>
</tr>
<tr>
<td>RON NIGRINI AND JAKE THOMAS with David Laronde</td>
<td>Temagami Welcome Centre</td>
<td>October 22, 2010</td>
<td>77 ($15 ticket)</td>
</tr>
<tr>
<td>HARD RYDE (5 piece band) &lt;br&gt;WITH JOHN EVANS, KEVIN EVANS, ROBERT YOUNG</td>
<td>Temagami Welcome Centre</td>
<td>August 21, 2010</td>
<td>94 sold out ($15 ticket)</td>
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<tr>
<td>APRIL VERCH (3 piece band) &lt;br&gt;WITH TAMMI MACKENZIE &lt;br&gt;(opener)</td>
<td>Temagami Welcome Centre</td>
<td>August 13, 2010</td>
<td>94 sold out ($20 ticket) &lt;br&gt;Funding support</td>
</tr>
<tr>
<td></td>
<td>DREAMKEEPERS CAFE</td>
<td>August 13, 2010</td>
<td>17 (Max)</td>
</tr>
<tr>
<td>MICAH BARNES AND FRIENDS &lt;br&gt;WITH WORKSHOP PARTICIPANTS</td>
<td>Temagami Welcome Centre</td>
<td>July 23, 2010</td>
<td>44 ($10 ticket)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Smoothwater of Temagami</td>
<td>July 23, 2010</td>
</tr>
<tr>
<td>CORY BREWSTER AND BEN SURRES &lt;br&gt;(DINNER AND MUSIC SHOW)</td>
<td>Temagami Legion</td>
<td>May 21, 2010</td>
<td>40 ($10 ticket)</td>
</tr>
<tr>
<td>GUITAR PULL (4 piece band)</td>
<td>Temagami Welcome Centre</td>
<td>April 10, 2010</td>
<td>60 ($10 ticket)</td>
</tr>
<tr>
<td>DEEPWATER BLUES BAND (4 piece band)</td>
<td>Temagami Welcome Centre</td>
<td>December 29, 2009</td>
<td>90 sold out ($10 ticket)</td>
</tr>
<tr>
<td>KITCHEN PARTY REVIVAL (5 piece band)</td>
<td>Temagami Welcome Centre</td>
<td>October 10, 2009</td>
<td>90 sold out ($10 ticket)</td>
</tr>
<tr>
<td>CHLOE HALL</td>
<td>Temagami Welcome Centre</td>
<td>August 21, 2009</td>
<td>43 ($10 ticket)</td>
</tr>
<tr>
<td>Event Description</td>
<td>Venue</td>
<td>Date</td>
<td>Ticket Information</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>------------------------------</td>
<td>-----------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>SHANE YELLOWBIRD (3 PIECE BAND)</td>
<td>Temagami Community Centre</td>
<td>July 22, 2009</td>
<td>188 sold out ($20 ticket)</td>
</tr>
<tr>
<td>WITH DAVID LARONDE AND DEEPWATER BLUES BAND AND EIGHT THUNDERBIRDS</td>
<td></td>
<td></td>
<td>FUNDING SUPPORT</td>
</tr>
<tr>
<td>Pre-Concert Dinner (Yellowbird Fundraiser)</td>
<td>Dreamkeepers Café</td>
<td>July 22, 2009</td>
<td>58 (max)</td>
</tr>
<tr>
<td>Micah Barnes - Music Career Workshop</td>
<td>Dreamkeepers Café</td>
<td>July 21, 2009</td>
<td>18 sold out</td>
</tr>
<tr>
<td>Buffalo Roast Dinner (Yellowbird Fundraiser)</td>
<td>Dreamkeepers Café</td>
<td>July 16, 2009</td>
<td>50 sold out</td>
</tr>
<tr>
<td>Raven Stole the Sun (Red Sky Performance)</td>
<td>Temagami Welcome Centre</td>
<td>April 17, 2009</td>
<td>55</td>
</tr>
<tr>
<td>Wayne Lavallee &amp; Shakti Hayes</td>
<td>Temagami Community Centre</td>
<td>August 25, 2007</td>
<td>80 ($10 ticket)</td>
</tr>
<tr>
<td>WITH David Laronde, Allan Laronde, Wayne Potts, Debbie Wynne</td>
<td></td>
<td></td>
<td>OAC Funded</td>
</tr>
<tr>
<td>Wayne Lavallee &amp; Shakti Hayes</td>
<td>Bear Island Community Centre</td>
<td>August 24, 2007</td>
<td>42 ($10 ticket)</td>
</tr>
<tr>
<td>WITH David Laronde, Allan Laronde, Wayne Potts, Debbie Wynne</td>
<td></td>
<td></td>
<td>OAC Funded</td>
</tr>
<tr>
<td>George Leach &amp; Murray Porter</td>
<td>Temagami Community Centre</td>
<td>August 28, 2004</td>
<td>92 ($10 ticket)</td>
</tr>
<tr>
<td>WITH Eight Thunderbirds</td>
<td></td>
<td></td>
<td>OAC Funded</td>
</tr>
<tr>
<td>George Leach &amp; Murray Porter</td>
<td>Bear Island Community Centre</td>
<td>August 27, 2004</td>
<td>76 sold out ($10 ticket)</td>
</tr>
<tr>
<td>WITH Eight Thunderbirds</td>
<td></td>
<td></td>
<td>OAC Funded</td>
</tr>
</tbody>
</table>
LETTER OF UNDERSTANDING

THIS LETTER OF UNDERSTANDING, made the _____ day of ____, 2018.

BETWEEN: The Temagami Artistic Collective
(Hereinafter called “TAC”)  
OF THE FIRST PART

-AND-

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
(Hereinafter called the “Municipality”)  
OF THE SECOND PART

RECITALS:
WHEREAS the Council of the Corporation of the Municipality of Temagami (Council) entered into a Hall Rental Agreement with TAC in 2010 for the years of 2011 and 2012 and then renewed said agreement in 2012 for the years of 2013, 2014 and in 2014 entered into a Letter of Understanding for an amended agreement for 2015 and 2016 and renewed said agreement for the years 2017 and 2018;

AND WHEREAS Council deems it desirable to renew the Letter of Understanding for an additional 2 years (2019 and 2020), but with the donation amount changed to include the full amount of the rental fee for up to five (5) performances a year at the Bunny Miller Theatre;

NOW THEREFORE the Municipality and TAC agree as follows:

TERM
The term of this Letter of Understanding shall be for the period commencing on the 1st day of January 2019 and ending on the 31st day of December 2020.

UNDERSTANDING
1. The Municipality shall donate the full amount of the rental fee for up to five (5) performances a year at the Bunny Miller Theatre and 70% of the pre-HST amount of the facility rental rate for up to an additional three (3) events per year at the Bunny Miller Theatre (together this is a maximum of eight (8) donations per year for the Bunny Miller Theatre) and 70% of the pre-HST amount of the facility rental rate for up to a maximum of two (2) times per year for the arena.

2. Events covered by this Letter of Understanding shall be events organized by TAC, and may (without limiting) include music concerts, films, workshops and live theatre for performing arts to the public.

3. The involvement of the Municipality in such events is limited to the rental of municipal facilities under the standard facility rental agreement, and a financial donation towards the rental amount, as authorized by Council.
4. TAC shall complete the necessary rental forms and submit any required documentation for each event, in accordance with the Municipality’s Facility Rental Policy, and all aspects of the Facility Rental Policy shall apply.

5. TAC shall be responsible for all set-up and clean up of the facility being rented, including leaving the facility in the same, or better, condition as on arrival; TAC shall also provide the normal damage and cleaning deposits as required by the Municipality’s Facility Rental Policy, and all aspects of the policy with respect to the refund of deposits shall apply.

SIGNED, SEALED AND DELIVERED

The _________ day of ____________, 2018

__________________________
Craig Davidson, Treasurer/Administrator

in the presence of

__________________________
Temagami Artistic Collective

Witness
(Print)

in the presence of

Witness
(Print)
OCTOBER 16, 2018

DEAR

I AM WRITING TO REQUEST A DONATION TO THE TEMAGAMI COMMUNITY MARKET 10TH ANNUAL CHRISTMAS BAZAAR SILENT AUCTION TO BE HELD DECEMBER 1, 2018.

WE ARE AN ANNUAL EVENT THAT DRAWS VENDORS AND PATRONS FROM ALL THE SURROUNDING COMMUNITIES AND IS A VITAL PART OF TEMAGAMI WHICH IS LOOKED FORWARD TO WITH GREAT ENTHUSIASM.

I THANK YOU IN ADVANCE FOR YOUR KINDNESS AND GENEROSITY.

KINDEST REGARDS

DIANNE LARONDE, MANAGER

email: djannelaronde@gmail.com

705-569-3686
Incoming and agenda

While we would not be the licensing authority we are being asked to consider a resolution that would permit the sale of tickets within our boundary.

I. Craig Davidson
Treasurer/Administrator
Municipality of Temagami
7 Lakeshore Dr, PO Box 220
Temagami, ON P0H 2H0
705-569-3421 x204
craig.d@temagami.ca

From: Debbie Morrow [mailto:info@temagamicommunityfoundation.com]
Sent: Wednesday, October 24, 2018 3:28 PM
To: craig.d <craig.d@temagami.ca>
Subject: Municipal Support

Hi Craig

The Temagami Community Foundation is applying for a raffle license to the AGCO. One of their requirements to accompany the application is support from the Municipality.

The Temagami Community Foundation is holding a Truck N Boat Raffle with the first prize being a 2019 GMC Canyon along with a 2019 1675 Lund Adventure Sport & 90 Merc. 2nd prize to be a hand crafted cedar strip with canvas canoe and 5 early bird draws of $1000 each as well as 5 early bird draws of a book of 5 tickets. Their will be 6000 tickets printed and sold at $60 each or 5 for $250. The hope is that the Municipality will support the raffle and allow the Temagami Community Foundation to park the truck and boat at the train station during the tourist season to increase ticket sales. The Foundation will also be looking for support from the Temagami Community Market to have some of their draws at the Market.

The revenue generated from the raffle will go towards Temagami Community Foundation funding for programs for the Community such as Art Camp and Canoe Festival to name a few.

We look forward to your letter of support to include in our package.

Thank You

Debbie

Debbie Morrow
Temagami Community Foundation
P.O. Box 338
Temagami, ON P0H 2H0
Phone: 705-569-3737
Email - info@temagamicommunityfoundation.com
Co-operatively and actively nurture and care for the place we know as Temagami—the land and its inhabitants—for today and the future.
Hi Sabrina

With a new council and all I wasn’t sure who to contact so I thought I’d start with you.

We have now been looking after the A Trail through Temagami for 2 years now. The 1st year didn’t go well, mostly because of the weather. Last winter went well and the trails were well maintained by Doug Gear and Dick Van Manen. They will be driving the groomer for us again this winter.

We have had some thoughts about expanding the role of the snowmobile club in Temagami to reopen the trail on the lake to River Valley as well as having a trail run north to the North Arm and back along the Red Squirrel Road to the A Trail at Roosevelt Road. This would create 2 nice loops with Temagami as the focus – map attached.

We simply have neither the man power, nor the budget to do this yet. To be able to run on the lake we need either a truck with tracks or a tracked side by side. Next year we should have the budget to pay the fuel and operators but not acquire the equipment.

We are currently looking for interest from the Municipality of Temagami to either help us seek funding or partners.
Temagami Fire Department  
Monthly Report of Activities  
for the month of: September 2018

4 Activations

- September 9th – 6:35AM – tractor trailer in lake – Hwy 11 at Rabbit lake Road (Angus Lake) – dual response – assistance not required from MRFD (released) – wait for Hydro to kill power before extinguishing pole on fire, placed few booms at lake’s north outlet – 6 firefighters responded
- September 21st – 12:07AM – vehicle fire – Hwy 11, 1 Km north of Lake Temagami Access Road – 6 firefighters responded
- September 21st – high winds / multiple calls with regarding trees on Hydro line on fire – (4:04PM) 1724 Lake Temagami Access Road – 2 firefighters investigate, nothing found; (4:07PM) Hwy 11 just north of Red Squirrel Rd., contacted MNRF requested they attend; (8:27PM) 5760 Hwy 11 north – wires sparking over cottage, 6 firefighters responded, 4 stayed on scene for Hydro to attend +2 hrs.

Training:

- 4 regular meetings – ladder theory & practical sign-offs, 1 meeting for equipment inspection/maintenance
- Deputy Chief attended Ontario Fire College for Fire Instructor 1 training
- 1 firefighter attended / participated in live fire training with Coleman Fire Department

Fire Prevention:

- Several Fire Safety Plans in various stages of review
- Prepared letter for October 1st mail-out advising Community the department needs members, currently unable to provide interior fire suppression or rescue

Fire Education:

- Regular radio “fire safety” announcements on CJTT
- Monthly community newsletter - Fire Safety messages

Other:

- Pumper # 1 in for annual safety inspection
- SCBA annual flow testing completed
- Ladder testing (bi-annual) completed
- Battery Charger on Rescue replaced
- Request for Quotations for fire hose initiated
- Purchase order for main communications antenna replacement issued
- Purchase order for Diesel Exhaust Capture Filtration System issued.
- Chief preparing After Actions Report for council (re: Forest Fire Emergency)
- Chief met with MNRF regarding Fire Smart, promoting at community level
- Chief attended Nipissing East Parry Sound Fire Chief’s meeting, in Nipissing Township – informed of requirements for Mutual aid & E&R bylaw review at beginning of council term.
• Chief attended Emergency Management Program Committee (EMPC) meeting, reviewed/developed revisions to the Emergency Plan, for council approval in October

• Another firefighter resigned (moved away) – daytime response ability very limited

Jim Sanderson
Fire Chief, Temagami Fire Department
Alternate CEMC

Date: October 17, 2018
Temagami Fire Department
Monthly Report of Activities
for the month of: October 2018

0 Activations
- No activations in October

Training:
- Moved meetings to Monday nights (to accommodate firefighters)
- 3 meetings this month - no meeting on holiday Monday (Thanksgiving)

Fire Prevention:
- October 1st mail-out advising Community the department needs members, currently unable to provide interior fire suppression or rescue
- Several Fire Safety Plans in various stages of review

Fire Education:
- Regular radio “fire safety” announcements on CJTT
- Monthly community newsletter - Fire Safety messages
- Fire prevention display at Temagami Public School & Senior’s Home Support during Fire Prevention Week; posters & pamphlets at library & Municipal office,
- Annual ride to school for one lucky student on Oct 25th as part of the fire prevention week colouring contest; fire safety presentation at Temagami Public school on October 25th

Other:
- Purchase orders update: radio antenna & cable refresh early November, Fire Hose tender completed, delivery late November, & diesel exhaust filter system installed mid to late November
- Working on purchasing “off the shelf” bunker gear (evaluating brands) – moving away from custom fit – multiple brands to evaluate
- Working with MNRF on promoting Fire Smart (for possible council presentation in 2019)
- Mutual Aid requirement to present E&R Bylaw for council approval at the beginning of new term (4 years), must identify core services, & approve Mutual aid participation.
- 1 new member in October, completed 16 hour basic training, Interviewed 3 individuals interested in joining – waiting for applications from 2.
- Chief attended Temiskaming fire chief’s meeting, Nipissing East Parry Sound mutual aid meeting, Ontario Association of Fire Chiefs meeting PAC 7 meeting
- Chief attended October 31st PPP meeting
- Chief doing a number of EM workloads normally responsibility of CEMC, including attending EM sector meetings (presentations on forest fire emergency), completing and submitting request for exercise substitution & After Action Report, MEMPC meetings (chair, minutes);

Jim Sanderson
Fire Chief, Temagami Fire Department
Alternate CEMC

Date: November 5, 2018
RECOMMENDATION

BE IT RESOLVED that the Council of the Municipality of Temagami receive this Memo for information.

INFORMATION

Financial

The 2017 FIR has been filed and the 2017 audit has now been completed. We have already discussed potential timing of the 2018 audit that will ensure a much earlier completion.

Work has turned to getting the financial system, including the various reconciliations, completed and presently we are working on the month of August. At the November 22nd meeting of Council I will include a budget variance analysis to the end of October.

Following Council’s direction, we have returned the deposit held for the Busy Bee property.

Vadim

We have been in contact with Vadim and are scheduled to have the general ledger (including accounts receivable and accounts payable) live for the first of December. While there is some transitional work between the two systems, the work plan is to start using Vadim and any of the information, mostly accounts receivable, still being managed with the present system.

Tax billing and collecting modules will be transferred at the beginning of January and will be used for interim tax billing in 2019.

Asset Management

As well, training has been received regarding Ontario Regulation 588/17 which sets out the requirement for Municipalities to adopt and publish an Asset Management Policy by July 1, 2019. This is not a requirement for a plan update but rather a policy on how the plans will be updated and linked to other plans of the Municipality including the Annual Budget.

The Municipality of Temagami was accepted into the AMP 2.0 program jointly funded by the Ministry of Infrastructure and the Municipal Finance Officers Association. This program matches the Municipality up with a consultant in various fields of expertise which provide assistance in taking our asset management plan to the next level. Presently, the program is in the intake stage with work to begin early in 2019. This work will be greatly assisted with our financial system being up to date.

Election

As we are aware, the Municipal Election has now been completed. I would like to thank Staff, especially Sabrina Pandolfo who did the majority of the Election Management, for their efforts during the election.

Work has started for Council Orientation as the new Council takes their Oath of Office early in December.

Prepared by:                    Reviewed by:

Craig Davidson, Treasurer/Administrator   Name, Position
These minutes of this Committee represent ideas or advice to Council. They do not represent decisions of Council and may require further study.

**PRESENT:** Chair D O’Mara & G Stroud  
Staff: B Turcotte and D Larochelle  
Phone: S Prefasi, R Prefasi and B Leudke

**CALL TO ORDER**  
Chair D O’Mara called the meeting to order at 10:00 am

**DECLARATION OF PECUNIARY INTEREST**  
None

**AGENDA**  
The Agenda dated October 31, 2018 was accepted as presented.

**MINUTES**  
The Minutes dated June 13, 2018 were accepted as presented by consensus.

**BUSINESS ARISING FROM THE MINUTES**  
Has B Turcotte attended any MOU meetings since our last PW meeting?  
- No meetings have been scheduled

**Waste Management**  
Waste Management Master Plan (WMMP) – update  
- B Turcotte reported that staff are developing a Request for Proposal (RFP) that will be sent out for competitive bidding in the New Year.  
- R Prefasi suggests that staff send the RFP out before the New Year given that the money is allocated in the budget.

Commercial Garbage Pick-up – Marten River  
- D O’Mara reported that Marten River businesses maybe interested in commercial garbage pick-up.  
  **Action:** Include this item in our WMMP for consideration.  
  **Action:** D O’Mara will bring these items forward to Council.
**Access Points**

**Plan for new parking area**
- Approval from Council for expansion.
- Meet with Temagami First Nation (TFN) and the Ministry of Natural Resources and Forestry (MNRF) regarding expansion.
- B Turcotte advised that we require plans and permits.

**Contractor Area – additional parking and fees**
- B Turcotte reported that we do not have enough in our budget to remove all of the trees that were marked. He suggests that we concentrate on completing the contractor area this year.
- Bollard installation not complete due high water level. Staff will complete installation early spring.
- B Turcotte suggests that we widen the roadway along the retaining wall at the Manitou Landing. We have approval to remove the trees but do not have enough in our budget for blasting the rock.
- Parking Fees for Contractors - B Turcotte recommends that the Municipality check with the MNRF before we charge ratepayers with user fees.

**Parking Area Signage**
- D O’Mara suggests that we place additional no parking signs at the Mine Landing.
  
  **Action:** D O’Mara sending staff a map.
- D O’Mara suggests that we send out an educational pamphlet to residents with items such as, trailer parking, firewood laydown areas and derelict vehicles.

**Firewood Area**
- Allocate an area for firewood.
  
  **Action:** Discuss this item with TFN.
  
  **Action:** B Leudke will contact residents regarding firewood laydown area.
  
  **Action:** Staff will order signs

**Cameras**
- B Turcotte reported that we received one quote for cameras and installation.
**Action:** Order signs – Notice to residents that this area is under 24-hour surveillance.

**ROADS**

*Snow Plowing – Marten River*

- B Turcotte reported that the Municipality maintains Tonomo Road, the Dump road, and the Fire Hall. Since the other roads in the area are private/crown land it would be a liability issue should we place our equipment on these roads for maintenance. Should the Municipality consider assuming Marten River roads and roads north of Temagami they must be brought up to standard under the Minimum Maintenance Standards for Municipal Highways Act.

**FINANCIALS**

*Operations & Capital*

- D Larochelle reported that the Treasurer/Administrator is currently working on the financials therefore, some budget lines are not up to date.

*Asset Management Plan - update*

- D Larochelle reported that the Request for Proposal would be ready for the New Year. Treasurer/Administrator advised that the financials need to be completed before we go out to tender.

**PUBLIC WORKS SUPERINTENDENT REPORT**

B Turcotte, Public Works Superintendent gave his public works report, including the following:

*Roads:*

- Detour for Ontario Northland rescheduled to 2019.
- Replaced drainage culverts – Tonomo Road (9), Lowell Lake Road (2), Lake Temagami Access Road (3), Temagami Marine Road (7) and Lakeshore Drive (1).
- Rural roads & Temagami Access Road – applied gravel and ditching.

*Water & Sewer*

- Staff have located numerous water & sewer shut offs.
- Water - two service line breaks, will be over budget due to digging up shut offs that have deteriorated.
- Sewer – three service line breaks.

*Vehicles & Equipment*

- All large trucks going through yearly inspections and licencing.
• Temagami Fire Department - serviced fire trucks.
• Loader/backhoe – frontend worn out needs bushing kit $8,000 - $10,000.
  **Action:** budget next year or trade in.

**Waste Management**
• Strathy, Briggs & Sisk Landfill - maintained

**Buildings**
• Municipal Office – repairs & maintenance

**Access Points**
• Met with Cassels Lake Association (CALA) retaining wall is in need of repairs.
  **Action:** Budget for material in our 2019 budget.

**Budget**
• Roads (materials and supplies) – over budget due to winter sand.
• “A” Gravel Resurface Roadways – estimated that we are over budget by $6,000.
• Float – came in over budget due to the steel price increase.
  **Action:** Place 2018 allocated funds in reserve and budget an additional $5,000 - $10,000 in next year's budget.
• Spruce Drive Project – Pedersen Construction hold back $43,000.
• Fox Run – road is in terrible shape, looking for funding.
• Soil Testing - $10,000 engineering storm water drainage on Wildflower Avenue.
  **Action:** B Turcotte sending report to Council regarding storm water drainage on Wildflower Avenue.

**Parks & Recreation**
• Tower – installation of lights on hold due to price.
• Tower – installed gate at the bottom of the tower for safety.
• Arena – staff are undergoing maintenance and repairs and ice plant is up and running.

**ADJOURNMENT**
• The meeting was adjourned at 12:00 pm
THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE PROTECTION TO PERSONS & PROPERTY ADVISORY COMMITTEE.

THESE MINUTES OF THIS COMMITTEE REPRESENT IDEAS OR ADVICE TO COUNCIL. THEY DO NOT REPRESENT DECISIONS OF COUNCIL AND MAY REQUIRE FURTHER STUDY.

Attendance: Chair Dan O’Mara, Monty Cummings, Jim Sanderson, Paul Elliott
With Regrets: Will Goodman
Staff Support: Roxanne St. Germain

1. Call to Order
   Meeting was called to order at 1:30 pm

2. Adopt Agenda – MOTION
   Adopted by Consensus

3. Declaration of Pecuniary Interest and General Nature
   None

4. Adopt Minutes of the April 10, 2018 Meeting
   Adopted by Consensus

5. Business Arising from the Minutes:
   - Hwy 11 Maintenance Highway 11 Action group to be established. Update
     Programmable lights are being used in other areas and there are other items and Strategies. Council will look at support, Temagami Member on committee being formed between Municipality of Temagami and Cochrane corridor. OPP, MTO, Transport Canada.
   - Follow up on LTAPP. Some Signs installed discussed at Public Works. Additional signs needed that were discussed at Public Works meeting October 31, 2018 and will update PP & P when installed.
   - Parking By-Laws for review – LTAPP Report. Need the Tenure from the MNR decided. Still jurisdiction issues under present tenure. OPP can ticket under their areas of control such as car blocking road but not enforce MOT signage.
     - Letter to be sent to MNR requesting clarification of ability to issue tickets for infractions. Need legal opinion on what we can enforce.
   - Ambulance Renovations Update - Awaiting info

6. Delegation:
   None

7. Ongoing Business:
   - Updating the Establishing and Regulating Fire Department By-Laws – Update
     Establishing and regulating bylaw must be approved by Council at beginning of term and must include at minimum core services provided and participation in Mutual Aid. Last looked at 2016 from 2010. Meeting to be arranged in January 2019 to review. Jim would like direction on what to do. Dan to speak with Craig to direct Jim and Paul. Resolutions from Council may be needed.
• Operating financial update – areas of concern and work needing done before year end. Up to date financial information will be provided. Send Dan any concerns you have after reviewing. Start working on budgets now.
• Update on Emergency Planning. A couple meetings have taken place. Should the Chair of PP & P be involved in the Emergency Management Plan? Council will be receiving the recommendations from the Emergency Management Program Committee. Membership of the Committee is determined in the Draft Terms of Reference. The CEMC must write an after actions report after an emergency has been declared. The Report is going to next council meeting.

8. New Business:
• 11580 - Ontario Good Roads Association Minister McGarry Approves Minimum Maintenance Standard regulation. Send copy to Public Works and Chair Dan O’Mara.
• 11700A - Ministry of Community Safety and Correctional Services Information on the Fire Regulations and Fire Fighter Certification has been rescinded. Risk Assessment and Public Reporting still required. There is a workload involved with this requirement. Government is supposed to be offering support to help with the workload, especially to smaller Municipalities. Regarding firefighter training, it may be an option to train to services offered by the Municipality. The British Columbia Model may work for the Municipality as well.
• Council Resolution for Parking in No Overnight Parking areas from Dec 2017. Parking was allowed for 4 spots and was to end the long weekend in May and directed PPP and PW to work on this issue and have it resolved for the future. Overnight parking could be continued in the winter, but how that would work needs to be determined. How many spots for permanent residents? Parking by Permit only? Who gets to park there? How do we make it fair for everyone? Monty will work on recommendations for next Council meeting.
• Robert Molyneaux Complaint regarding the garbage and biohazards at the top of the school hill and along the highways. – We were informed by IMOS when clean up was requested that the cleanup of the area at the top of school hill is not part of their contract and to stop the ongoing problem there IMOS will just close off the area so trucks cannot stop there. IMOS did come and clean it up as a courtesy and for good Public Relations.
• Outline of Letter to MTO regarding litter and waste from trucking companies and drivers directed at province wide campaign. Roxanne to draft letter and bring to PP&P for support.
• Douro Dummer Media Release Garbage April 2018. – Referred to Public Works for review.
• FOCA Funding Opportunities Invasive Species. – Not discussed.
• 11695 - Town of Latchford Resolution regarding Highway 11 Closure. – Going to committee being formed once we are notified it is formed.
• 11707 - North Line Canada Put road safety first with Black CAT radar and more. – Not discussed.
• Fire Department Notice regarding staffing update and information sent out to Community. This notice is about numbers of volunteers on the fire department. The Fire Chief is directly responsible to Council. We do not have the staff to meet the requirements for interior fire operations. Chief Sanderson to explain the letter sent out to the Community to Council so they have a better understanding of the issues.
• 11723 - Ontario Provincial Police Temagami Billing Statement 2019. Send to TPSB.

9. Items for Information:

10. Department Updates: Please Provide Written Updates

10.1 Ambulance
10.2 OPP

10.3 Building
- 36 permits issued busy last 2 months with activity and lots of consultations. Attended conference in October where they spoke about the shortage of building inspectors expected in 5 years.
- Closed old permits and will continue working on that.
- Encouraging people with property standards talk to each other.
- Fire presentation at school, winner of the ride to school contest was driven to school.
- Had fire prevention displays in seniors building and library.
- Performed some inspections at the fire tower.
- Working on application reviews.
- Cross Lake access by road is over grown and impassible. There are approximately 11 parking spots at the end of the road I check when I can but now not passable. There is an MNR agreement regarding this access point.
- Responding to staff complaints.
- Completed the monthly Welcome center inspections.

10.4 Temagami Fire
- Summary of calls since meeting in April.
- Meeting moved to Mondays to allow more volunteers to attend.
- Mail out to the Community regarding indoor fire suppression.
- Restricted fire zone generated numerous complaints about no campfires being allowed.
- Certification for Firefighters requirement has been rescinded.
- Annual vehicle inspections are completed.
- Public Works has requested surplus equipment from Fire Department.
- Antenna on the Fire Tower being replaced on Friday November 2nd.
- Exhaust for the fire hall being replaced.
- Purchases for Bunker gear being done and will be off the shelf and not custom fit as in the past.
- Working with Ministry of Natural Resources and Forestry to promote the Fire Smart Program and to encourage Council to make the Municipality a Fire Smart Community.
- There is a department in the province getting paid for fire call outs for Hydro. There is a protocol and paperwork needed to receive payment for Hydro calls we should look into as we do have frequent calls. Mutual Aid calls. Revise operating guideline to non-emergency response to tree down on lines. Once snow is on the ground then will not respond to tree on hydro line calls.
- Presentation on emergency management responses.
- Forest Fire responses from the MNRF Appendix G show that between July 2 and 22, 2018 there were 32 fires in the Municipality of Temagami.
- See written report for further department details.

10.5 Marten River Fire
- Monthly reports are at Municipal office.
- There have been 29 call outs since the April 10, 2018 meeting.
- Helipad update. Sturgeon Brush has quoted is $43,000 to remove the trees and brush on approximately 1.5 – 2 acres of adjacent land to move the helipad to allow for night landings in Marten River Fire Hall. Look into funding for helipads. What financial support do we receive for the helipads in the Municipality? Look in budget for the $10,000.00 that was set aside for the helipad a couple years ago.
- Look in the budget for the money set aside for the bathroom upgrades required for accessibility. Paul is having engineer report completed and quotes to be ready for the accessibility funding that opens in
May or June 2019 that we missed in 2018. Resolution15-490 is in regard to the $10,000.00 for the helipad.

10.6 Public Works
- The new generator has been installed at the South Water Treatment Plant.
- Gravel is being put on Lake Temagami Access Road and other roads in the Municipality.
- Several culverts and lots of ditching has been required in several areas.
- Replacing the fire hydrant near Hamel’s needed to contracted out. Hydrant repairs are being worked on and are scheduled for the 3rd week in November and are planned to be fixed before winter.
- Public Works will be maintaining Helipads and Marten River dump and the bottom end of Tonomo Road in regard to snow removal.

11. Other Business:
None

12. Set date for next meeting:
PP & P will wait for New Council to decide committees.

13. Adjournment – MOTION –
Moved by: Jim Sanderson
Seconded by: Paul Elliott
BE IT RESOLVED THAT the meeting adjourn.
CARRIED

The meeting was adjourned at 3:05 pm.
Memorandum to Council

Subject: Train Station Lease

Agenda Date: November 13, 2018

Attachments: Correspondence from Living Temagami; Correspondence from Temagami Chamber of Commerce; Correspondence from Temagami Community Foundation; Draft Lease

RECOMMENDATION

BE IT RESOLVED THAT Council receive Report 2018-026 regarding the Train Station lease; AND FURTHER THAT Council rescind resolution 17-239 establishing the rent for the Train Station at $1,600 per month plus utilities; AND FURTHER THAT Council establish a reasonable rent, including an allowance for utilities for each area of the Temagami Train Station to be leased; AND FURTHER THAT Council approve the draft lease and direct Staff as to which area should be leased to which group; AND FURTHER THAT Council establish a maximum ‘donation in kind’ to be considered when offering a lease for a lower amount than the reasonable rent determined; AND FURTHER THAT, once signed, Council directs Staff to prepare By-Laws to approve the leases for Council’s consideration.

INFORMATION

The topic of the Temagami Train Station and leasing the facility has been discussed for some period of time. After initial consultation, Council, at their meeting held on April 6, 2017, considered and passed Resolution 17-239, which established the rent for the Train Station at $1,600 per month plus utilities.

Later in 2017, Council requested Expressions of Interest to lease the Station. On June 27, 2017, Council considered and passed Resolution 17-439, supporting in principle, the Living Temagami Expression of Interest and directed a short-term lease be prepared, with the Information Centre located in the south end of the station.

The short-term lease mentioned in Resolution 17-439 has not yet been completed. While there may be different factors resulting in this, part of the difficulty is that the amount being offered, $250 per month including utilities, does not meet the direction provided by Council with Resolution 17-239. Add to this, the inclusion of the Information Centre in awarding the Expression of Interest, without changing previous Council approvals regarding the operation of the Information Centre led to further difficulties in creating a lease that would satisfy all of the direction that Council had provided to Staff.

Further information included in this memorandum relates to the letter sent to each Member of Council by the Temagami Community Foundation also expressing interest in space at the Temagami Train Station. While this letter does appear to be outside of the expression of interest and the use approved in Resolution 17-439, in September 2018, Council did establish an Ad-Hoc Committee (Resolution 18-382) charged, with determining the best possible use for the train station. This letter is being included in this report for completeness, with no comment of what the best possible use may be.

If we consider the rent established by Resolution 17-239 ($1,600 plus utilities) to be a reasonable estimate of the value provided through any rental of the lease, annualized this would equate to $19,200 rent plus approximately $12,000 annually for utilities for a total of $31,200. It should be understood that any lease, or a combination of leases that are less than that amount would, in essence, have the effect of
a Municipal Grant to that organization preapproved through the lower lease amount. While this is permissible under Section 107 of the Municipal Act, it is also important that the Municipality is transparent in this activity.

Presently, the draft lease does not include any provision for utilities. If the station is to be leased to different organizations, an allowance for utility cost, perhaps based on the percentage of space used, could be included in the fair value.

As well, especially with the notion that the lease being charged is below the reasonable rent level, the draft lease includes a provision that fees earned for space the organization rents out are shared with the Municipality. This could be capped at the reasonable rent established for each area.

Prepared by:              Reviewed by:

Craig Davidson, Treasurer/Administrator
Name, Position                                                            Name, Position
June 11, 2018

Dear Mayor and Council,

It has come to the realization of Living Temagami the shared occupation of the Train Station with the Temagami and District Chamber of Commerce for the Train Station is creating issues, mostly as a result of confusion as to who is in charge and who is responsible for what and how the shared space is to work. When Living Temagami was successful in its submission of the Expression of Interest for the use of the Train Station we were asked by the CAO if we wanted to have a lease with the town and then we would have a lease with the Chamber or if we preferred the town have a separate lease with the Chamber. We stated we were open to either option in an effort to work together as best as possible in sharing the space, however if both parties had separate leases with the town and it was not working we would then request to have the lease as originally intended with Living Temagami the main lease holder and Living Temagami would then have a lease with the Temagami Chamber of Commerce. One thing we were very clear on was the office and mezzanine must be shared space and not the exclusive space of the Chamber as that was what we based our Expression of Interest on, especially the mezzanine for our programming. Living Temagami have been trying to work with the Chamber for over a year and have supported all of their efforts and events. The main issue seems to be that the Chamber of Commerce is under the impression they are in charge of the building and what goes on it, when in fact the opposite is true based on the Resolution from Council regarding the accepted Expression of Interest. Without leases in hand this has been to no avail. To date there are no leases in place from the Municipality with either organization, therefore Living Temagami have drafted the leases for council to review and hopefully have signed and put into effect as soon as possible so the organizations can work better together.

Living Temagami have hired two students for the summer that will be starting work next week. We have requested from the Chamber that we work together to schedule the four students as effectively as possible to allow the Train Station to be open so tourists and visitors can access the information booth and the gallery. We would like to be open 7 days a week for at least 8 hours a day. The Chamber has preferred the front door not be open or there be access to the information centre when they do not have staff there, mostly regarding the possible theft of their merchandise. We are hoping the installation of the security cameras will help alleviate their concerns. The front door of the building and the gallery needs to be open when there are staff or volunteers from either organization in place to assist patrons in entering the premises.

On June 25th we will have the honour of hosting the travelling exhibition of the works of our own Artist Benjamin Chee Chee. The opening ceremonies are will be July 1st at 3 pm and will run to 5. We are working very hard to have the Station to look it’s best in tribute to this iconic Canadian Artist and have asked for support from the Chamber in making sure everything is neat and tidy and looking it’s very best by June 25th so our organizations and the town of Temagami are presented in a professional light. We are not certain the Chamber understands how important this event is as our request and suggestions have not been met very positively. It would be appreciated if the Municipality could budget for proper brochure racks to be purpose built to fit the station space and serve to enhance the architectural beauty of the building. This would aid the Chambers in its continuing efforts to try to organize and maintain the materials on display in a neat and tidy state which is very difficult with the several repurposed display racks that are not working very well.
October 12, 2018

Mayor and Council – Municipality of Temagami

Temagami Community Foundation is interested in entering into a rental agreement with the Municipality of Temagami for the upper level of the Train Station. The space would be used as an office for the Foundation and would be staffed in the off season on a part time basis and it is envisioned to be staffed full time during the busy summer season.

Temagami Community Foundation is looking to increase their presence in the Town’s downtown core and the train station would be a perfect fit to accomplish this and would be a benefit to the downtown community as a whole with increased traffic into town and the train station by board members, donors and annual meetings to have a home base to attend. We are launching a major fund raiser by end of year selling raffle tickets with a first prize being a New Truck and New Boat combination, 2nd prize Canoe and monthly early bird draws all being held in conjunction with the Temagami Community Market Days.

Temagami Community Foundation if offering to pay $3600.00 annually and upon signing a rental agreement would want to install their sign on the property.

We look forward to discussing our proposal before the 2018 year end.

Sincerely,

Bill Kitts
Co-Chair
Temagami Community Foundation

Jack Tuomi
Vice Chair
Temagami Community Foundation
November 6, 2018

Mayor Hunter & Craig Davidson

RE: Train Station Updated Proposal

Good Morning:

The Board of Directors met recently and had further discussions on the train station and have come up with this proposal for your consideration.

The Temagami Community Foundation has already written to the Municipality expressing interest in renting the upstairs of the station for their office and to help give them a presence in town. Our two groups, (the Chamber of Commerce COC and the Temagami Community Foundation TCF) are very interested in working together to make this work for all parties. That said if TCF is awarded the space the COC could potentially have the information centre open upwards of 30 hours a week during the off season and 7 days a week, full time in peak season.

The upstairs would be used exclusively by TCF for an office for the Foundation. The Information Centre Space would not change, but the current office would become the exclusive office of the Chamber of Commerce and we are willing to pay an additional $200 a month to have it. We would then want the south end of the building to have new locks put in place and the centre door would have a deadbolt installed. The two groups collectively would add $6000 to the municipality to offset the cost of the train station.

The Chamber of Commerce has always enjoyed a good relationship with the Municipality. We strive to support local business not only our members but other as well. Our plan is sustainable over the long term and even if the student grant program were to go away we could still manage this venture. We are willing to sign a 3-year lease to that end. Once a lease is in place we will move forward with plans for new fittings and fixtures to improve the Information Centre.

Thank you for your consideration.

Penny St. Germain
Treasurer/Director

Temagami & District Chamber of Commerce
P.O. Box 57, Temagami, Ontario P0H 2H0
Tel: (705) 569-3344
www.temagamiinformation.com info@temagamiinformation.com
THIS INDENTURE made as of the 11 day of June 2018

In pursuance of THE SHORT FORMS OF LEASES ACT

BETWEEN

The Corporations of the Municipality of Temagami

Herein called the Landlord”

OF THE FIRST PART AND

Name of Organization

Herein called “Tenant”

OF THE SECOND PART

In consideration of the rents reserved and the covenants and agreements contained in the Lease on the part of the Tenant, the Landlord hereby leases to the Tenant Living Temagami ~ Heritage & Culture Centre (hereby known as Living Temagami) those certain premises situate in the Municipality of Temagami, in the of District of Nipissing, more particularly described as the Temagami Train Station, 6715 Highway 11 North, Temagami, ON hereinafter called the “Leased Premises” for a term commencing on the 30th day of June 2017.

The rent in respect of the leased premises shall be payable to the Landlord in advance in equal monthly installments of $$$$ dollars each, on the 1st day of each month during the term, the first payment becoming due and being payable on the 1st day of July 2017.

In addition, 10% of rental income received by Name of Organization through their sublet of any portion of the Leased Premises shall be added to the rental payment on the 1st day of the month following receipt of such revenue.

The rent is to be reviewed for a winter rate on November 30 of each year and to return to the agreed upon rate the 1st of April of each year.

TENANTS COVENANTS

The Tenant hereby covenants with the Landlord as follows:

(a) **Rent:** To pay the rent hereby reserved in the manner and on the days specified herein;
(b) **Alterations:** Not to make any alterations or additions to the Leased Premises without prior consent of the Landlord and any such alterations or additions to be made at the expense of the Tenant. The Landlord will not unreasonably withhold its consent;
(c) **Maintenance:** To keep the Leased Premises in good repair, reasonable wear and tear only excepted;
(d) **Commercial General Liability Insurance for Bodily Injury or Death and Property Damage Insurance:** At the date of execution of this lease and from time to time thereafter, to provide the Landlord a Certificate of Insurance that the Tenant commercial general liability insurance policy for bodily injury or death and property damage in force which insures the Tenant in respect of injury to or death of any person or property damage in the amount of at least one million ($1,000,000) dollars and name the Landlord as an additional insured.

(e) **Fire Insurance:** At the date of execution of this lease by the Tenant, and from time to time thereafter, to provide the Landlord a Certificate of Insurance that the Tenant has insured its fixtures and personal property against loss or damage by fire, lightning, explosion, water damage and all other standard supplementary perils in an amount of not less than one hundred per cent (100%) replacement value of the said fixtures and personal property;

(f) **Subletting:** Not to sublet the said Leased Premises or any part thereof nor to assign this Agreement without the written consent of the Landlord, which consent shall not be unreasonably withheld; excluding agreements to lease to the **Name of the Organizations Excluded or the uses that could be sublet.**

(g) **Signs:** Not to use the outer walls or windows of the said Leased Premises for any notice or nameplate except as approved by the Landlord; all signage or notices must not detract from the aesthetics of the building or premises.

(h) **Repairs:** To repair, according to notice in writing, damage by reasonable wear and tear and by fire, lightening and tempest only excepted;

(i) **Indemnity:** To indemnify the Landlord against all liabilities, claims damage or expenses arising out of any act or neglect of the Tenant or its servants, employees, agents, invitees or licensees in and about the Leased Premises, or arising out of any breach, violation or non-performance of any of the terms of this lease by them or any damage to the persons or property of the Tenants servants, employees, agents, invitees or licensees, other than by reason of the negligence of the Landlord;

(j) **Clear of Obstruction:** To keep the entrance(s) about the Leased Premises clear of snow and ice and of all other obstructions according to the by-law and regulations of the municipality;

(k) **Trade or Business:** To use the leased Premises for the purpose of the Tenant carrying on business as and not to carry on or permit to be carried on therein any other trade or business without the consent in writing of the Landlord;

2. **LANDLORD’S COVENANTS**

   **The Landlord covenants with the Tenant:**

(a) **Structural Repairs:** To maintain and repair all windows, doors, plumbing and electrical fixtures and to make repairs to walls, floors and ceilings of the leased premises with may be necessary. In addition the landlord will be responsible for providing and changing the lightbulbs in all permanent lighting in the building. Other items discovered to be needing updating or repair to be discussed.

(b) **Quiet Enjoyment:** For quiet enjoyment;

(c) **Parking:** To permit the employees, invitees and guests of the Tenant to park automobiles in the parking spaces reserved for the Tenant and designated by number, should this need be;

3. **PROVISOS**
Provided always and it is hereby agreed as follows:

(a) **Tenant’s Fixtures:** Subject to the other provisions of this lease, the Tenant may remove its fixtures.

(b) **Damage and Destruction:**

   (i) Provided that if during the term herein or any renewal thereof the Leased Premises shall be destroyed or damaged by fire or the elements then the following provisions shall apply:

   (a) If the Leased Premises shall be so badly injured as to be unfit for occupancy, and as to be incapable of being repaired with reasonable diligence within one hundred and twenty days of the happening of such injury, then the term hereby granted shall cease and be at an end to all intents and purposes from the date of such damage or destruction, and the Tenant shall immediately surrender the same, and yield up possession of the Leased Premises to the Landlord, and the rent from the time of such surrender shall be apportioned;

   (b) If the demised Leased Premises shall be capable, with reasonable diligence, of being repaired and rendered fit for occupancy within one hundred and twenty days from the happening of such injury as aforesaid, but if the damage is such as to render the Leased Premises wholly unfit for occupancy, then the rent hereby reserved shall not run or accrue after such injury, or while the process of repair the same with all reasonable speed, and the rent shall recommence immediately after such repairs shall be completed.

   (c) If the Leased Premises shall be repaired within one hundred and twenty days as aforesaid, and if the damage is such that the said Leased Premises are capable of being partially used, then until such damage shall have been repaired the rent shall abate in the proportion that the part of the Leased Premises rendered unfit for occupancy bears to the whole of the Leased Premises.

   (d) **Landlord’s Liability:** The Landlord shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Tenant or to employees of the Tenant or to any other person while such property is on the Leased Premises unless such loss, damage or injury shall be caused by the negligence of the Landlord or of its employees, servants or agents the Tenant shall obtain their own liability insurance to cover loss or damage to their property;

   (e) **Re-Entry:** If the rent reserved or any part thereof shall not be paid on the day appointed for payment, whether lawfully demanded or not, or in the case of breach or non-observance or non-performance of any of the covenants or agreements herein contained or referred to on the part of the Tenant to be observed and performed, the Landlord shall be entitled thereafter to enter into and upon the Leased Premises or any part thereof in the name of the whole the
same to have again, repossess and enjoy as of its former state, anything herein contained to the contrary notwithstanding;

(f) **Overholding:** If the Tenant shall continue to occupy the Leased Premises after the expiration of this Lease, with or without the consent of the Landlord, without any further written agreement, the Tenant shall be a monthly Tenant at the monthly rental herein mentioned and on the terms and conditions herein set out except as to length of tenancy;

(g) **Notice of Re-rental:** To permit the Landlord during the last two(2) months of the term to affix and retain on any part of the exterior of the Leased Premises a notice that the premises are for rent and during the same period to permit the premises to be viewed at all reasonable times by any person authorized by the Landlord or his agent;

(h) **First Right of Refusal:** At the termination of the term or any renewal of this Lease, the Landlord will grant to the Tenant the first right of refusal to rent the Leased Premises on such terms and conditions as the Landlord is willing to accept from any other party, the Tenant to have fifteen (15) days within which to notify the Landlord of its acceptance or refusal of such an offer to rent, that time to run from the date it receives written notice of such an offer from the Landlord.

(i) **Early Possession:** Upon payment of the first and last months' rent, as provided for in this Lease and the execution of this Lease by both the Landlord and Tenant, the Tenant shall be entitled to possession of the Leased Premise and upon taking possession of the Leased Premises all other provisions in this lease shall apply.

(j) **Entry to view condition and Notice of disrepair:** The Landlord may enter and view the state of repair of the Leased Premises and the Tenant will repair according to notice in writing, if the Tenant refuses or neglects to make the repairs in such notice, the Landlord may make them and charge the cost of them to the Tenant as additional rent. The rent shall not abate while those repairs are being made, by reason of loss or interruption of the business of the Tenant because of any such work, and the Landlord agrees to complete the work expeditiously.

(k) **Right to show Leased Premises:** The Tenant acknowledges that the Landlord or its agents shall have the right to enter the Leased Premises at all reasonable times to show them to prospective purchasers, encumbrancers, lessees or assignees, and may also, during said time preceding the termination of the terms of this lease, place upon the Leased Premises the usual type of notice to the effect that the Leased Premises are for rent, which notice the Tenant shall permit to remain on them.

4. **EFFECT OF LEASE**
This lease and everything herein contained shall extend to and bind and may be taken advantage of by the heirs, executors, administrators, successors and assigns as the case may be of each of the parties hereto.

5. **NOTICE:** Any notice in writing which either party may desire to give to the other with regard to any matter or thing in this lease contained may be validly and effectually given in writing to the Landlord.

**IN WITNESS WHEREOF** the parties hereto have hereunto set their hands and seals.

**SIGNED, SEALED AND DELIVERED**

In the presence of

__________________________ ) _____________________________

Witness

__________________________ ) _____________________________

Witness
From: Frank Boehringer <boehringer.frank@gmail.com>
Sent: Tuesday, November 13, 2018 9:09 PM
To: craig.d
Cc: Roxanne St. Germain
Temagami Train Station

Dear Mayor & Council

I was in attendance at the committee of the whole meeting this evening. As residents and artists, my wife and I have had the pleasure of attending several events at the train station hosted by Living Temagami. It is the perfect venue to celebrate heritage and culture. It would be disheartening to turn that building into office space taking away the authenticity of its heritage. I understand that the public wanted this to remain a heritage centre that was totally accessible to the community as a community hub.

The events & workshops I have attended there have had individuals from all over the municipality and beyond coming together to share in learning and participation. The majority of these priceless buildings that have survived in other cities and towns have been used by the community to embrace arts, heritage and culture such as North Bay, Whitby and many others. Is this council’s intention to turn this beautiful building into an inaccessible office space that will not benefit the community as a whole. What a loss that would be.

Does this council want to be remembered as the council that ignored the community’s desire to have this building be the heart of the community?

There are several other options available to both the other organizations interested in the train station however there is no other option for a heritage and culture center anywhere in our town.

Why is it then that this council insists this building be turned into office space?

Sincerely,
Frank & Carol Boehringer
Dear Council,

As an community artist and a cultural worker who has spent her professional life working in arts culture and heritage, I strongly advocate that Living Temagami be carefully considered to remain working from The Temagami Train Station. Living Temagami has secured program development funding for Temagami's Art Culture and Heritage and it would be very unfortunate for everyone involved, to see Living Temagami relegated to another community space without the historic significance and central location of The Temagami Station. One need only review, Living Temagami's Strategic Plan to chart the development and progress of this unique cultural and heritage organization in Temagami. It is because of this, The Ontario Trillium Foundation has invested in Living Temagami's Strategic Plan and it would be a shame for The Temagami Municipality to not support Living Temagami in their continued commitment in creating The Temagami Train Station as an innovative provincial design for Arts Culture and Heritage.

I trust much consideration and consultation will be given,

Sincerely,

Sherry Guppy
November 14, 2018

To Mayor and Council,

It is with a sad heart I am writing this with regard to possible changes to the use of the Temagami train station. The vision that so many community members had for the train station to be a cultural welcome centre manifested before us and with so much hard work and pride of so many it now had roots and a potential to be so many positive things for our community to grow and prosper through sharing of cultures and offering a central place for year round events to hold our community and its amazing people together. To pull up those roots now when we have just begun would be so disappointing and discouraging for so many of us who have put our creative energy and vision into what the community at large wanted to see happen in our historical train station. I hope those that want to see the station now be used for offices will reconsider this and look toward the future with the eyes of an eagle, far and wide as to the set back this will be for the prosperity of Temagami.

I was just informed of this news of the changes pending for its use. I was in the planning stages and vision of putting together an evening gathering to be held upstairs in the train station. This is a ceremony called SHARING OF THE SACRED LIGHT. It welcomes all people of all faith or no faith. A circle of light is created and ancestral teachings and sharing of what the sacred season of Christmas means too many Indigenous people. I have offered this ceremony in many diverse communities over the past 20 years. It unites, brings understanding, deep soul sharing through sacred music, cultural teachings and circle sharing. This was just a starting point to the many ideas of how we can come together in this historical building in the heart of our community. What has already been achieved as a welcome centre rest stop for travelers and guests as well as diverse gallery of artists. To turn direction now would be a setback and I believe not just saddens my heart along with so many others in my community that have been so inspired by what has begun at the train station. It has been given new life, new vision and now restored to beauty. Thank you for listening. I am asking for these proposed changes to be reconsidered.

Miigwech,

Victoria Wilde
THE LONGHOUSE QUIETLAND HEALING LODGE.
To Mayor & Council,

I have just learned that there is a possibility that the Temagami train station will no longer be home for Living Temagami. This is very disheartening to me. It is an iconic heritage building for the area and should be used for the purpose of heritage and community events that revolve around these areas. There has been many great events that have been held there and I have tried to attend as many as possible. In fact, I would love to see more of that there.

These events and the heritage and cultural programs that Living Temagami provides is so important. It brings community together and all I have heard is positive after positive feedback about it. It is especially important to people visiting the area as well as newcomers as myself. My schedule didn’t allow me to attend as much as I wanted this past season but I have been looking very forward to many more events in the future.

I believe if living Temagami were to be moved from there it would be a step backwards for the community. These are my thoughts and concerns, but I am sure many others feel as I do.

Sincerely,

[Signature]

chicklet352@live.com
905-867-8448
To Mayor and Council

As a long time resident and supporter of the community I would like to express my support for the present use of the Temagami Train station.

As Art Gallery and as a space to hold my workshops in the upper Gallery, this is one of the few spaces on the landscape that offers such a venue. Since its inspection I have supported the idea of an open community space both downstairs and upstairs, not only as a great space to teach and display in but also as a space to host heritage and cultural events and workshops. It is such a space that I truly value, not only for the venue but the aesthetic appeal.

Sincerely
Gerry Gooderham
Corporation of the Municipality of Temagami

Memorandum to Council

Report No. 2018-027

Subject: Home Occupation Matters
Agenda Date: November 13, 2018
Attachments: Report from MHBCS Planning

RECOMMENDATION

BE IT RESOLVED THAT Council receive Report 2018-027;
AND FURTHER THAT Council choose Option 2 and direct Staff to act accordingly;
AND FURTHER THAT Council direct Staff to defer starting the process to change wording in the Comprehensive Zoning By-Law until the earlier of either the Official Plan update has been completed and approved or an Ad-Hoc Committee is formed to work with our Planning Consultant to review the Comprehensive Zoning By-Law in its entirety.

INFORMATION

Council directed further conversation occur with MHBC Planners related to the ongoing Home Occupation issue. Attached is a report received from MHBC Planners.

On pages 9 and 10 there are recommendations.

MHBC recommends that if Council was to undertake a change in wording of the Comprehensive Zoning By-Law that results in Home Occupations and Home Industries being more permissive that Council should also consider a more comprehensive review of the By-Law.

The next detailed review will follow the Official Plan update. That being said, given that approval of the Official Plan updates are not always timely, Council may wish to undergo this review with the understanding that a further review will occur when the Official Plan update has been completed.

In any event, the public notice provisions in the Planning Act would apply which, translated, means that this process could take up to a year. Since this change would not be for a specific property, notice would need to be provided to each property owner 30 days prior to the statutory public meeting being held and 15 days after the decision being made. While we are looking at options to mailing notices, at present, if notices were to be mailed as is the standard practice, the cost of postage would be significant. Aside from the postage cost would be the Planning Consultant cost and Staff cost.

In addition, MHBC has provided two options for the business in question. In discussion with Mr. Robinson of MHBC, the option of allowing the operation to continue as is while the wording of the By-Law is being considered in not an option. Rather either the business needs to modify its operations to comply with the By-Law as presently written or the owner can make application for a zoning by-law amendment which would be considered in the normal fashion.

Prepared by: Craig Davidson, Treasurer/Administrator
Reviewed by: Name, Position

Name, Position
A. BACKGROUND

Home Occupations and Home Industries have been a topic of discussion within Temagami over the past several months. This was raised as a specific issue when dealing with the matter of the Simpson Diving Facility and discussions have broadened to consider a municipally initiated Zoning By-law Amendment to modify the home industry and home occupation provisions.

At its meeting of March 13, 2018, the Municipality’s Planning Advisory Committee passed the following motion:

BE IT RESOLVED THAT the Committee recommend to Council to proceed with a Zoning By-law Amendment in response to the correspondence from Mr. Simson’s inquiry dated March 5, 2018 and encourages a broader range of the definition in the zoning by-law of home occupation/home industry;

AND FURTHER THAT the definition of home occupation/home industry include home teaching and small learning facility in section 6.23(g).

Two previous reports (April 11, 2018 and June 12, 2018) were prepared and received by Council which pertained to home industry and home occupation uses within the specific context of the Simpson Diving Facility.

At the Council meeting of September 27th, 2018, there was further discussion regarding home based businesses and direction was given to have MHBC provide a letter/report addressing the matter of home based occupations and potential amendments to the Municipality’s Zoning By-law; with a view to possibly make the home industry and home occupation provisions more permissive. As part of the September discussions, concern was expressed that the examples contained in the Zoning By-law have the potential of being interpreted as a complete list rather than examples.

Additional research has been undertaken to inform possible modifications to the current Zoning By-law provisions which the Municipality may wish to consider. This report has been prepared to provide some general information regarding home occupations and home industries and to make recommendations as to the Municipality of Temagami’s current regulations.
B. GENERAL INFORMATION

Advances in technology, societal and economic changes, in addition to flexible work schedules, have enabled people to work from their homes and have encouraged the establishment and growth of home-based businesses. Home-based businesses constitute a growing trend. They can enhance the local employment mix, contribute to generating local jobs and possibly act as an incubator for small businesses.

There are positive aspects to providing for and potentially encouraging home-based businesses. Local municipalities must, however, consider how to balance the promotion of an economic activity while regulating such uses to ensure that matters such as environmental affects and impacts on surrounding residential properties are appropriately avoided, managed and/or mitigated.

In the Municipality of Temagami, home-based businesses would generally fall into the category of a Home Occupation or the category of a Home Industry.

Traditionally, home industries/home occupations are to be essentially undetectable to the surrounding neighbourhood and passersby. They are clearly secondary to the main residential use and should not result in negative impacts to the surrounding area. In considering expanding the scope of home industries and home occupations, these use must continue to be compatible with surrounding residential areas.

C. OFFICIAL PLAN

The Official Plan for the Municipality of Temagami includes several provisions relating to home industries and home occupations, defined as follows:

*Home Industry* – An occupation conducted in whole or in part in a building accessory to a single detached dwelling, and such home industry is clearly secondary to the main residential use of the property, does not change the residential character of the neighbourhood, and as further defined in the Zoning By-law.

*Home Occupation* – Any gainful occupation which is conducted within the dwelling unit by the resident(s) of the dwelling, and such home occupation is clearly secondary to the main residential use, does not change the residential character of the dwelling and as further defined in the Zoning By-law.

With regard to general economic development policies, Section 2.3 of the Official Plan speaks to commercial uses to occur in the Urban Neighbourhood as well as referencing that home occupations, home industries and tourism services may be established in the Rural Neighbourhoods; the Village of Temagami and Temagami North being the Urban Neighbourhood with the Rural Neighbourhoods being comprised of Lake Temagami, Matabitchuan, Marten River, and Backcountry.
While the specific Home Occupation and Home Industry policy details in each of the
neighbourhoods have slight differences, the basic principle is the same. A Home Occupation is to
be carried out in a residential dwelling, be incidental to the residential use and shall not change
the residential character of the dwelling.

A Home Industry may be permitted but would be subject to a zoning by-law amendment and
site plan approval process. Again, a Home Industry is to be clearly incidental to the primary
residential use of the property.

D. ZONING BY-LAW

The Municipality’s Zoning By-law permits home industries and home occupations subject to a
number of regulations to ensure that these are small in scale, the potential for negative impacts
on adjacent residential uses is minimized and the general residential character of the
neighbourhood is maintained.

HOME INDUSTRY USES

1. Existing Provisions

The Municipality’s Zoning By-law defines Home Industry as follows:

HOME INDUSTRY shall mean a gainful occupation including an electrical,
woodworking, carpentry, window frame, welding, plumbing, machine or small engine
repair shop, or a live bait supplier. A Home Industry is conducted entirely in an accessory
building or part of an accessory building on a Rural Residential or Remote Residential
lot by the residents. A home industry does not include a contractor’s yard. (By-law 13-
1121)

As set out in Section 6.22 of the Zoning By-law, the following general provisions would
apply to home industries:

A home industry may be carried out in the R1, R2 and R3 Zones in accordance with the
following and in accordance with the provisions of Section 7.4.3, Section 7.5.3 and
Section 7.6.3.

(a) there is no external advertising other than a sign erected in accordance with any
bylaws of the Municipality regulating signs;
(b) the external storage of goods, materials or equipment is not permitted;
(c) such home industry is not an obnoxious use, trade, business or manufacture;
(d) such home industry is clearly secondary to the main residential use, does not
change the residential character of the dwelling and in no case shall the accessory
building used for the home industry have a gross floor area greater than forty
percent (40%) of the ground floor area of the dwelling;
(e) not more than two (2) persons, other than the owner of the dwelling shall be
employed in a home industry on a full-time basis;
(f) except in the case of island lots, for every person, other than the owner of the dwelling employed therein on a full-time basis, one parking space shall be provided but shall not be located in the front yard or flanking yard;

(g) except in the case of island lots, one on-site parking space shall be provided for patrons of the home industry and such parking space shall not be provided in the front yard;

(h) except in the case of island lots, an accessory building used for a home industry shall not be located in the front yard or flankage yard of the residential lot; and

(i) notwithstanding any of the provisions of this By-law, an accessory building used for a home industry shall have a minimum setback from the property line of five (5.0) metres.

For home industry uses, Section 6.33 of the Zoning By-law requires the provision of 1 parking space per employee plus 1 parking space for patrons. This would be in addition to the minimum parking that must be provided for the residential unit.

2. Discussion of Potential Amendments to Zoning By-law Provisions

The definition of Home Industry itself includes a list of specific uses. As noted previously, concern has been expressed that the list provided in the Home Industry Zoning By-law definition may be interpreted as a complete list and that there may be additional uses, similar to those listed, which may fall within the category of a home industry use.

The definition of Home Industry does not provide an exhaustive list as the term “such as” is used. Similar uses to these may be permitted.

A more appropriate approach that listing specific uses in the definition may be to include categories of uses or types of use that would be permitted as a home occupation. For example, small scale manufacturing; assembly; processing or repair. This language would provide more flexibility.

The Municipality’s current standards limits a home industry use to an accessory building. Based on our research, some Municipalities have provided for some flexibility as to the use being within an accessory building or a portion of the residential dwelling.

Temagami may also wish to consider adding provisions to reflect that a home industry may also be accommodated in a portion of a residential dwelling. As an example, a welding business may be located within an accessory building, however, a portion of the residential dwelling may be used as the office associated with that business. There should continue to be limitations as to the gross floor area being used for the home industry to ensure that it remains limited in scale and secondary to the residential use.

To provide clarification and flexibility, the definition of Home Industry could be modified to read, as follows:

HOME INDUSTRY shall mean a gainful occupation, secondary to a Residential Use, which includes fabrication, light manufacturing, processing, assembly or repair.
of goods that is including an electrical, woodworking, carpentry, window frame, welding, plumbing, machine or small engine repair shop, or a live bait supplier. A Home Industry is conducted entirely in an accessory building, or part of an accessory building and/or part of a residential dwelling on a Rural Residential or Remote Residential lot. by the residents—A home industry may include, but not be limited to, such uses as electrical, woodworking, carpentry, window frame, welding, plumbing, machine or small engine repair shop, or a live bait supplier. A home industry does not include a contractor’s yard.

Permitting a home industry, or a part thereof, to be located within a portion of the residential dwelling would also necessitate a revision to Section 6.22 of the Zoning By-law.

We would suggest a rewording of subsection (d), and the addition of the following as subsection (e), and the renumbering of the subsequent subsections.

(d) such home industry is clearly secondary to the main residential use and does not change the residential character of the dwelling and lot;

(e) in no case shall the accessory building, or part thereof, and/or portion of the residential dwelling used for the home industry have a combined gross floor area greater than forty percent (40%) of the ground floor area of the dwelling;

We note that the Municipality’s Zoning By-law does not permit a home industry as of right. While the term “Home Industry” is defined within the Zoning By-law and general provisions are outlined in Section 6.22, the specific regulations within the three zones that are referenced (R1, R2 and R3) state that a home industry is only permitted subject to a site specific rezoning. This is reasonable approach, as a rezoning allows for consideration of each home industry proposal on a site specific basis; within the context of the proposal itself and the area in which it is to be located. A rezoning is also subject to a formal public consultation process which provides opportunities for the area residents to review and provide comments on that specific proposal.

HOME OCCUPATION USES

1. Existing Provisions

The Municipality’s Zoning By-law defines a Home Occupation as follows:

HOME OCCUPATION shall mean any gainful occupation which is conducted within the dwelling unit by the resident(s) of the dwelling, and such home occupation is clearly secondary to the main residential use, does not change the residential character of the dwelling and as further defined in this Zoning By-law.

As set out in Section 6.23 of the Zoning By-law, the following general provisions would apply to home occupations:

A Home Occupation may be carried out in certain zones, where permitted, subject to the following:
(a) no person, other than a resident of the dwelling unit and one non-resident employee may be employed in the home occupation, except in the R1, R2 and R3 Zones where two non-resident employees may be employed in the home occupation;

(b) there is no display, other than an un-illuminated sign not greater than one (1.0) square metre in size, to indicate to persons outside that any part of the dwelling unit or lot is being used for a purpose other than a dwelling unit, except in the, R1 and R2 Zones where no such sign is permitted;

(c) such home occupation is clearly secondary to the main residential use and does not change the residential character of the dwelling unit nor creates or becomes a public nuisance, particularity in regard to noise, noxious odours or emission of smoke, traffic or parking;

(d) such home occupation does not interfere with television or radio reception;

(e) there is no outside storage of goods or materials and there is no use of any part of an accessory building;

(f) not more than twenty five per cent (25%) of the gross floor area of the dwelling unit or forty six (46.0) square metres, whichever is the lesser, is used for the purposes of a home occupation;

(g) such home occupation uses may include a service or repair shop, a personal service shop, tradesperson, the office of a doctor, dentist, lawyer, or a real estate agent, insurance agent, planner, architect, or engineer, professional offices but a clinic, a hospital, a nursing home, a tea room and an animal hospital shall not be deemed to be home occupations;

(h) when retail sales are carried out as part of a home occupation located on a lot accessible by a municipally maintained road, one on-site parking space shall be provided in addition to any required for the dwelling unit and employees;

(i) (By-law 13-1121) except in the R1 and R2 Zones, one parking space shall be provided for each employee not residing in the residence.

For an office, including a home occupation, Section 6.33 of the Zoning By-law requires the provision of 1 parking space per 30 square metres of gross floor area. This would be in addition to the minimum parking that must be provided for the residential unit.

Home Occupation uses are listed as permitted uses within the Remote Residential (R1) Zone (Section 7.4.1), the Remote Residential (R2) Zone (Section 7.5.1), the Rural Residential (R3) Zone (Section 7.6.1), and the Low Density Residential (RL) Zone (Section 7.7.1.1). Within each of these zones the home occupation must be in accordance with the provisions of Section 6.23.
2. **Discussion of Potential Amendments to Zoning By-law Provisions**

In this case, the wording of the definition of a home occupation is broader, however, Section 6.23(g) sets out a list of example home occupation uses. As noted previously, concern has been expressed that this list may be interpreted as a complete list rather than simply examples. To add clarification as to the interpretation of this section, we would suggest that Section 6.23(g) be modified to read as follows:

\[(g) \text{ such home occupation uses may include, but not be limited to, such uses as a service or repair shop, a personal service shop, tradesperson, the office of a doctor, dentist, lawyer, or a real estate agent, insurance agent, planner, architect, or engineer, professional offices but a clinic, a hospital, a nursing home, a tea room and an animal hospital shall not be deemed to be home occupations;} \]

The most recent matter which has prompted the Municipality’s discussions regarding home occupations and home industries, the Simpson Diving Facility, included the notion of “teaching” or “instruction” as a home occupation use.

The idea of including home teaching and a small learning facility as part of the current list in section 6.23(g) was raised in response to review and consideration of the Simpson Diving Facility proposal. Based on a review of the Municipality's current home occupation provisions, indoor teaching such as one-on-one/small scale tutoring, video training, etc. would be permitted, subject to compliance with all of provisions of Section 6.23. Verbiage could be added to this section to formally address private teaching or instruction. Such as,

\[(g) \text{ such home occupation uses may include, but not be limited to, such uses as a service or repair shop, a personal service shop, tradesperson, the office of a doctor, dentist, lawyer, or a real estate agent, insurance agent, planner, architect, or engineer, professional offices, indoor teaching/tutoring/instruction but a clinic, a hospital, a nursing home, a tea room and an animal hospital shall not be deemed to be home occupations;} \]

We would suggest, however, that the Municipality consider also adding provisions to limit the scale of this type of use beyond the maximum square footage which is currently in place. Such provisions could be based on limiting the quantity of student taught at any given time, limiting the quantity of students over a 24 hour period. The intention would be to limit any issues which could arise with respect to on-street parking, traffic and/or noise at any given time. An additional provision could be included, such as:

\[\text{The total cumulative number of on-site clients or attendees of lessons, classes, instruction, treatment or service provided by a home occupation located in a principal dwelling unit or structures accessory thereto shall be limited to a maximum of 5 at any one time, and no more than a total of 20 over a consecutive 24 hour period.}\]

The question raised for the diving facility proposal related more to that component of the instruction which was being conducted outdoors. Based on our research, outdoor instruction, particularly referring to outdoor swimming lessons, has been the topic of
discussion and review by other municipalities as well. There are varying opinions as to whether these should be considered appropriate home occupation uses, specifically given potential noise impacts to surrounding properties.

We would caution against encouraging home occupation, or home industry, uses outdoors as this may result in negative impacts on the surrounding properties, i.e. noise. It is recognized that small scale private outdoor instruction may not create any more noise than the outdoor private recreational use of a property by a property owner and their family/friends, however, this private recreational use tends to be somewhat more limited in scale and consistency.

Applications for these types of uses could be considered via amendment, and would be based on their site specific merits.

Based on our research, some municipalities have permitted home occupation uses to be located in an accessory structure. The examples within the Municipality’s current home occupation provisions refer to a tradesperson, which is defined as a “carpenter, plumber, electrician, welder, general contractor or a person engaged in a similar occupation, providing a service to the general public”. It may be that the use of an accessory structure for related equipment or materials could be an integral part of the home business. The Municipality may wish to consider permitting the use of an accessory building for a home occupation use. If so, we would suggest that specific provisions be included to limit the overall gross square footage being used for the home occupation. This would assist in ensuring that the home occupation is limited in scale. We would also suggest that the Municipality may want to consider limiting the home occupation use of an accessory building to properties with a specific lot area minimum. This provision would then relate to a rural lot versus a more urban residential lot. To provide for the use of an accessory structure, the definition of Home Occupation would have to be modified, for example

\[
\text{HOME OCCUPATION shall mean any gainful occupation which is conducted within the dwelling unit or an enclosed accessory structure, by the resident(s) of the dwelling, and such home occupation is clearly secondary to the main residential use, does not change the residential character of the dwelling and as further defined in this Zoning By-law.}
\]

This would then necessitate an amendment to Section 6.23 to ensure that the use is still limited in scale and potentially to limit this provision to lots with more of a rural character. For example,

\[
\text{An accessory building or structure may only be used for the purpose of a home occupation if the lot is a minimum of 1 hectare in size and the home business does not occupy more than 50 square metres of the accessory building or structure;}
\]

The minimum 1 hectare would limit the use of an accessory building to rural and remote residential lots. The maximum gross floor area provisions of Section 6.23(f) would continue to apply; being not more than twenty five percent (25%) of the gross floor area of the dwelling unit or forty six (46.0) square metres, whichever is the lesser.
D. ADDITIONAL CONSIDERATIONS - SHORELINE AREAS

There is a considerable amount of waterfront/shoreline areas within the Municipality. As evidenced in the policies of the Municipality’s Official Plan, Shoreline Areas are to be protected. Specific Official Plan policies speak to this matter. In Section 2.17 of the Municipality’s Official Plan, it states:

*It is a goal of the Municipality to maintain shorelines and the area between the shoreline and any buildings in their natural state and as a vegetative buffer, to protect the visual and environmental integrity of the lakes. The principle of development in the vegetative buffer shall be minimal disturbance on the ground, shrub and canopy layers.*

Such policies go on to speak of a Shoreline Activity Area and includes the following:

*Such Shoreline Activity Area is a portion or cumulative portions of a shoreline frontage of a lot where accessory shoreline structures such as boathouses, docks, pumphouses, gazebos and decks are permitted, as well as access to the water for activities such as swimming or boat launching. To maintain an appropriate balance between a natural shoreline and built form, the Shoreline Activity Area should be focused within a defined area and be limited in extent. The extent of the Shoreline Activity Area shall be a function of the shoreline frontage and the primary use of the lot and shall be set out in the Zoning By-law.*

Section 6.40 of the Municipality’s Zoning By-law sets out specific provisions relating to the extent and use of a Shoreline Activity Area. Some of these provisions relate to remote or rural residential lots on which home occupation and home industry uses would be permitted and/or considered. In keeping with the policies of the Official Plan, we would recommend that the Municipality consider including a provision in Sections 6.22 and 6.23 that any structure (accessory or main residential building) to be used for a home occupation or home industry cannot be located within a Shoreline Activity Area.

E. SUMMARY AND RECOMMENDATIONS

The existing Zoning By-law provisions could be reworded to provide some clarification as to the interpretation of the examples of uses which have been referenced. Such amendments would not necessarily address the broader question of being “more permissive rather than restrictive”. Other amendments could be considered by the Municipality, as discussed previously in this report.

The premise of encouraging local economic activity through home industry and/or home occupation uses is valuable but complicated. Any modifications to the current Zoning By-law provisions, including those discussed in this report, should be thoroughly vetted to ensure that they meet the needs of the proponents while protecting the interests of the surrounding property owners. We note that any amendments to the Zoning By-law would of course be subject to the full public consultation process and that it may be more fruitful for this to be part of a broader more comprehensive review of the Zoning By-law.
As it specifically relates to the Diving Facility matter, we put forward the following two options for Council’s consideration:

**OPTION 1** – Advise the Diving Facility operator to amend its current operations.

As detailed in the June 2018 report, there are two components of the Diving Facility operation which would not comply with the current Zoning By-law provisions relating to Home Occupations; the use of the accessory building to house the compressor used to fill the tanks and the in-water training/diving component of the business. Home Occupations are to be conducted within a dwelling unit.

The one-on-one instruction, video training, etc. which is located within the dwelling would be permitted by the Municipality’s current Zoning By-law. We would suggest that the owner investigate alternative arrangements for the filling of the tanks and the in-water training component. For example, the in-water training/diving component may be able to be accommodated from another appropriate location rather than to and from the shoreline or dock of the residential property.

With appropriate alternative arrangements in place and subject to compliance with all other provisions of the Zoning By-law, the Diving Facility could continue as a Home Occupation use. The Municipality could still proceed with potential amendments to the Zoning By-law to consider broadening the Home Occupation provisions, however, the property owner would be able to carry on with a modified Diving Facility operation until such time as the Zoning By-law amendments have been appropriate vetted and dealt with through the required Planning Act process.

**OPTION 2** – Require the Diving Facility operator to submit a Zoning By-law Amendment Application.

To permit the continued use of the property for the Diving Facility, as it currently operates, would necessitate the submission of a Zoning By-law Amendment application to modify the Home Occupation provisions on a site specific basis. The property owner would be required to submit the necessary application and the application would be subject to the Planning Act process, including the provision of notice and the holding of a statutory public meeting. This process would allow for due consideration of the specific proposal while providing for comments from the public and any agencies having jurisdiction. This would require the submission of application fees, in keeping with the Municipality’s Fee By-law, whereby the proponent would be bearing the associated costs for application review and processing.

We are not suggesting that the submission of a Zoning By-law Amendment application would guarantee an approval. The processing of a site specific Zoning By-law Amendment Application would, however, be less complicated and not as lengthy as the processing of amendments to the Zoning By-law on a municipal-wide basis.
Dear Committee of the Whole,

It is our understanding that at the meeting this coming Tuesday a report from the planner will be presented on the business front for Mr. Stephen Simpson's UDT Scuba Diving School. We are not certain what recommendations the committee will make to council for their November 22 meeting, but we would like to take this opportunity to express our concerns on the matter.

Let it be known that we have lived in this small four home residential community located on Guppy rd. for 17 yrs. We, like our other neighbours, moved here not
only because of the beautiful lake view, but because it is the perfect quiet, safe neighbourhood to raise our children. None of us invested our hard earned money to purchase lakefront property on a four home private road to have a commercial business set up beside us. As mentioned we live on a privately maintained road, and as such, we cover all maintenance costs from snowplowing to road grading. If such a business were to be allowed, not only would the increased traffic raise our maintenance costs but also the safety factor for our children, grandchildren and pets. While the Simpson residence is in the progress
of building a new access road through Title Insurance where the road was originally planned to be, it runs across the ends of everyone’s lots here and ties into our existing road less than half way to the highway. This still being the only legal access to all properties on Guppy rd, we still have and insurance liability issue, a safety factor and maintenance issue. Under the home industry by-law 7.3.9 in R2 residential areas, business is allowed “in” and only inside a home. This proposed business will operate both inside schooling and outside training. Rezoning of the property is needed to allow such school/training
facilities to exist. It is also a narrow water channel in front of the Simpson property, that once in water training occurs and a diver down marker is put out, under the Canada Safe Boating Coarse regulations, all boat traffic must remain 328 feet away in all directions. But the channel is only 200 feet across at best, essentially blocking off half of the lake to boat traffic and putting the students as well as boat owners in a situation of not only safety but legal worries as well.

All of the home owners here have a major concern of devaluation of our properties. Everyone invests into their home expecting
their value to increase over time. What will happen to the value of our lakefront properties if there is a school/trading facility beside it?? Will the township be willing to compensate for any loss in value?

That being said, I believe this scuba school/training facility could be an asset to this small town, if it were to be located in a more appropriate location. We are all for developing new business in this town, but in the proper way and in the proper place. There is plenty of commercial property for sale in this municipality to set up a commercial business other than in a small residential area.
The other two properties on Guppy rd have also expressed written concern to the municipality about a commercial school operating in such a small R2 residential area, and we hope their written submissions are presented here as well.

Thank you all for your time and we pray that you will take all of us into consideration.

Steve and Nancy Prescott
Good Morning Tammy:

It has come our attention that our new neighbors -Steven Simpson and Roxanne St. Germain are planning on obtaining an amendment by-law to re-zone their property as commercial. We own the property at 7400 Hwy 11 (old Guppyville).

We are not in favor of a Diving Technical School being opened in this area. We purchased this property for "Privacy" and this is creating considerable traffic and inviting strangers onto our private property. The access that Mr. Simpson is currently using to get to his property is crossing directly through everybody's property.

This is not a public access road. The township of Temagami has made it clear that they don't maintain it whatsoever and the cost and upkeep of this road is our responsibility. It is my understanding that Mr. Simpson/ Roxanne St. Germain have property allotted to them so that they can build their own road by which to gain access to the property they purchased. There is another road currently that is not running through our properties that Mr. Simpson could use to get to his place.

I am requesting that we (Kim and Rick Corbett) be notified before any decision is made in this matter.

Please send confirmation that you have received this letter.

Regards

Kim Corbett
ATENTION: Tammy Lepage

Tammy, we have a concern that there will be an application for the development of a Diving Academy which will have a negative impact on our (Irene Guppy’s) property as well as our neighbours. Below I have made a list of our concerns. Our property is located at 7408 highway 11 North, Temagami Ontario.

1. INCREASED TRAFFIC ACROSS OUR PROPERTY BY STRANGERS ... ACCESS TO THE SIMPSON PROPERTY AND DIVING ACADEMY CAN ONLY BE MADE BY CROSSING OUR PROPERTY UNTIL NEW ACCESS ROAD HAS BEEN ESTABLISHED BY SIMPSON.
2. INCREASED TRAFFIC BY DELIVERY VEHICLES AND DIVING ACADEMY STUDENTS WILL POSE A SAFETY HAZARD.
3. POTENTIAL FOR THEFT THAT COMES WITH INCREASED TRAFFIC.
4. POSSIBLE DEVALUATION OF PROPERTY WHICH COMES WITH INCREASED TRAFFIC AND BUSINESS ACTIVITY.
5. SAFETY ISSUES WITH DIVING ACTIVITIES. DIVERS/DIVING PLATFORM WILL REQUIRE 100 METERS OF WATER CRAFT CLEARANCE WHICH THE DIVING LOCATION IN THE NARROWS DOES NOT PROVIDE WHICH OPENS BOATERS UP TO POSSIBLE CHARGES/FINES.

Thanks

Dave Guppy
1-519-396-4969
Kincardine Ontario

Irene Guppy
1-705-475-0850
North Bay Ontario
RECOMMENDATION
That Council consider the following motion:
BE IT RESOLVED THAT Council receive Memo 2018-M-066; AND FURTHER THAT Council directs staff to proceed.

BACKGROUND

Encroachment Agreement Update:
At the regular Council meeting held on July 26, 2018 Council passed Motion No. 18-315 to proceed with having the encroachment agreement executed by the proponent Mr. Hamel. Council as previous direction was given to staff to bring information regarding encroachments and what that means when a structure (retaining walls, garages or houses etc.) that are not built entirely on privately owned land. Kemp Pirie & Crombeen notified me that prior to the execution of the encroachment agreement a survey is required. Mr. Hamel is willing to cover some of the cost for the survey; however, not all, as our property (Municipal Road) is encroaching onto his.

I’ve reached out to three local surveyors for quotes, I’ve heard back from two and the quotes range from $3,500 - $4,060 + HST. If Council deems it desirable to share the cost of the survey for the encroachment agreement at a split of 80% to the Municipality and Mr. Hamel would be responsible for the remainder 20%.

LOT 198 Sale to Mr. Black update:
At the regular Council meeting held on July 26, 2018 Council accepted Mr. Black’s offer to purchase for property known as Lot 198. Council was unaware at the time of the acceptance that Lot 198 is currently on an unregistered Reference Plan. This means that Lot 198 doesn’t have a legal address in order for it to be sold. A survey of the Lot 198 was required. Exp. was surveying lots 199 and 200 for public works and a request for Lot 198 to be surveyed to save on cost was requested. The survey is to be completed and reviewed by the Land Registry office in North Bay by the beginning of November. In future lot sales, a full search of title of the property should be completed prior to the Agreement of Purchase and Sale being executed. As the agreement of purchase and sale did not mention any cost to the owner for the survey, if Council deems it desirable to waive the cost for this survey.

Prepared by:                 Reviewed by:
Tammy Lepage, Planning Clerk/Deputy Clerk        Craig Davidson, Treasurer/Administrator
Subject: Road Closure – Santa Parade - 2018

Agenda Date: 13 November 2018

Attachments:

RECOMMENDATION

This memorandum is:

☐ To be received for information

OR

☒ To recommend that:

That Council of the Municipality of Temagami acknowledges receipt of memo 2018-M-068 regarding road closures for the 2018 Santa Claus Parade to be held on Saturday December 8, 2018. Commencing at the lagoon the parade will travel on O’Connor Drive, cross Highway 11 North to Wildflower Avenue in Temagami and finish at the grocery store parking lot;

And further that Council consider a by-law to allow for the temporary closure of O’Connor Drive and Wildflower Avenue in Temagami, on December 8, 2018 for 1/2 hour between 5:00 p.m. – 7:00 p.m. and the temporary closure of Highway 11 North for 15 minutes. Specific times to be determined.

INFORMATION

The Municipality of Temagami will soon be hosting its annual Santa Claus Parade. This event encourages residents and visitors to come together for the celebration of this wonderful season as a community. Many local businesses and families will be invited to participate in creating and parading their floats/display’s as the community lines up to watch in the urban area streets.

The parade is traditionally held in Temagami North, and Temagami South in alternating years. The Parade was hosted in Temagami North in 2016 and will be hosted in Temagami South this year. This report is to request the closure of the road mentioned above by by-law.

Prepared by:

Roxanne St. Germain  Administration Assistant

Reviewed by:

Name, Position

On behalf of:
THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-xxxx

Being a By-law to temporarily close portions of streets in the Municipality of Temagami for
the 2018 Santa Claus Parade of Lights.

WHEREAS pursuant to Section 23 of the Municipal Act, S.O. 2001, c. 25, as amended, a
municipality may delegate to a committee of council or to an employee of the municipality, subject
to such conditions and limits as the council of a municipality considers appropriate, powers
considered to be of a minor nature, such as the power to close a highway temporarily.

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

1. That the Public Works Superintendent is hereby authorized to temporarily close O’Connor
Drive, the portion of Lakeshore Drive from Highway 11 to Wildflower Avenue, and
Wildflower Avenue from Lakeshore Drive to Highway 11 between the hours of 5:00 and
7:00 o’clock in the evening of Saturday, December 08, 2018 for the purpose of the Santa
Clause Parade of Lights.

2. That the Public Works Superintendent is hereby authorized to have barricades and warning
devices erected to carry out the said closure and that prior to 8:00 o’clock p.m. in the
evening of December 8, 2018 shall attend to the restoration of the said portions of roads to
their condition prior to the above closure.

3. That no person shall drive a vehicle at a greater speed than 15km/hr on O’Connor Drive, the
portion of Lakeshore Drive from Highway 11 to Wildflower Avenue, and Wildflower
Avenue from Lakeshore Drive to Highway 11 between the hours of 5:00 and 7:00 o’clock in
the evening of Saturday, December 08, 2018, while the barricades are in place.

4. 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.

5. That this by-law shall come into force and take effect on the day of the final passing thereof.

READ a first and second time on this 22nd day of November, 2018.

READ a third and final time on this 22nd day of November, 2018.

________________________________________
Mayor

________________________________________
Clerk
THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-1420

Being a By-law to temporarily close portions of streets in the Municipality of Temagami for
the 2018 Santa Claus Parade of Lights.

WHEREAS pursuant to Section 23 of the Municipal Act, S.O. 2001, c. 25, as amended, a
municipality may delegate to a committee of council or to an employee of the municipality, subject
to such conditions and limits as the council of a municipality considers appropriate, powers
considered to be of a minor nature, such as the power to close a highway temporarily.

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

1. That the Public Works Superintendent is hereby authorized to temporarily close O’Connor
Drive, the portion of Lakeshore Drive from Highway 11 to Wildflower Avenue, and
Wildflower Avenue from Lakeshore Drive to Highway 11 between the hours of 5:00 and
7:00 o’clock in the evening of Saturday, December 08, 2018 for the purpose of the Santa
Clause Parade of Lights.

2. That the Public Works Superintendent is hereby authorized to have barricades and warning
devices erected to carry out the said closure and that prior to 8:00 o’clock p.m. in the
evening of December 8, 2018 shall attend to the restoration of the said portions of roads to
their condition prior to the above closure.

3. That no person shall drive a vehicle at a greater speed than 15km/hr on O’Connor Drive, the
portion of Lakeshore Drive from Highway 11 to Wildflower Avenue, and Wildflower
Avenue from Lakeshore Drive to Highway 11 between the hours of 5:00 and 7:00 o’clock in
the evening of Saturday, December 08, 2018, while the barricades are in place.

4. 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.

5. That this by-law shall come into force and take effect on the day of the final passing thereof.

READ a first and second time on this 22nd day of November, 2018.

READ a third and final time on this 22nd day of November, 2018.

______________________________
Mayor

______________________________
Clerk
THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-1421

Being a by-law to authorize the Mayor and Treasurer/Administrator to execute a Landfill Attendant contract for the Strathy and Sisk Landfill Sites.

WHEREAS under Section 8 (1) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues;

AND WHEREAS under Section 9 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other act;

AND WHEREAS the Council of the Municipality of Temagami deems it desirable to enter into an agreement with Bryan Fontaine for the services of a Landfill Attendant for the Strathy and Sisk Landfill sites;

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

1. That the Mayor and Treasurer/Administrator are hereby authorized and directed to execute the agreement attached hereto as Schedule “A” and forming part of this bylaw.

2. That this bylaw shall come into force and take effect upon final passing thereof.

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 and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

TAKEN AS READ A FIRST time on this 22nd day of November, 2018.
READ A SECOND AND THIRD time and finally passed this 22nd day of November, 2018.

________________________________________
Mayor

________________________________________
Clerk
STRATHY & SISK

LANDFILL ATTENDANT

BETWEEN

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

and

BRYAN FONTAINE
Strathy & Sisk Landfill Attendant

Agreement

THIS AGREEMENT is made as of the 15th day of October 2018

BETWEEN

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Hereinafter referred to as the “Municipality”

and

Bryan Fontaine

Hereinafter referred to as the “Contractor”
WHEREAS the Municipality wishes to engage a Landfill Attendant for the operation of Strathy Landfill and Sisk Landfill.

WHEREAS the Municipality and Contractor are desirous of establishing the terms and conditions of the contract;

NOW THEREFORE in consideration of the mutual covenants and agreements contained herein, the parties agree to the following:

1. The Municipality will engage the Contractor as the Strathy Landfill and Sisk Landfill Attendant Agent, under the general requirements as outlined in the specifications and contractor responsibilities, which may vary from time to time.

2. This agreement shall apply to the work and services to be rendered by the Contractor, commencing with the Municipality on the 15th day of October, 2018 for an 18-month term, ending on the 15th day of April 2020.

3. The Municipality shall pay the Contractor a rate of $60,000, for eighteen months. The Contractor will be paid bi weekly based on the rate of $60,000.

4. Confidential information, which may be obtained through the course of work, shall not be disclosed, except in accordance with the Municipal Freedom of Information and Protection of Privacy Act.

5. No salvage rights. The Municipality retains ALL salvage rights. Should the Contractor be found salvaging, Contractor can be terminated immediately. Int.

6. This agreement may be terminated by the Contractor by giving the Municipality four weeks notice in writing. The Municipality may waive this notice, in whole, or in part.

7. This agreement constitutes the entire agreement between the parties with respect to the subject-matter hereof. Any modifications to this agreement must be in writing and signed by the parties to it, or it shall have no effect and shall be void. There are no representations, warranties, conditions, undertakings or collateral agreements, express or implied between the parties other than as expressly set forth in this agreement.

8. Notice of intention of the Municipality regarding renewal of this contract shall be provided to the Contractor at least 2 weeks prior to expiry. In the absence of such notice, the contract shall continue in full force and effect until such notice is given and all other provisions shall continue in force.
9. The Contractor acknowledges that he/she has had adequate opportunity to obtain independent legal advice.

10. Should the Contractor not perform the duties as required, the Municipality may terminate the contract.

11. Service reviews of all Municipal waste disposal services may be completed at anytime. Therefore, the Municipality reserves the right to change or modify the terms of this contract or cancel the contract with three (3) months notice.

IN WITNESS WHEREOF, the respective parties hereto have set their hands and seal:

SIGNED, SEALED and DELIVERED
In the presence of:

Date

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

Date

Mayor

Date

Treasurer/Administrator

Date

Witness

Date

Contractor
Specifications
The contract will cover all the costs of operating the Strathy and Sisk landfills, which are located strategically throughout the Municipality.

- The operation of the Strathy and Sisk Landfill site would be for a total of approximately 32 hours (4 days) per week.

- Ensure the waste disposal site is open the hours posted on the Certificate of Approval for the site.

- Be in attendance on site during all the operating hours with the exception of Christmas Day and New Year’s Day.

- If the above conditions are not met (operating hours) the Municipality will deduct $60.00 for the first half hour and $5.00 for every 15 minutes thereafter.

- The service is to be provided in a safe, timely, efficient and environmentally safe manner.

- The contractor shall use pleasant manner and sound judgement when dealing with the public.

- The contractor shall provide name(s) of sub-contractor/replacement workers to the Municipality for approval.

- The contractor shall identify wastes entering the landfill and screening for prohibited wastes.

- Report discrepancies or problems immediately.

- Direct and ensure the waste is separated and deposited to the appropriate area.

- Maintain order and cleanliness of grounds and buildings including, preventing blow litter wherever possible.

- Provide information to the general public on various subjects including waste management practices in the Municipality, as well as a number of other duties related to Strathy & Sisk Landfills.

- Determine if a user is a resident or not.

- Ensure non-residents have a dump card.
• Monitor and document on statistic records the population of bears.

• The contractor will be responsible for determining appropriate tipping fees in accordance with the Municipality’s User Fee By-law; the contractor must provide receipt; contractor must maintain receipt book and account to Public works for all cash and receipts. Must also forward paperwork to Public Works weekly for invoicing. Int.B.

• Municipal statistic records to be completed daily and submitted weekly to the Public Works Office on forms supplied by the Municipality. Int.B.

Contractor’s Responsibilities
• The contractor will provide the vehicle and all cost towards the carrying out of this work.

• The contractor is responsible for including costs related to vehicle, fuel, vehicle insurance, propane for heat, WSIB, CPP, EI, statutory deductions and income tax.

• The contractor will provide liability insurance of at least $2,000,000 on the vehicle in the name of the Municipality.

• The contractor must wear safety equipment, including gloves and safety toe boots.

• The contractor must adhere to all safety standards under the Health & Safety Act.

• Should the contractor not perform the duties as required, the Municipality may terminate the contract.

• Service reviews of all Municipal waste disposal services may be completed at anytime. Therefore, the Municipality reserves the right of this contract to change or modify the terms of this contract or cancel the contract with three (3) months notice.
Strathy & Sisk Landfill Attendant

Licensing and Insurance Requirement

During the term of this Contract, Contractor shall comply with the licensing and insurance provisions set forth below. The insurance specified below shall be maintained by Contractor, at its expense, and certificates thereof shall be presented to the Municipality in form and content satisfactory to the Municipality prior to commencement of the Services. The insurance is as follows:

a) The Contractor will provide liability insurance for their vehicle of at least $2,000,000 in the name of the Corporation of the Municipality of Temagami.

b) The Contactor is responsible for Workplace Safety Insurance Board (WSIB).

c) The Contractor is responsible for CPP, EI, statutory deductions and income tax.

d) The Contractor will provide proof of licensing from the Ministry of the Environment authorizing the Contractor to haul waste.
THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-1422

Being a by-law to authorize the Mayor and Treasurer/Administrator to execute a Landfill
Attendant contract for the Briggs Landfill site and the Lake Temagami Access Point
Transfer Station.

WHEREAS under Section 8 (1) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, the
powers of a municipality under this or any other Act shall be interpreted broadly so as to confer
broad authority on the municipality to enable the municipality to govern its affairs as it considers
appropriate and to enhance the municipality’s ability to respond to municipal issues;

AND WHEREAS under Section 9 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, a
municipality has the capacity, rights, powers and privileges of a natural person for the purpose of
exercising its authority under this or any other act;

AND WHEREAS the Council of the Municipality of Temagami deems it desirable to enter into
an agreement with John Harding for the services of a Landfill Attendant for the Briggs Landfill
site and the Lake Temagami Access Point Transfer Station;

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

1. That the Mayor and Treasurer/Administrator are hereby authorized and directed to
execute the agreement attached hereto as Schedule “A” and forming part of this bylaw.

2. That this bylaw shall come into force and take effect upon final passing thereof.

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 and
schedule, after the passage of this by-law, where such modifications or corrections do not
alter the intent of the by-law.

TAKEN AS READ A FIRST time on this 22nd day of November, 2018.
READ A SECOND AND THIRD time and finally passed this 22nd day of November, 2018.

Mayor

Clerk
LAKE TEMAGAMI ACCESS POINT ATTENDANT

&

BRIGGS LANDFILL SITE ATTENDANT

BETWEEN

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

and

JOHN HARDING
Lake Temagami Access Point Attendant
&
Briggs Landfill Site Attendant

Agreement

THIS AGREEMENT is made as of the 15th day of October 2018

BETWEEN

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Hereinafter referred to as the “Municipality"

and

John Harding

Hereinafter referred to as the “Contractor”
WHEREAS the Municipality wishes to engage a Landfill Attendant and Transfer Station Attendant for the operation of Briggs Landfill and Lake Temagami Access Point Transfer Station.

WHEREAS the Municipality and Contractor are desirous of establishing the terms and conditions of the contract;

NOW THEREFORE in consideration of the mutual covenants and agreements contained herein, the parties agree to the following:

1. The Municipality will engage the Contractor as the Briggs Landfill and Lake Temagami Access Point Transfer Agent, under the general requirements as outlined in the specifications and contractor responsibilities, which may vary from time to time.

2. This agreement shall apply to the work and services to be rendered by the Contractor, commencing with the Municipality on the 15th day of October, 2018 for an 18-month term, ending on the 15th day of April 2020.

3. The Municipality shall pay the Contractor a rate of $43,800, for eighteen months. The Contractor will be paid bi weekly based on the rate of $43,800.00.

4. Confidential information, which may be obtained through the course of work, shall not be disclosed, except in accordance with the Municipal Freedom of Information and Protection of Privacy Act.

5. No salvage rights. The Municipality retains ALL salvage rights. Should the contractor be found salvaging, contractor can be terminated immediately.

6. This agreement may be terminated by the Contractor by giving the Municipality four weeks notice in writing. The Municipality may waive this notice, in whole, or in part.

7. This agreement constitutes the entire agreement between the parties with respect to the subject-matter hereof. Any modifications to this agreement must be in writing and signed by the parties to it, or it shall have no effect and shall be void. There are no representations, warranties, conditions, undertakings or collateral agreements, express or implied between the parties other than as expressly set forth in this agreement.

8. Notice of intention of the Municipality regarding renewal of this contract shall be provided to the Contractor at least 2 weeks prior to expiry. In the absence of
such notice, the contract shall continue in full force and effect until such notice is
given and all other provisions shall continue in force.

9. The Contractor acknowledges that he/she has had adequate opportunity to
obtain independent legal advice.

10. Should the Contractor not perform the duties as required, the Municipality may
terminate the contract.

11. Service reviews of all Municipal waste disposal services may be completed at
anytime. Therefore, the Municipality reserves the right to change or modify the
terms of this contract or cancel the contract with three (3) months notice.
IN WITNESS WHEREOF, the respective parties hereto have set their hands and
seal:

SIGNED, SEALED and DELIVERED
In the presence of:

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

Date

______________________________
Mayor

Date

______________________________
Treasurer/Administrator

Date

Nov 16/18

______________________________
Witness

Date

Nov 16/2018

______________________________
Contractor
Specifications
The operation of the Briggs landfill site is combined with the position of attendant at the Lake Temagami Access Point transfer station. The transfer station attendant will be present the same hours as the Briggs landfill hours in the winter. 10.5 hours of operation during the off-season, and additional 4.5 hours on Saturday and 5 hours on Sunday during the spring and fall; and will be present for 7 hours on each of Monday, Wednesday, Thursday, Saturday and Sunday at the transfer station during the summer months.

January – May long weekend: 10.5 hours per week
May long weekend – end of June: 20 hours per week
July – September long weekend: 35 hours per week
September long weekend – October long weekend: 20 hours per week
October long weekend – end of December: 10.5 hours per week

• Ensure the waste disposal site is open the hours posted on the Environmental Compliance Approval for the site.

• Be in attendance on site during all the operating hours with the exception of Christmas Day and New Years Day.

• If the above conditions are not met (operating hours) the Municipality will deduct daily $60.00 for the first half hour and $5.00 for every 15 minutes thereafter.

• The service is to be provided in a safe, timely, efficient and environmentally safe manner.

• The contractor shall use pleasant manner and sound judgement when dealing with the public.

• The contractor shall provide name(s) of sub-contractor/replacement workers to the Municipality for approval.

• The contractor shall identify wastes entering the landfill and screening for prohibited wastes.

• Report discrepancies or problems immediately.

• Direct and ensure the waste is separated and deposited to the appropriate area.
• Maintain order and cleanliness of grounds and buildings including, preventing blow litter wherever possible.

• Provide information to the general public on various subjects including waste management practices in the Municipality, as well as a number of other duties related to the Lake Temagami Access Point.
• Determine if a user is a resident or not.

• Ensure non-residents have a dump card.

• Monitor and document on statistic records the population of bears.

• Monitor cameras (Lake Temagami Access Point).

• The contractor will be responsible for determining appropriate tipping fees in accordance with the Municipality’s User Fee By-law; the contractor must provide receipt; contractor must maintain receipt book and account to Public works for all cash and receipts. Must also forward paperwork to Public Works weekly for invoicing.

• Municipal statistic records to be completed daily and submitted weekly to the Public Works Office on forms supplied by the Municipality.

Contractor’s Responsibilities
• The contractor will provide the vehicle and all cost towards the carrying out of this work.

• The contractor is responsible for including costs related to vehicle, fuel, vehicle insurance, propane for heat, WSIB, CPP, EI, statutory deductions and income tax.

• The contractor will provide liability insurance of at least $2,000,000 on the vehicle in the name of the Municipality.

• The contractor must wear safety equipment, including gloves and safety toe boots.

• The contractor must adhere to all safety standards under the Occupational Health & Safety Act.

• Should the contractor not perform the duties as required, the Municipality may terminate the contract.
- Service reviews of all Municipal waste disposal services may be completed at anytime. Therefore, the Municipality reserves the right of this contract to change or modify the terms of this contract or cancel the contract with three (3) months notice.
LAKE TEMAGAMI ACCESS POINT ATTENDANT
&
BRIGGS LANDFILL SITE ATTENDANT

Licensing and Insurance Requirement

During the term of this Contract, Contractor shall comply with the licensing and insurance provisions set forth below. The insurance specified below shall be maintained by Contractor, at its expense, and certificates thereof shall be presented to the Municipality in form and content satisfactory to the Municipality prior to commencement of the Services. The insurance is as follows:

a) The Contractor will provide liability insurance for their vehicle of at least $2,000, 000 in the name of the Corporation of the Municipality of Temagami.

b) The Contractor is responsible for Workplace Safety Insurance Board (WSIB) and the provision of a valid certificate in this regard.

c) The Contractor is responsible for CPP, EI, statutory deductions and income tax.

d) The Contractor will provide proof of licensing from the Ministry of the Environment authorizing the Contractor to haul waste.
THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-1423

Being a by-law to authorize the Mayor and Treasurer/Administrator to execute a contract to empty the dump wagons at the Lake Temagami Access Point and the Welcome Centre Transfer station including attending the Welcome Centre Transfer Station.

WHEREAS under Section 8 (1) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues;

AND WHEREAS under Section 9 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other act;

AND WHEREAS the Council of the Municipality of Temagami deems it desirable to enter into an agreement with John Harding for the service of emptying the dump wagons at the Lake Temagami Access Point and the Welcome Centre Transfer station and Attendant for the Welcome Centre Transfer Station;

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

1. That the Mayor and Treasurer/Administrator are hereby authorized and directed to execute the agreement attached hereto as Schedule “A” and forming part of this bylaw.

2. That this bylaw shall come into force and take effect upon final passing thereof.

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 and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

TAKEN AS READ A FIRST time on this 22nd day of November, 2018.
READ A SECOND AND THIRD time and finally passed this 22nd day of November, 2018.

______________________________
Mayor

______________________________
Clerk
MUNICIPAL DUMP WAGONS

&

WELCOME CENTRE TRANSFER STATION ATTENDANT

BETWEEN

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

and

JOHN HARDING
MUNICIPAL DUMP WAGONS
&
WELCOME CENTRE TRANSFER STATION ATTENDANT

Agreement

THIS AGREEMENT is made as of the 15th day of October 2018

BETWEEN

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Hereinafter referred to as the “Municipality”

and

John Harding

Hereinafter referred to as the “Contractor”
WHEREAS the Municipality wishes to engage a Dump Wagon and Transfer Station Attendant for the operation of all Municipal Dump Wagons; and Welcome Centre Transfer Station Attendant.

WHEREAS the Municipality and Contractor are desirous of establishing the terms and conditions of the contract;

NOW THEREFORE in consideration of the mutual covenants and agreements contained herein, the parties agree to the following:

1. The Municipality will engage the Contractor as the Mine Landing Dump Wagons Transfer Agent and the Welcome Centre Transfer Station Attendant, under the general requirements as outlined in the specifications and responsibilities, which may vary from time to time.

2. This agreement shall apply to the work and services to be rendered by the Contractor, commencing with the Municipality on the 15th day of October, 2018 for an 18 month term, ending on the 15th day of April 2020.

3. **Municipal Dump Wagons** - The Municipality shall pay the Contractor a rate of $55.00 per load, for eighteen months.

4. **Welcome Centre Transfer Station** - The Municipality shall pay the Contractor a rate of $55.00 per load and $27.00 per hour, for eighteen months when the Welcome Centre Transfer Station is open.

5. No salvage rights. The Municipality retains ALL salvage rights. Should the Contractor be found salvaging, Contractor can be terminated immediately.

6. Confidential information, which may be obtained through the course of work, shall not be disclosed, except in accordance with the Municipal Freedom of Information and Protection of Privacy Act.

7. This agreement may be terminated by the Contractor by giving the Municipality four weeks notice in writing. The Municipality may waive this notice, in whole, or in part.

8. This agreement constitutes the entire agreement between the parties with respect to the subject-matter hereof. Any modifications to this agreement must be in writing and signed by the parties to it, or it shall have no effect and shall be void. There are no representations, warranties, conditions, undertakings or collateral agreements, express or implied between the parties other than as expressly set forth in this agreement.
9. Notice of intention of the Municipality regarding renewal of this contract shall be provided to the Contractor at least 2 weeks prior to expiry. In the absence of such notice, the contract shall continue in full force and effect until such notice is given and all other provisions shall continue in force.

10. The Contractor acknowledges that he/she has had adequate opportunity to obtain independent legal advice.

11. Should the Contractor not perform the duties as required, the Municipality may terminate the contract.

12. Service reviews of all Municipal waste disposal services may be completed at anytime. Therefore, the Municipality reserves the right in this contract to change or modify the terms of this contract or cancel the contract with three (3) months notice.

IN WITNESS WHEREOF, the respective parties hereto have set their hands and seal:

SIGNED, SEALED and DELIVERED
In the presence of:

THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

__________________________________
Date

Mayor

__________________________________
Date

Treasurer/Administrator

Nov 16/2018

Witness

Nov 16/2018

Contractor
Specifications

- The Welcome Centre Transfer Station position will consist of up to twelve hours per week from the Monday of the Victoria Day long weekend (May) to the Monday of the Thanksgiving long weekend (October).

- Beginning on the Monday of the Victoria Day (May) long weekend and ending on the Monday of the Thanksgiving (October) long weekend.

- Sundays and Thursdays from 12 noon until 6 pm and in the event of a long weekend, on the Monday instead of the Sunday.

- The Mine Landing dumpsters must be transported from Lake Temagami Access Point and dispose of the contents at the Briggs landfill. The Contractor must ensure that dumpsters are full before emptying.

- Ensure the waste disposal site is open the hours posted on the Environmental Compliance Approval for the site.

- Be in attendance on site during all the operating hours with the exception of Christmas Day and New Years Day.

- If the above conditions are not met (operating hours) the Municipality will deduct daily, $60.00 for the first half hour and $5.00 for every 15 minutes thereafter.

- The service is to be provided in a safe, timely, efficient and environmentally safe manner.

- The contractor shall use pleasant manner and sound judgement when dealing with the public.

- The contractor shall provide name(s) of sub-contractor/replacement workers to the Municipality for approval.

- The contractor shall identify wastes entering the landfill and screening for prohibited wastes.

- Report discrepancies or problems immediately.

- Direct and ensure the waste is separated and deposited to the appropriate area.

- Maintain order and cleanliness of grounds and buildings including, preventing blow litter wherever possible.
• The contractor will distribute information to the public as necessary during regular operating hours.

• Determine if a user is a resident or not.

• Ensure non-residents have a dump card.

• Monitor and document on statistic records the population of bears.

• Monitor cameras (Lake Temagami Access Point).

• The contractor will be responsible for determining appropriate tipping fees in accordance with the Municipality's User Fee By-law; the contractor must provide receipt; contractor must maintain receipt book and account to Public works for all cash and receipts. Must also forward paperwork to Public Works weekly for invoicing.

• Municipal statistic records to be completed daily and submitted weekly to the Public Works Office on forms supplied by the Municipality.
Contractor's Responsibilities

- The contractor will provide the vehicle and all cost towards the carrying out of this work.

- The contractor will provide a suitable vehicle to pull the wagons. The hitch type is a pinto hitch. The recommended vehicle is a 3/4 ton pick up or heavier, but a heavy duty 1/2 ton could be used.

- Should the Contractor damage the dump wagons due to negligence all costs shall be borne by the Contractor.

- The contractor is responsible for including costs related to vehicle, fuel, vehicle insurance, Ministry of Transportation certified safety sticker on vehicle, propane for heat, WSIB, CPP, EI, income tax and statutory deductions.

- The contractor will provide liability insurance of at least $2,000,000 on the vehicle in the name of the Municipality.

- The contractor must wear safety equipment, including gloves and safety toe boots.

- The contractor must adhere to all safety standards under the Occupational Health & Safety Act.

- Should the contractor not perform the duties as required, the Municipality may terminate the contract.

- Service reviews of all Municipal waste disposal services may be completed at anytime. Therefore, the Municipality reserves the right of this contract to change or modify the terms of this contract or cancel the contract with three (3) months notice.
MUNICIPAL DUMP WAGONS &
WELCOME CENTRE TRANSFER STATION ATTENDANT

Licensing and Insurance Requirement

During the term of this Contract, Contractor shall comply with the licensing and insurance provisions set forth below. The insurance specified below shall be maintained by Contractor, at its expense, and certificates thereof shall be presented to the Municipality in form and content satisfactory to the Municipality prior to commencement of the Services. The insurance is as follows:

a) The Contractor will provide liability insurance for their vehicle of at least $2,000, 000 in the name of the Corporation of the Municipality of Temagami.

b) The Contractor shall properly affix the yellow sticker to his/her vehicle.

c) The Contractor is responsible for Workplace Safety Insurance Board (WSIB) and the provision of a valid certificate in this regard.

d) The Contractor is responsible for CPP, EI, income tax and statutory deductions.

e) The Contractor will provide proof of licensing from the Ministry of the Environment authorizing the Contractor to haul waste.
THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-1424

Being a bylaw to confirm the proceedings of Council of the Corporation of the Municipality of Temagami

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the powers of a municipality shall be exercised by its Council; and

WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, a municipal power, including a municipality’s capacity rights, powers and privileges under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Temagami at this Session be confirmed and adopted by by-law.

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

1. **THAT** the actions of the Council of The Corporation of the Municipality of Temagami in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Council of the Corporation of the Municipality of Temagami, documents and transactions entered into during the November 13, 2018 Committee of the Whole, the November 22, 2018 at 4:30 p.m. Special meeting of Council and November 22, 2018 the Regular meeting of Council are hereby adopted and confirmed, as if the same were expressly embodied in this By-law.

2. **THAT** the Mayor and proper officials of The Corporation of the Municipality of Temagami are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Municipality of Temagami during the said meetings referred to in paragraph 1 of this By-law.

3. **THAT** the Mayor and the Chief Administrative Officer or Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of The Corporation of the Municipality of Temagami to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 22nd day of November, 2018.

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Mayor

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Clerk