



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, April 25, 2019, 6:30 P.M.

Main Level Chambers

PRESENT: D. O'Mara, J. Shymko, C. Dwyer, B. Leudke, M. Youngs,
J. Koistinen, J. Harding

STAFF: C. Davidson, S. Pandolfo, S. Fournier,
B. Turcotte, T. Lepage, J. Sanderson, P. Elliott

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm. There were 18 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

Section 15.1 and 15.2 Unfinished Business was moved under section 7.1.

19-207

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated April 25, 2019 be adopted as amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

NONE.

CLOSED SESSION

Mayor O'Mara reported that during the closed session, Council discussed accusation disposal of land by the municipality, water lot licence concerning negotiation with Industrial Park, potential land acquisition concerning negotiations with Infrastructure Ontario and employee investigation.

ADOPTION OF MINUTES

DRAFT Minutes - April 11, 2019

19-208

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on April 11, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

NONE.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

MHBC Planning, Urban & Landscape Architecture

RE: Municipal Wide Official Plan Amendment - Second Units Date: April 25, 2019

Presenter: P. Townes, Associate MHBC Planning Limited, presented to Council the Municipal Wide Official Plan Amendment regarding Second Units and answered questions from Council.

Memo 2019-M-063 Official Plan Amendment 3 - Second Units

19-209

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-063;

AND FURTHER THAT Council approve the amended wording of the Official Plan Amendment No.3;

AND FURTHER THAT Council directs Staff to proceed as guided by the Planning Act and the Official Plan to start the process for approval.

CARRIED

Memo 2019-M-064 - Home Occupation Matters

19-210

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-064;

AND FURTHER THAT Council approve the amended wording of the proposed changes to the Comprehensive Zoning By-Law:

AND FURTHER THAT Council directs Staff to proceed as guided by the Planning Act and the Official Plan to start the process for approval.

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**

Presenter: A resident

RE: Concerns regarding commercial garbage pickup and curbside recycling user fees.

CONSENT AGENDA ITEMS

19-211

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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

CARRIED

Staff Report(s) for Information:

19- 211A

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the annual reports from the Marten River Volunteer Fire Department, the Temagami Volunteer Fire Department, and the Public Works Department for information.

8.1.1 Marten River Volunteer Fire Department Report - Annual Report 2018

8.1.2 Temagami Volunteer Fire Department Report - March 2019

8.1.3 Public Works Department Monthly Report - April 2019

CARRIED

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.

Minutes of Local Boards & Committee Meetings

19- 211B

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IR RESOLVED THAT Council receive Minutes of Local Board and Meetings for Information.

8.3.1 Temagami Police Services Board Minutes - January 2019

8.3.2 Temagami Public Library Board Minutes - February 2019

8.3.3 Temagami Public Library Board Minutes - March 2019

CARRIED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Leudke reported on his attendance at the Incident Management System (IMS 200) and announced that he is now certified as a Community Emergency Management Coordinator.

Councillor Harding reported on his attendance at the MOU meeting.

Mayor O'Mara reported on DNSSAB, Community Safety and Well Being Plan and his attendance at the Au Chateau Board meeting.

Mayor O'Mara shared and update on the Access Point Plan, Temagami First Nation common items and it was also noted that the transport parking issue will be discuss at the next meeting.

STAFF REPORTS

Memo 2019-M-070 Meeting May 9th

19-212

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo No. 2019-M-070;

AND FURTHER THAT Council reschedules the meeting of May 9, 2019 to Monday, May 13, 2019.

CARRIED

Memo 2019-M-071 LED Streetlight Proposal

19-213

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2019-M-071;

AND FURTHER THAT Council approves the proposal received from RealTerm Energy on behalf of LAS for the replacement of our streetlights to LED lighting.

DEFERRED

COUNCIL COMMITTEE REPORTS

NONE.

CORRESPONDENCE

Action Correspondence

Memo 2019-M-077 Correspondence from Pandolfo - Infrastructure Project

19-214

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-077;
AND FURTHER THAT Council confirms the previous direction given to Staff regarding application for the Infrastructure Program

CARRIED

Memo 2019-M-078 Correspondence from Goodyear - Safety Concerns

19-215

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2019-M-078;
AND FURTHER THAT Council direct Staff to forward to MTO in support of requests for speed limit and use of engine brakes.

CARRIED

Memo 2019-M-079 Correspondence from Merleau re Forest Talk

19-216

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo No. 2019-M-079;
AND FURTHER THAT Council direct Staff to forward a letter of support for this project to permit Mr. Merleau move forward with his project.

CARRIED

Resolution from Other Municipalities

Memo 2019-M-075 Resolution from City of Brantford

This was provided as information only.

19-217

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo No. 2019-M-075.

CARRIED

Memo 2019-M-076 - Resolution from the Town of LaSalle

This was provided as information only.

19-218

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-076.

CARRIED

BY-LAWS

NONE.

APPROVED MINUTES OF COMMITTEE MEETINGS

NONE.

UNFINISHED BUSINESS

NONE.

NEW BUSINESS

Broadband Project

19-219

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

WHEREAS Council of the Municipality of Temagami has targeted the need for improved Broadband, as a key for our future growth and development;

AND WHEREAS both the Province of Ontario and the Government of Canada have set out plans and future funding opportunities to enhance Broadband Services in rural and Northern areas;

AND WHEREAS the Municipality of Temagami is a unique area, where the population is spread over a large area (1906 square kilometres) with some areas are still relying on basic dial up services which makes finding an appropriate solution complex and requires some professional assistance to facilitate future funding opportunities.

AND WHEREAS based on discussions with the Temagami First Nation this is an issue we have in common and there is merit in working together on a common plan which could allow both communities to build upon the other's systems and infrastructure in the future to our mutual benefit;

AND WHEREAS a proposal from a consultant can be shared at the Phase 1 cost of \$7,500 plus expenses for each community;

NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Temagami agree to partner with Temagami First Nation to conduct phase 1 of the joint broadband study to be completed by Amedeo Bernardi Consulting Inc. (North Bay) with the cost to the Municipality of Temagami being \$7,500 plus expenses.

CARRIED

Memo 2019-M-073 Draft Procedural By-Law

19-220

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-073;

AND FURTHER THAT Council direct Staff to place the By-Law on the agenda for the May 23, 2019 meeting for Council's consideration.

CARRIED

Memo 2019-M-074 User Charges

19-221

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-074;

AND FURTHER THAT Council direct Staff to place the By-Laws to adjust user fees on the agenda for the May 23, 2019 meeting for Council's consideration.

CARRIED

NOTICES OF MOTION

NONE.

CONFIRMATION BY-LAW

19-222

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 19-1455, 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 25th day of April; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

19-223

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 9:15 p.m.

CARRIED

Mayor

Clerk