



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

COUNCIL IN COMMITTEE OF THE WHOLE MEETING

DRAFT MINUTES

**Tuesday, November 14, 2017, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: P. Cormier, E. Gunnell

CALL TO ORDER

Mayor Hunter called the meeting to order at 6:30 p.m. and called the roll. There was one person in the audience.

ADOPTION OF THE AGENDA

17-684

MOVED BY: D. Burrows

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated November 14, 2017 and Addendum #1 to that agenda be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor C. Lowery declared on item 12.1 regarding the Lake Temagami Access Point plan as her husband is a shareholder of Temagami Barge.

MOVE TO COMMITTEE OF THE WHOLE

17-685

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting move to Committee of the Whole.

CARRIED

MINUTES OF PREVIOUS MEETINGS

The following draft minutes were discussed and direction was given for them to be listed on the consent agenda for the regular council meeting:

DRAFT Minutes of Special Council Meeting held October 23, 2017

DRAFT Minutes of the Special Council Meeting held October 26, 2017

DRAFT Minutes of the Regular Council Meeting held October 26, 2017

DRAFT Minutes of the Special Council Meeting held October 31, 2017

BUSINESS ARISING FROM THE MINUTES

None.

STAFF REPORTS

The following Staff Reports were discussed and direction was given for listing them on the regular council agenda as follows:

Report 2017-045 - Marten River Fire Department October 2017

To be placed on the consent agenda and to be received for information.

Report 2017-044 - Property Request re 41 Goward Ave.

To be placed on the agenda as an item to be considered separately under Staff Reports.

COUNCIL COMMITTEE REPORTS

The following Committee Report was discussed and direction was given for listing it on the regular council agenda as follows:

Memo 2017-M-103 - PAC re Second Units

To be placed on the agenda as an item to be considered separately under Committee Reports.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor C. Lowery announced that the Daycare at the Temagami Public School is having an open house this Saturday from 10:00 to 12:00 and will be having a grand opening sometime in the future.

Councillor B. Koski reported on the public works meeting that was held earlier in the day. He reported that the public works one-ton truck is not in good shape.

Councillor R. Prefasi announced that M.J. Hoyle has been hired as the part-time arena attendant and public works equipment operator. He also reported on the Parks and Recreation Advisory Committee meeting and the remaining parks and recreation position. He reminded Council that the Horizons 360 event is at the arena on November 15th and that the Santa Train event will be on December 4th at 5:45 p.m. He reported that the Parks and Recreation Committee is not planning a Santa Parade this year and also gave updates on the status of the ice guards on the arena roof, dogsledding at winterfest, and arena ice.

Councillor J. Harding reported that the Economic Development Advisory Committee meeting was snowed out last Thursday and has been rescheduled for the 16th.

Councillor D. O'Mara reported that they did not have quorum at the last Protection to Persons and Property Advisory Committee meeting and that they have been working on budget.

CORRESPONDENCE

The correspondence items were discussed and direction was given for the following items to be placed on the regular council agenda for action, on either the consent agenda or to be considered separately as shown below:

Township of Montague, Township of North Frontenac, Town of Mono, and Township of Sioux Narrows-Nestor Falls Resolutions regarding Bill 148

To be considered separately with the draft motion to support, but with additional information as to exactly how Bill 148 affects municipalities with call outs/ call ins.

Temagami Lakes Association Request re Invasive Species Awareness Billboard

To be placed on the consent agenda with a motion to send a letter to thank the TLA for doing this and that we would prefer that they put the sign somewhere on the Lake Temagami Access road rather than at a specific landing.

Nimkie Mining offer to donate Mining Display Items

To be placed on the consent agenda with a motion to send a letter to Randy Becker to thank him very much for the donation, to accept it, and to explain that we would like to store it until we can find a proper place and manner to display it, and that Council will commit to deciding where to display it within the next 6 months.

Temagami Police Services Board Letters to Minister Lalonde, Mayor & Council and a Resolution

To be considered separately with the motion as proposed:

Ministry of Transportation Update on Temagami Corridor Snow Maintenance Programs

To be placed on the consent agenda with a motion to send a letter to MTO to express Council's concern over the poor road conditions during the recent snowstorm despite using this liquid.

Ministry of Finance Framework to Govern Lawful Use and Retail Distribution of Non-Medical Cannabis

To be placed on the consent agenda with a motion to send a letter to ask the ministry to consider putting a cannabis store in Temagami.

Association of Municipalities of Ontario Province Releases New Action Plan for Seniors

To be placed on the consent agenda to refer to the MOU committee.

BY-LAWS

None.

APPROVED MINUTES OF COMMITTEE MEETINGS

The minutes of committee and local boards that had been submitted for council consideration were reviewed. Direction was given for them all to be included in the motion to receive items for information following the return to regular session in this meeting.

UNFINISHED BUSINESS

Memo 2017 M 098 - Lake Temagami Access Point Upgrades

Motions 17-651 and 17-652 deferred from the October 26 regular meeting:

"BE IT RESOLVED that Council receive memo 2017-M-098; AND FURTHER THAT Council adopt the recommendation of the Public Works & Water Advisory Committee that Council direct the CAO to designate a staff member to lead the Lake Temagami Access Point

upgrades." *and proposed amendment:* "BE IT RESOLVED THAT the motion be amended to add: "AND FURTHER THAT Council direct that ____ be the designated staff member."

C. Lowery declared a conflict on this item and moved away from the council table during the discussion.

Motions 17-651 and 17-652 deferred from the October 26 regular meeting were discussed and Council gave direction to place them on the consent agenda with Barry Turcotte's name in the blank on the motion.

June Callwood Awards Nomination

The Clerk reported that no nominations had been received.

NEW BUSINESS

None.

RETURN TO SPECIAL COUNCIL MEETING

17-686

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting return to regular session at 8:00 p.m.

CARRIED

NOTICES OF MOTION

None.

MOTIONS ON URGENT * ITEMS

(*Items on this agenda that need to be dealt with prior to the next regular council meeting)

Canadian Stimulus Fund Correspondence to MPPs and Ministers Fund for Northern Ontario

No motion was moved on this item.

To Receive Correspondence Items for Information and Committee/Local Board Minutes

17-687

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT correspondence items numbered: 9.5 to 9.8, 9.10 to 9.12, 9.14 to 9.23, and 9.25 to 9.26 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.

CARRIED

The items received for information were:

Correspondence:

- Canadian Stimulus Fund Correspondence to MPPs and Ministers Fund for Northern Ontario
- Building Ties Temiskaming Passport Follow Up Information
- Temiskaming Health Unit Inspection of Arena
- Ministry of Northern Development and Mines Exploration Permit Submission PR-17-11197 Trap Rock Project Best Township
- Hydro One Line Clearing Work is commencing in the Temagami area
- Ministry of Natural Resources and Forestry MOECC Recovery Planning Documents on the Species at Risk Public Registry
- Ministry of Environment and Climate Change Notification of Permit to Take Water 4505-AS3NUQ Ref 6686-ARVKJ6
- Ministry of Energy Ontario's Long-Term Energy Plan Delivering Fairness and Choice
- Municipality of Morris-Turnberry Resolution re Tenanted Farm Tax Class
- Living Temagami-Heritage and Culture Centre Thank you for the Municipalities support of Culture Days 2017
- FONOM Release 10 years behind the current state of the Woodland Caribou
- Ministry of Transportation Policy for Commercial Buildings in Built up Areas
- Ministry of Agriculture, Food and Rural Affairs New Horizons Ontario Draft Agriculture Soil Health and Conservation
- Town of Hearst Letter to Prime Minister and Ontario Premier and support resolution Going the Extra Mile for Safety
- Town of Lakeshore Support of Resolution for Provincial Flood Insurance Program
- Ontario Good Roads Association Call for Nominations Board of Directors
- OSUM Executive Committee – Resolution re Patients First Act
- Ministry of Natural Resources and Forestry Matabitchuan 2016 Annual Report and Water Management Plan Annual Report.
- Union Gas EB-2017-0087 Notice of Application 2018 Rates

Minutes of Committees and Local Boards

- Au Chateau Board Meeting Minutes for September 27, 2017
- Temagami Public Library Board Approved Minutes of June 27 and Sept. 21, 2017
- MOU Committee Approved Minutes of Feb. 21 and March 31, 2017
- Ad Hoc LTAPP Committee Approved Minutes of October 15 and DRAFT Minutes of November 2, 2017
- Committee of Adjustment Approved Minutes of Sept. 28, 2017
- Protection to Persons and Property Advisory Committee Approved Minutes of June 12 and DRAFT Minutes of October 10, 2017
- Planning Advisory Committee Approved Minutes of Sept. 28 and DRAFT Minutes of October 30, 2017
- Economic Development Advisory Committee Approved Minutes of May 17 and June 15 and DRAFT Minutes of October 5, 2017
- General Government and Finance Advisory Committee Approved Minutes of August 2, 2017 and DRAFT Minutes of November 2, 2017

CLOSED SESSION

Update on Hiring for Treasurer Position

17-688

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 8:04 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsection 2(d) employee relations and negotiations regarding hiring for the Treasurer Position.

CARRIED

17-689

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting return to regular session at 8:34 p.m.

CARRIED

Mayor Hunter reported that Council had gone into closed session and had given the CAO direction regarding hiring for the Treasurer position.

ADJOURNMENT

17-690

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 8:36 p.m.

CARRIED

Mayor

Clerk