



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, January 10, 2019, 6:30 P.M.  
Main Level Chambers

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 January 10, 2019 be adopted as presented/amended.
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. CLOSED SESSION
5. ADOPTION OF MINUTES
  - 5.1 **Regular Council Meeting December 13, 2018 - DRAFT Minutes** 1  
Draft Motion:  
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 13, 2018 be adopted as presented/amended.
6. BUSINESS ARISING FROM THE MINUTES
7. DELEGATIONS/ PRESENTATIONS
  - 7.1 **Registered Delegations/ Presentations**
    1. **George Leger Presentation regarding "A Place to Heal Temagami"**  
Draft Motion:  
BE IT RESOLVED THAT Council receive the presentation from George Leger regarding "A Place to Heal Temagami".
    2. **Staff Recognition**
  - 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 Staff Reports Information Items:

1. **Memo 2019-M-026 - Treasurer/Administrator Report** 13  
Draft Motion:  
BE IT RESOLVED THAT the Council of the Municipality of Temagami receive Memo 2019-M-26 Treasurer/Administrator Report for information.

## 8.2 Correspondence Information Items:

Draft Motion:

BE IT RESOLVED THAT items numbered: 8.1.1 to 8.1.15 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

1. **11754A - Ministry of Government and Consumer Services Celebrating Animals in the Archives** 15
2. **11760 - Timiskaming Health Unit Board of Health appointments for 2019-2022** 17
3. **11761 - Timiskaming Health Unit Health for All Newsletter Bridging Municipal Action and Public Health** 20
4. **11762 - Federation of Canadian Municipalities New Telecommunication and Rights of Way Handbook** 24
5. **11763 - Frog's Breath Foundation Temagami and Area Food Bank Donation** 26
6. **11764 - Union Gas Amalgamation of Enbridge Gas and Union Gas** 27
7. **11766 - Ministry of Environment Conservation and Parks Watermain Disinfection Procedure Draft October 2018** 28
8. **11767 - Northern Policy Institute Setting the Table Food Insecurity and Costs in Ontario's North** 65
9. **11768 - Municipality of Calvin Resolution of Support for Representative on FONOM Board of Directors** 68
10. **11769 - Ministry of Environment Conservation and Parks Annual Report on Drinking Water 2018** 69
11. **11770 - Federation of Canadian Municipalities Annual Conference and Trade Show May 30 to June 2 2019** 81
12. **11771 - Hydro One Collectors and Repeaters Update** 83
13. **11774 - Temagami and District Chamber of Commerce Thank you for donation to Wild Game Dinner** 87
14. **11775 - Ontario Provincial Police Ransomware Alert for Municipalities** 88
15. **11776 - Association of Municipalities of Ontario LAS Natural Gas Program - 2016-2017 Period Reserve Fund Rebate** 91

## 8.3 Minutes of Local Boards & Committees:

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, filed and listed in the minutes of this meeting.

1. **11757 - Timiskaming Health Unit (THU) Board of Health Minutes held on June 6, 2018** 92
2. **11758 - THU Board of Health Minutes September 5 2018** 108

3.	11759 - THU Board of Health Minutes Oct 3 and Nov 7 2018 Quarter 3 Report Youth Tobacco Healthy Kids	129
4.	LTAPP Minutes June 22, 2018 - DRAFT	157
5.	Committee of Adjustment held on November 22, 2018 - DRAFT Minutes	160
6.	Temagami Police Services Board - September 19, 2018 Minutes	164
9.	<b><u>STAFF REPORTS</u></b>	
9.1	<b>Items to be Considered Separately from Consent Agenda:</b>	
1.	<b>Memo 2019-M-019 - Request to remove 3m Reserve White Bear properties</b>	169
	Draft Motion: BE IT RESOLVED THAT Council receive Memo 2019-M-019 regarding correspondence received from George Leger dated December 31, 2018; AND FUTURE THAT Council approve the request to remove the 3 metre reserve, in order to complete a condition of fulfillment for consent application No. C-17-04; AND FURTHER THAT Council direct Staff to proceed with the removal of the reserve.	
2.	<b>Memo 2019-M-020 - Non-Tax Allowance</b>	173
	Draft Motion: BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-020; AND FURTHER THAT Council authorizes a 1.75% increase in Council honorariums, effective January 1, 2019, to counter the effect of the change in federal policy regarding the non-taxable allowance for elected officials.	
3.	<b>Memo 2019-M-021 - PowerTel</b>	174
	Draft Motion: BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-021; AND FURTHER THAT Council authorizes Power Tel to use our trails for access to the transmission corridor subject to the site remediation commitment provided.	
4.	<b>Memo 2019-M-022 - Request from Living Temagami Correspondence #11783</b>	182
	Draft Motion: BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-022 and correspondence from Living Temagami concerning inserts for tax bills; AND FURTHER THAT Council directs Staff to include, where possible, information supplied by Living Temagami and other Community Groups in communication included with the tax billing while ensuring the cost of postage remains the same.	
5.	<b>Memo 2019-M-023 - Request from Living Temagami Correspondence # 11784</b>	183
	Draft Motion: BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-023 and correspondence from Living Temagami concerning future funding applications; AND FURTHER THAT Council confirms the direction provided to Staff in resolution 18-035 and ask for further details to ensure this proposal does not conflict with Municipal initiatives in this area; AND FURTHER THAT Council encourages Living Temagami to take the necessary steps to enable them to apply for funding directly and directs Staff to assist where possible to achieve this.	
6.	<b>Memo 2019-M-024 - Cannabis Retail Stores</b>	184
	Draft Motion: BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo	

2019-M-024 and related correspondence; AND FURTHER THAT Council ‘Opts-out’ of the Cannabis Retail operation licenced and controlled by the Province of Ontario; AND FURTHER THAT Council directs Staff to coordinate public consultation during the month of July prior to Council revisiting this issue in August, 2019.

**7. Memo 2019-025 - Backhoe** 188

Draft Motion:

BE IT RESOLVED THAT the Council of the Municipality of Temagami receives Memo 2019-M-025; AND FURTHER THAT Council directs Staff to finalize the quote received from CASE as it relates to options presented and extended warranty; AND FURTHER THAT this purchase be added to the 2019 Capital Budget with funding to come from reserves.

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

- 1. **11772 - Town of Kirkland Lake Resolution Natural Resources Revenue Sharing** 226
- 2. **11779 - Ontario Clean Water Agency Newsletter December 2018** 228
- 3. **11781 - Temagami Public Library Request to increase the number of members on the Library Board** 233

Draft Motion:

BE IT RESOLVED THAT Council of the Municipality of Temagami receive correspondence from the Temagami Public Library Board dated December 28, 2018, AND FURTHER THAT Council approves the increase in the number of Library Board Members to seven (7) and direct Staff to prepare the necessary By-Laws to effect this change.

- 4. **11783 - Living Temagami - Heritage and Culture Centre Request for letter to be inserted in first tax bill mail out** 236
- 5. **11784 - Living Temagami - Heritage and Culture Centre Request to collaborate on upcoming Ontario Trillium Foundation SEED Grant submission** 237

**13. BY-LAWS**

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

- 1. **By-Law 19-1431 - Annual Borrowing Bylaw for 2019** 238
- Draft Motion:
- BE IT RESOLVED THAT By-law 19-1431, being a by-law to provide for annual borrowing from the Bank of Nova Scotia, be taken as read a first, second and third time and finally passed this 10th day of January, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 2. **By-Law 19-1432 - Interim Tax By-law for 2019** 241

Draft Motion:

BE IT RESOLVED THAT By-law 19-1432, being a by-law to provide for an interim tax levy, be taken as read a first, second and third time and finally passed this 10th day of January, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and

Clerk and recorded in the by-law book.

**3. By-Law 19-1433 - To Amend By-Law 09-829 Schedules "Parking" 243**

Draft Motion:

BE IT RESOLVED THAT By-law 19-1433, being a by-law to amend Schedules L, M and R of By-law 09-829, be taken as read a first, second and third time and finally passed this 10th day of January, 2019; 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**

**15.1 Home Occupation Matters 246**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-017 regarding Home Occupation; AND FURTHER THAT this item be received as an information item.

**15.2 Second Units 313**

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-018 regarding Second Units; AND FURTHER THAT Council adopt the proposed Official Plan Amendment as provided by MHBC; NOW THEREFORE BE IT RESOLVED THAT Council direct Staff to prepare the Notice of Open House & Public Meeting; AND FURTHER THAT the notices shall be posted on the Municipal Website, Office Bulletin Board, Temiskaming Speaker, Sun Media (North Bay Nugget), Temagami Lakes Association (TLA) and Cassel's Lake Association (CALA).

**16. NEW BUSINESS**

**16.1 Resolution for Highway 11, two plus one pilot project 416**

Draft Motion:

WHEREAS a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; AND WHEREAS after meetings with MTO and O.P.P. officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of Highway 11; AND WHEREAS O.P.P. findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; AND WHEREAS Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Nipissing, Timiskaming, and Cochrane Districts; AND WHEREAS the amount of transports and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; AND WHEREAS when major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; AND WHEREAS the two plus one roads program has been successful in many European countries; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane; AND FURTHER THAT this resolution be sent to the Temiskaming Municipal Association (TMA), the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Timiskaming and Cochrane Districts for their support; AND FURTHER

THAT all resolutions of support be copied to the City of Temiskaming Shores, care of Carman Kidd, for submission to the Member of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Member of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation.

16.2 **Economic Development Discussion** 417

17. **NOTICES OF MOTION**

18. **CONFIRMATION BY-LAW** 492

Draft Motion:

BE IT RESOLVED THAT By-law 19-1434, 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 10th day of January, 2019; 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.