



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

MINUTES

**Thursday, February 28, 2019, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, C. Dwyer, J. Harding, J. Shymko, B. Leudke, M. Youngs
ABSENT: J. Koistinen with regrets
STAFF: C. Davidson, B. Turcotte, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm. There were 8 people in the audience.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-126

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated February 28, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor O'Mara declared a conflict on Agenda Item 9.1.1 as he is a member of the Lake Temagami Permanent Resident Association.

Mayor O'Mara declared a conflict on Agenda Item 11.1.1 as he is a member of the Royal Canadian Legion.

Councillor Harding declared a conflict Agenda Item 9.1.1 as he is a member of the Lake Temagami Permanent Resident Association.

Councillor Harding declared a conflict on Agenda Item 11.1.1 as he is a member of the Royal Canadian Legion.

Councillor Harding declared a conflict on Agenda Item 11.1.3 as he has signed the petition that accompanied the correspondence.

Councillor Leudke declared a conflict on Agenda Item 9.1.1 as he is a member of the Lake Temagami Permanent Resident Association.

Councillor Leudke declared a conflict on Agenda Item 11.1.1 as he is a member of the Royal Canadian Legion.

Councillor Shymko declared a conflict on Agenda Item 11.1.1 as he is a member of the Royal Canadian Legion.

CLOSED SESSION

Mayor O'Mara reported that a closed session was held as a duly called special meeting starting at 5 p.m. The meeting dealt with an offer to purchase a lot in the Industrial Park and an offer to sell to the municipality a water lot licence of occupation. Council provided appropriate direction to Staff on these matters.

ADOPTION OF MINUTES

19-02-06 - Open Session February 6, 2019 at 4 - DRAFT Minutes

19-127

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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.

CARRIED

19-02-14 - Regular Council Meeting February 14, 2019 - DRAFT Minutes

19-128

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on February 14, 2019 be adopted as presented.

CARRIED

19-02-19 - Special Council Meeting February 19 at 7 - DRAFT Minutes

19-129

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

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.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

MNRF regarding Fishing Management Zone 11

Ministry of Natural Resources and Forestry attended Council to address concerns raised in presentation received at the last meeting.

19-130

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the presentation from the MNRF

CARRIED

John Kenrick - Temagami Tenure Modernization Project

19-131

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council received the presentation from John Kenrick on Temagami Tenure Modernization.

CARRIED

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

** 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations**

CONSENT AGENDA ITEMS

19-132

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council adopt the consent agenda motions as presented on the agenda.

CARRIED

Staff Report(s) for Information:

Report 2019-005 - Marten River Fire Department Monthly Report - January 2019

Report 2019-006 - Temagami Fire Department Monthly Report - January 2019

Report 2019-007 - Public Works Monthly Report

Correspondence for Information:

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.

19-132a

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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.

CARRIED

The following items were received for information:

- Correspondence from the deMan Family regarding donation in memory of Mr. deMan
- Ministry of Natural Resources and Forestry 2019-2029 Forest Management Plan
- 11799 - FCM Newsletter regarding Push for Broadband & Other items
- Sudbury Forest Management Plan 2020-2030 - Open for Comment
- Temagami Forest Management Plan 2019-2029 - Open for Comment
- Notice of Enbridge Gas Distribution Inc. application to Ontario Energy Board for Rate Increase.

Minutes of Local Boards & Committee Meetings

19-132b

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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.

CARRIED

The following items were received for information:

- Au Chateau Board held on June 20, 2018
- Temagami Library Board held on January 2019

Items to be Considered Separately from Consent Agenda:

STAFF REPORTS

Memo 2019-M-043 Request from Lake Temagami Permanent Resident Association

Mayor O'Mara previously declared a conflict of interest on this item and vacated his seat at the Council table and left the Chambers. Deputy Mayor Dwyer assumed the Chair.

Councillor Harding Previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

Councillor Leudke previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers

19-133

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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.

CARRIED

Mayor O'Mara resumed the Chair.

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Deputy Mayor Dwyer reported on her attendance at the Climate Change workshop in subury and the OGRA Conference.

Councillor Leudke reported on attending Integrity Commissioner Training and completing the Basic Emergency Management Course. Councillor Leudke also reported on upcoming training to be the Community Emergency Management Coordinator.

Councillor Shymko reported on representing the area at the recent Outdoors Show.

Mayor O'Mara reported on attending the OGRA Conference, the upcoming summit (in April) for Economic Development in Black River-Matheson, ongoing work with the Broadband/Cell Project and meetings with exp Engineers.

CORRESPONDENCE

Action Correspondence

Memo 2019-M-040 Request from Ontario Command

Mayor O'Mara previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers. Deputy Mayor Dwyer assumed the Chair

Councillor Harding previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

Councillor Shymko previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

Councillor Leudke previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

19-134

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

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.

CARRIED

Mayor O'Mara resumed the Chair.

Memo 2019-M-041 Request from Temagami Community Foundation

19-135

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

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.

Amendment:

19-136

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

To Defer resolution 19-135, sponsorship request to next meeting.

CARRIED

Memo 2019-M-044 Request from F. Boehringer

Councillor Harding previously declared a conflict on this agenda item and vacated his seat at the Council Table and left the Chambers.

19-137

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

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.

CARRIED

Resolution from Other Municipalities

Memo 2019-M-042 Resolutions from Municipality of Neebing

19-138

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

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.

CARRIED

Memo 2019-M-045 - Temiskaming Mayors Action Group - Resolution Temagami Forest Management Unit

19-139

MOVED BY: J. Harding

SECONDED BY: B. Leudke

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.

CARRIED

BY-LAWS

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

19-140

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 19-1443, being a By-Law to appoint a Planning Advisory Committee be read a first time this 28th day of February, 2019.

CARRIED

19-141

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 19-1443 be amended to include Mike Drenth as a member of the Planning Advisory Committee.

CARRIED

19-142

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-Law 19-1443, being a By-Law to appoint a Planning Advisory Committee be read 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.

CARRIED

By-Law 19-1444 - A By-Law to appoint a Committee of Adjustment

19-143

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

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.

CARRIED

By-Law 19-1445 - A By-Law to appoint a Public Member to the Municipality of Temagami Police Services Board

19-144

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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.

CARRIED

By-Law 19-1446 - A By-Law to adopt an Integrity Commissioner Inquiry Protocol

19-145

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

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.

CARRIED

By-Law 19-1447 - A By-Law to adopt a Council-Staff Relations Policy

19-146

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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.

CARRIED

By-Law 19-1448 - A By-Law to appoint an Integrity Commissioner

19-147

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

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.

CARRIED

UNFINISHED BUSINESS

Reconsideration of Resolution 19-86

19-148

MOVED BY: M. Youngs

SECONDED BY: J. Harding

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

NEW BUSINESS

NOTICES OF MOTION

CONFIRMATION BY-LAW

19-149

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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.

CARRIED

ADJOURNMENT

19-150

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting adjourn at 9:17 p.m.

CARRIED

Mayor

Clerk