



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, December 13, 2018, 6:30 P.M.
Welcome Center

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

Pages

1. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF THE AGENDA
Draft Motion:
BE IT RESOLVED THAT the Regular Council Meeting Agenda dated December 13, 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 18-11-22 - Regular Council Meeting November 22, 2018 - DRAFT Minutes 1
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 22, 2018 be adopted as presented.
 - 5.2 18-12-05 - Inaugural Council Meeting December 5, 2018 - DRAFT Minutes 11
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Inaugural Council Meeting held on December 5, 2018 be adopted as presented.
6. BUSINESS ARISING FROM THE MINUTES
7. DELEGATIONS/ PRESENTATIONS
 - 7.1 Registered Delegations/ Presentations
 - 7.2 Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)
8. CONSENT AGENDA ITEMS
9. STAFF REPORTS
 - 9.1 Items to be Considered Separately from Consent Agenda:
 1. Memo 2019-M-001 - Governance Structure 13
Draft Motion:
BE IT RESOLVED that the Council of the Municipality of Temagami directs Staff to

amend the Procedural By-Law establishing two meetings of Council each month, being the second and fourth Thursdays with no Committee of the Whole meetings; AND FURTHER THAT included in the agenda for each meeting would be a Question Period with guidelines established to respect the notice provisions requirements; AND FURTHER THAT the January meetings of Council be set as January 10th and January 24th.

2. **Memo 2019-M-002 - Strategic Plan** 14
Draft Motion:
BE IT RESOLVED that the Council of the Municipality of Temagami directs Staff to request proposals from firms and or individuals to facilitate the formation of strategic priorities and the development of a strategic plan for this term of Council.
3. **Memo 2019-M-003 - Budget Guidance** 15
Draft Motion:
BE IT RESOLVED that the Council of the Municipality of Temagami approve the 2019 Budget Guideline; AND FURTHER THAT Council directs Staff to use a maximum increase in taxation revenue, and a guide for COLA adjustments of 2.5% as the 2019 budget is being developed for consideration.
4. **Memo 2019-M-004 - Streetlight** 21
Draft Motion:
BE IT RESOLVED that the Council of the Municipality of Temagami directs Staff to work with LAS representatives to develop and issue a request for proposal for a streetlight audit and retrofit program to move from the High Pressure Sodium bulbs to the more efficient LED bulbs; AND FURTHER THAT the \$60,000 included in the 2018 budget for this project be placed in reserve to be used in 2019.
5. **Memo 2019-M-005 - Integrity Commissioner** 22
Draft Motion:
BE IT RESOLVED that the Council of the Municipality of Temagami accept the proposal from E4M made to the Temiskaming Municipal Association for Integrity Commissioner Services; AND FURTHER THAT Council directs Staff to work with E4M to develop a Temagami specific agreement for this purpose.
6. **Memo 2019-M-006 - Fire Smart** 34
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-006 regarding Fire Smart; AND FURTHER THAT the Temagami Council request a presentation by the Ministry of Natural Resources and Forestry, Fire and Aviation, on the benefits of becoming a FireSmart community; AND FURTHER THAT members of the Planning Advisory Committee and the Emergency Management Program Committee be encouraged to attend the presentation.
7. **Memo 2019-M-007 - Parking Bylaw Schedule changes** 35
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-007; AND FURTHER THAT Council direct staff to update schedules “L”, “M” and “R” of the Parking By Law to allow overnight parking in certain day use only lots within the Municipality for Ontarians with Disabilities. And further to make changes to allow paid parking in the Municipal parking lot at the corner of Wildflower and Lakeshore Drive for residents and cottagers on the Northeast arm.

8. **Memo 2019-M-008 - Non-Grid Position** 40
 Draft Motion:
 BE IT RESOLVED that the Council of the Municipality of Temagami direct Staff to apply the 2% COLA adjustment previously approved for the wage grid to all rates of remuneration within the municipal structure.
9. **Memo2019-M-009 - Temagami Non-Profit Housing** 41
 Draft Motion:
 BE IT RESOLVED that the Council of the Municipality of Temagami appoint as _____ Council’s representative to the Temagami Non-Profit Housing Corporation.
10. **Memo 2019-M-010 - ONR Parking Stevens Road** 42
 Draft Motion:
 BE IT RESOLVED that the Council of the Municipality of Temagami receives Memorandum Number 2019-M-010 – ONR Lease – Parking Lot Stevens Road.
11. **Memo 2019-M-011 - Emergency Management Program committee Terms of refere....pdf** 43
 Draft Motion:
 BE IT RESOLVED THAT Council receive Memo 2019-M-011 regarding the need for a Terms of Reference for the Temagami Emergency Management Program Committee; AND FURTHER THAT council approve the Emergency Management Program Committee Terms of Reference as a schedule under the Emergency Management Program/Plan.
12. **Memo 2019-M-012 - OGRA Board of Directors** 48
 Draft Motion:
 BE IT RESOLVED that the Council of the Municipality of Temagami support the nomination of Craig Davidson to the Board of Directors for the Ontario Good Roads Association; AND FURTHER THAT the Mayor and the Deputy Mayor be authorized to sign the nomination paper in this regard.
13. **Memo 2019-M-014 - Waste Management Master Plan** 49
 Draft Motion:
 BE IT RESOLVED that the Council of the Municipality of Temagami direct Staff to issue an RFP for a qualified individual or firm to complete a Waste Management Master Plan; AND FURTHER THAT the \$30,000 included in the 2018 be placed in reserve to complete this project in 2019.
14. **Memo 2019-M-015 - Capital Projects** 50
 Draft Motion:
 BE IT RESOLVED that the Council of the Municipality of Temagami transfer to reserves budgeted funds for capital projects not completed in 2018; AND FURTHER THAT any surplus funds at the end of the year be transferred to reserves with reserve account allocations to be reviewed as part of the budget process in 2019.
15. **MHBC - Memo RE Cannabis Licence Act - Opportunity to prohibit Cannabis Retail** 51

Stores - 28 Nov 18 - Temagami

9.2 Items for Information

Draft Motion:

BE IT RESOLVED THAT Staff Reports items No. 16.1 & 16.2 be received for information.

1. **Memo 2019-016 - Backhoe** 53
2. **Memo 2019-M-013 - Treasurer Administrator Report** 89

10. COUNCIL COMMITTEE REPORTS

10.1 Items to be Considered Separately from Consent Agenda:

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 Items to be Considered Separately from Consent Agenda:

1. **11729 - DNSSAB Request for appointment to the Administration Board for four year term 2019-2022** 91
2. **11732A - Dave MacDonald Offer to work with Council to improve cell service in Municipality** 94
3. **11755 - ROMA Board of Directors Call for Nomination** 96

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from Rural Ontario Municipal Association (ROMA) dated December 7, 2018 regarding the 2019-2023 ROMA Board of Directors Call for Nominations; AND FURTHER THAT Council confirm support for Mayor, Dan O'Mara to be the ROMA representative in Zone 9.

12.2 Items for Information:

1. **11719 - Federation of Northern Ontario Municipalities Representative on the FONOM Board of Directors Nomination** 104
2. **11720 - Mun. of East Ferris Req. for Support for Reappointment of Councillor Terry Kelly to FONOM Board** 106
3. **11730 - John Vanthof MPP Congratulations to the newly elected Mayor and Council** 108
4. **11740 - Ontario Good Roads Association (OGRA) Board of Directors Nominations for 2019-2020** 109
5. **11741 - Ministry of Finance Funding for implementation costs for recreational cannabis legalization** 112
6. **11742 - Corporation of the Town of Chisholm Representative on FONOM Board of Directors** 115
7. **11743 - Union Gas Congratulations and Greetings to the newly elected Mayor and Council** 117
8. **11744 - Northern Cancer Foundation Thank you for donation towards the Positron Emission Tomography Scanner** 118
9. **11745 - Kimmy and Tracy Memorial Tournament Thank you for the support and donation** 119
10. **11746 - Lieutenant Governor of Ontario Invitation to the Lieutenant Governor's 2019 New Year's Levee** 121

11.	11748 - Ministry of the Environment, Conservation and Parks 2017-2018 Chief Drinking Water Inspector Annual Report	122
12.	11749 - Federation of Canadian Municipalities Reaffirms Commitment to Serving Francophone Members	142
13.	11750 - Federation of Canadian Municipalities Report from Advocacy Days 2018	144
14.	11751 - Ministry of Municipal Affairs and Housing Congratulations and Greetings to the newly elected Mayor and Council	145
15.	11752 - Ministry of Municipal Affairs and Housing Municipal Councillors Guide online	147
16.	11753 - Ministry of Municipal Affairs and Housing Reporting Burden Review	148
17.	11754 - Ministry of Municipal Affairs and Housing Streamlining Development Approvals	150
18.	11756 - Federation of Canadian Municipalities Reliable Internet for Everyone Campaign and Report on Advocacy Days 2018	152
13.	<u>BY-LAWS</u>	
13.1	Items to be Considered Separately from Consent Agenda:	
1.	By-Law 19-1425 - To Appoint head of Council for Emergency Purposes	168
	Draft Motion: BE IT RESOLVED THAT By-law 19-1425, being a by-law to appoint head of Council for Emergency Purposes be taken as read a first, second and third time and finally passed this 13th day of December, 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 19-1426 - To designate an acting head of Council	170
	Draft Motion: BE IT RESOLVED THAT By-law 19-1426, being a by-law to appoint an acting head of Council be taken as read a first, second and third time and finally passed this 13th day of December, 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 19-1427- To Appoint a CEMC	171
	Draft Motion: BE IT RESOLVED THAT By-law 19-1427, being a by-law to appoint CEMC be taken as read a first, second and third time and finally passed this 13th day of December, 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 19-1428 - To Amend By-Law 09-887 - Appendix G of the Human Resources Policies and Procedures	172
	Draft Motion: BE IT RESOLVED THAT By-law 19-1428, being a by-law to amend "Appendix G" of the Human Resources Policies and Procedures be taken as read a first, second and third time and finally passed this 13th day of December, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.	
5.	By-Law 19-1429 - To Sign a Lease with ONR for Parking Lot on Stevens Road	174
	Draft Motion: BE IT RESOLVED THAT By-law 19-1429, being a by-law to sign a Lease with ONR	

for Parking Lot at Stevens Road be taken as read a first, second and third time and finally passed this 13th day of December, 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

Draft Motion:

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting.

- | | | |
|------|---|-----|
| 14.1 | Temagami Police Services Board held on September 19, 2018 | 188 |
| 14.2 | Temagami Public Library Board held on June 26, 2018 | 193 |
| 14.3 | Temagami Public Library Board held on October 9, 2018 | 195 |
| 14.4 | Temagami Public Library Board held on October 30, 2018 | 197 |
| 14.5 | Com. Emerg. Manag. Prog. Committee held on November 20, 2018 - DRAFT Minutes | 199 |

15. UNFINISHED BUSINESS

15.1 Attendees for OGRA and ROMA Conferences.

Draft Motion:

BE IT RESOLVED THAT Council authorize _____ to attend the 2019 Ontario Good Roads Association (OGRA) Conference and the 2019 Rural Ontario Municipal Association (ROMA) Conference.

15.2 Notice of Reconsideration for Home Occupation

If motion to reconsider is passed that the item will be placed on the January agenda

Draft Motion:

BE IT RESOLVED THAT Council reconsider motion 18-431 regarding Home Occupation Matters.

15.3 Second Units

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to include in the agenda for the January 10th meeting information regarding second units and where the project presently sits.

16. NEW BUSINESS

16.1 Staff Direction

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to issues RFP for Engineering Services.

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to issues RFP for Legal Services.

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to issues RFP for General Planning Services.

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to issues

RFP for Planning support for the Official Plan Review.

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to invite the English Public School Board Representatives to a meeting in early 2019..

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to coordinate a meeting with Temagami First Nation (TFN) and Teme-Augama Anishnabai (TAA).

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to coordinate a meeting with the Ministry of Natural Resources and Forestry (MNR) regarding the Land Use permit at the Mine Access Point, once information from the meeting held in June 2018 has been received.

Draft Motion:

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to include in the agenda for the January 10th meeting a discussion about the Economic Development and Tourism and how best to structure these areas to ensure objectives can be set and reached.

17. **NOTICES OF MOTION**

18. **CONFIRMATION BY-LAW**

201

Draft Motion:

BE IT RESOLVED THAT By-law 19-1430, 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 13th day of December, 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.