



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, February 28, 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 February 28, 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 **19-02-06 - Open Session February 6, 2019 at 4 - DRAFT Minutes** 1
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Open Council Meeting held on February 6, 2019 at 4:00 p.m. be adopted as presented.
 - 5.2 **19-02-14 - Regular Council Meeting February 14, 2019 - DRAFT Minutes** 3
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on February 14, 2019 be adopted as presented/amended.
 - 5.3 **19-02-19 - Special Council Meeting February 19 at 7 - DRAFT Minutes** 10
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on February 19, 2019 at 7:00 p.m. be adopted as presented/amended.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/ PRESENTATIONS**
 - 7.1 **Registered Delegations/ Presentations**
 1. **MNRFP regarding Fishing Management Zone 11** 12
Mark Austin from MNRFP is attending to address concerns raise in presentation received at the last meeting.

Draft Motion:

BE IT RESOLVE THAT Council receive the presentation from the MNRF

2.	John Kenrick - Temagami Tenure Modernization Project	16
7.2	Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law) <i>* 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations*</i>	
8.	<u>CONSENT AGENDA ITEMS</u> Draft Motion: BE IT RESOLVED THAT Council adopt the consent agenda motions as presented on the agenda.	
8.1	Staff Report(s) for Information:	
1.	Report 2019-005 - Marten River Fire Department Monthly Report - January 2019	31
2.	Report 2019-006 - Temagami Fire Department Monthly Report - January 2019	34
3.	Report 2019-007 - Public Works Monthly Report	35
8.2	Correspondence for Information: <i>Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.</i> Draft Motion: BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.	
1.	Correspondence from the deMan Family regarding the donation in memory of Mr. deMan	
2.	Correspondence from the Ministry of Natural Resources and Forestry 2019-2029 Forest Management Plan	
3.	11799 - FCM Newsletter regarding Push for Broadband & Other items	
4.	Sudbury Forest Management Plan 2020-2030 - Open for Comment	
5.	Temagami Forest Management Plan 2019-2029 - Open for Comment	
6.	Notice of Enbridge Gas Distribution Inc. application to Ontario Energy Board for Rate Increase	
8.3	Minutes of Local Boards & Committee Meetings Draft Motion: BE IT RESOLVED THAT that the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.	
1.	Au Chateau Board Held on June 20 2018	38
2.	Temagami Library Board held on January 2019	43
3.	Temiskaming Mayor's Action Group on January 19, 2019	46
9.	<u>Items to be Considered Separately from Consent Agenda:</u>	
9.1	STAFF REPORTS	
1.	Memo 2019-M-043 Request from Lake Temagami Permanent Resident Association	50

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-043; AND FURTHER THAT Council agrees to cover the cost of insurance for the Ling Fling sponsored by the Lake Temagami Permanent Resident Association.

9.2 COUNCIL COMMITTEE REPORTS

10. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

11. CORRESPONDENCE

11.1 Action Correspondence

1. **Memo 2019-M-040 Request from Ontario Command** 51

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-040; AND FURTHER THAT Council approve the inclusion of a business card advertisement in the Military Service Recognition Book.

2. **Memo 2019-M-041 Request from Temagami Community Foundation** 54

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-041; AND FURTHER THAT Council approve the requested sponsorship in the amount of \$2,000; AND FURTHER THAT Staff be directed to include this amount in the 2019 budget.

3. **Memo 2019-M-044 Request from F. Boehringer** 57

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-044; AND FURTHER THAT Council directs Staff to prepare a report outlining the process and ability of Municipalities to control activity on a highway under Provincial jurisdiction.

11.2 Resolution from Other Municipalities

1. **Memo 2019-M-042 Resolutions from Municipality of Neebing** 59

Draft Motion:

BE IT RESOLVED THAT COUNCIL receive Memo 2019-M-042; AND FURTHER THAT Council supports the resolutions calling for the separation of Zone 9 into a Northwestern Zone and a Northeastern Zone and that the votes per municipality be limited to one with a proxy option rather than one per registered delegate which is now the case.

2. **Memo 2019-M-045 - Temiskaming Mayors Action Group - Resolution Temagami Forest Management Unit** 63

Draft Motion:

BE IT RESOLVED THAT Council receive Memo No. 2019-M-045; AND FURTHER THAT Council supports the Resolution of the Temiskaming Mayor's Action Group providing support for the Forest Tenure Modernization in the Temagami Management Unit.

12. BY-LAWS

12.1 **By-Law 19-1443 - A By-Law to appoint a Planning Advisory Committee** 65

Draft Motion:

BE IT RESOLVED THAT By-Law 19-1443, being a By-Law to appoint a Planning Advisory Committee be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed

	by the Mayor and Clerk and recorded in the By-Law Book.	
12.2	By-Law 19-1444 - A By-Law to appoint a Committee of Adjustment	66
	Draft Motion: BE IT RESOLVED THAT By-Law 19-1444, being a By-Law to appoint a Committee of Adjustment be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.	
12.3	By-Law 19-1445 - A By-Law to appoint a Public Member to the Municipality of Temagami Police Services Board	67
	Draft Motion: BE IT RESOLVED THAT By-Law 19-1445, being a By-Law to appoint a Public Member to the Municipality of Temagami Police Services Board be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.	
12.4	By-Law 19-1446 - A By-Law to adopt an Integrity Commissioner Inquiry Protocol	68
	Draft Motion: BE IT RESOLVED THAT By-Law 19-1446, being a By-Law to adopt an Integrity Commissioner Inquiry Protocol be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.	
12.5	By-Law 19-1447 - A By-Law to adopt a Council-Staff Relations Policy	88
	Draft Motion: BE IT RESOLVED THAT By-Law 19-1447, being a By-Law to adopt a Council-Staff Relations Policy be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.	
12.6	By-Law 19-1448 - A By-Law to appoint an Integrity Commissioner	97
	Draft Motion: BE IT RESOLVED THAT By-Law 19-1448, being a By-Law to appoint an Integrity Commissioner be read a first time, a second time, and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said By-Law be signed by the Mayor and Clerk and recorded in the By-Law Book.	
13.	<u>APPROVED MINUTES OF COMMITTEE MEETINGS</u>	
14.	<u>UNFINISHED BUSINESS</u>	
14.1	Reconsideration of Resolution 19-86	
	Draft Motion: BE IT RESOLVED THAT Council reconsider Resolution 19-86; AND FURTHER THAT Council directs Staff to place Memo 2019-M-028 on the agenda for the next regular schedule for the purpose of this reconsideration	
15.	<u>NEW BUSINESS</u>	
16.	<u>NOTICES OF MOTION</u>	
17.	<u>CONFIRMATION BY-LAW</u>	102
	Draft Motion:	

BE IT RESOLVED THAT By-law 19-1449, 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 time, a second time and read a third time and finally passed this 28th day of February, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

18. **ADJOURNMENT**

Draft Motion:

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