



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, October 26, 2017, 6:00 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, B. Turcotte

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:00 p.m. and called the roll. There were no people in the audience.

ADOPTION OF THE AGENDA

17-640

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the regular council meeting agenda dated October 26, 2017 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- Councillor Lowery declared on item 8.41 and 10 as her husband is an owner of Temagami Barge.
- Councillor Koski declared on item 12.2 and 12.3 as he is the financial officer for the Legion and treasurer for the Lions.

CLOSED SESSION

Motion to go to closed session

17-641

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT this Regular Council Meeting proceed in Camera at 6:08 p.m. under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding 6710 and 6714 Highway 11 North; and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality along with (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications

necessary for that purpose regarding a legal opinion on an appeal to the OMB; and (2)(d) Labour relations or employee negotiations regarding hiring for the Treasurer position.
CARRIED

17-642

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 6:30 p.m.

CARRIED

ADOPTION OF MINUTES

DRAFT Minutes of the Committee of the Whole Meeting held on October 17, 2017

17-643

BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on October 17, 2017 be adopted as presented.

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS and PRESENTATIONS

Registered Delegations/ Presentations

Van Manen Presentation to Council of Funds Raised for the Skate Park

Dirk and Joanne Van Manen and Kimberly from Our Daily Bread grocery store made a presentation of \$2409.35 that had been raised for the skateboard park. The following motion was passed:

17-644

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive the Presentation by Joanne & Dirk Van Manen of Our Daily Bread Grocery Store of the funds raised by the bottle returns collection for the skate park and thank them for this contribution to our community.

CARRIED

Presentation by Hec Lavigne of Rivet Insurance re Insurance Renewal

Hec Lavigne gave an overview of the insurance renewal. He informed Council that he had gone out to market as directed and explained that the premiums had come down to about \$94,000 from two companies and he reviewed the two comparable policies for Council. He cautioned that the premiums reflect the claim trends for Municipalities and may not remain constant. He answered questions from Council regarding firefighter coverage, facility user program, legal expenses coverage, business travel insurance over the personal auto policy amount, coverage for volunteers, master key coverage, the benefits of going out to market, and claims reports. The following motions were considered:

17-645

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Presentation by Hec Lavigne of Rivet Insurance regarding the Municipal Insurance Renewal be received.

AMENDED

Amendment:

17-646

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add: AND FURTHER THAT the Municipality continue with BFL insurance as per the quote.

CARRIED

17-645 (As amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Presentation by Hec Lavigne of Rivet Insurance regarding the Municipal Insurance Renewal be received;

AND FURTHER THAT the Municipality continue with BFL insurance as per the quote

CARRIED

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

Presenter: Wayne Adair; Subject: spoke on behalf of Colleen Pender and Temagami Country Christmas to ask that Council agree to provide similar in-kind support as they have in past years for this not-for-profit activity, including road preparation by Public Works, permission to use the road for the hay rides and the Municipality to provide insurance coverage. He also asked that the Municipality put in a small display.

Brian Koski declared a conflict on this presentation and moved back from the table during it.

CONSENT AGENDA ITEMS

17-647

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

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

CARRIED

The following is the list of consent agenda motions as adopted:

Draft Minutes of September 28, 2017 Regular Council Meeting

Motion: That the Minutes of the Regular Council Meeting held on September 28, 2017 be adopted as presented.

Report 2017-037 - Temagami Fire Department August 2017

Report 2017-038 - Temagami Fire Department September 2017

Report 2017-040 - Marten River Fire Department July 2017

Report 2017-041 - Marten River Fire Department August 2017

Report 2017-042 - Marten River Fire Department September 2017

Motion: That the Fire Departments' Reports 2017-037, 038, 040, 041, and 042 be received for information.

Memo 2017-M-099 - GGF re December meetings

Motion: That Council receive Memo 2017-M-099 regarding the General Government and Finance Advisory Committee's Recommendation regarding December meetings; AND FURTHER THAT Council adopt the Committee's recommendation to reschedule the December Regular Council and Committee of the Whole (CoW) meetings and have one combined CoW/Regular meeting on December 14, 2017 with a special Council meeting at 3:00 pm to consider the initial budget submissions.

Memo 2017-M-101 re TFN Representation on LTAPP

Motion: That Council receive Memo 2017-M-101 regarding TFN Representation on the LTAPP Committee; AND FURTHER THAT Council select option #1 as outlined in the memo.

Motion: WHEREAS Council passed Resolution 17-512 on the 10th day of August 2017 to adopt the Terms of Reference for the Ad Hoc Lake Temagami Access Point Project (LTAPP) Committee; AND WHEREAS Council has received Memo 2017-M-101 and deemed it advisable to amend the LTAPP Committee Terms of Reference; NOW THEREFORE BE IT RESOLVED THAT Council hereby amends said Terms of Reference by adding to the list in the Committee Members section "One representative from the Temagami First Nation".

Ontario Trillium Foundation dated October 3, 2017 re Collective Impact Framework and information sessions

Motion: That Councillor R. Prefasi be authorized to attend the Information Session at the Sudbury location.

James Black dated October 10, 2017 re Request to purchase Municipal Property abutting 41 Goward Ave

Motion: That Council receive the item and direct staff to prepare a report for the next Committee of the Whole on the request including information on whether lots merge on title in this plan of subdivision.

Temagami District Chamber of Commerce dated September 16, 2017 re Wild Game Dinner 25th Anniversary November 18, 2017 donation request

Motion: That Council receive the item and direct staff to purchase a Hugh McKenzie painting with a value of up to \$150 as a donation to the silent auction in recognition of the 25th anniversary of the Wild Game Dinner and Canada's 150th Birthday.

Temiskaming Shores dated September 25, 2017 re Resolution for Hwy 11 four laning

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 OPP 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 OPP 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 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, as outlined in our attachments;

Now therefore be it resolved that the Council of the Corporation of the Municipality of Temagami firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario 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 for submission to the Members of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Members of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario.

Ike Laba dated July 13, 2017 re Resignation from the Economic Development Committee

Motion: That Council accept his resignation with regret and send a letter of thanks for his service.

Pauline Lockhart dated September 19, 2017 re Request for decision of disposal of the windows from train station

Motion: That Council receive the item and direct staff to deal with these and any other similar items by the end of the year.

Twp of Armstrong dated October 6, 2017 re One Integrity Commissioner for all member Municipalities of the TMA

Motion: That Council receive the item and advise the Township of Armstrong that Temagami is interested in joining with the other Municipalities to have one Integrity Commissioner.

Expertise for Municipalities (E4m) dated Oct 11, 2017 Re Upcoming Code of Conduct Drafting Workshop

Motion: That Council direct that the Mayor and the Municipal Clerk attend this workshop.

Ministry of Seniors Affairs dated September 28, 2017 re Seniors Community Grant Program 2017-19 Deadline Nov 30

Motion: That Council receive the item and direct that staff forward this information to the Living Temagami group and the Family Health Team and various boards and committees within the community.

Economic Partners dated September 29, 2017 re New Lead Coordinator for International Plowing Match

Fire Underwriters Survey (FUS) Letter to Temagami Fire Department dated October 10, 2017 re FUS for Municipality of Temagami

Office of the Fire Marshall and Emergency Management dated October 11, 2017 re Municipal Establishing and Regulating By Laws

Federation of Northern Ontario Municipalities dated Sept 27, 2017 re Order of the North - Jack Munroe Historical Society of Elk Lake

Union Gas dated October 6, 2017 re Municipal News from the energy experts at Union Gas Ontario Provincial Police Municipal Policing 2018 Annual Statement Package

Township of Montague dated October 2, 2017 re Resolutions of Support re Ontario Wildlife Damage Compensation Program and Farm House Severances

University of Guelph and OMAFRA Infrastructure for Ontario's Rural Communities Final Research Report available

Building Ties Temiskaming dated September 22 and October 4, 2017 re Press Releases

Northeastern Ontario Immigration dated September 15, 2017 re Immigration Portal Launch and new brochure distribution

Hydro One dated Sept 15, 2017 re Upcoming Line Refurbishment Circuit D2L Information

Ontario Trillium Foundation Dated September 28, 2017 re Correspondence from the CEO

Federation of Northern Ontario Municipalities dated September 25, 2017 re New contact details

City of Hamilton dated September 27, 2017 re Assessment Act Amendments concerning Non-Profit Long-Term Care Homes

Trans Canada dated October 5, 2017 re Trans Canada withdraws Energy East and Eastern Mainline Project Applications

Town of Blue Mountain dated September 25, 2017 re Resolution to not support Marmora and Bluewater concerning remuneration paid to officials

MNRF dated September 28, 2017 re Matabitchuan 2015 Annual Report and Water Management Plan Annual Report

Ministry of Community Safety and CS dated October 6, 2017 re Regulation for Police Services Act to amend OPP billing model

Lawrence Twain Letters dated September 23, October 5 and 10, 2017 to the Mayor and Council of Temagami and to the Temagami First Nation

Federation of Northern Ontario Municipalities dated October 10, 2017 re Press Release re cancelation of Energy East

Municipality of East Ferris dated October 2, 2017 re Letter to Anthony Rota concerning Proposed Tax Rules for Small Business

Motion: That Consent Agenda correspondence items numbered 8.18 to 8.38 be received for information.

Ministry of Citizenship and Immigration dated September 2017 re Outstanding Achievement Award for Volunteerism

Motion: That Council receive the item and request that names be submitted to the Municipal Clerk for consideration at the next Committee of the Whole meeting.

BY-LAW 17-1373 - To Authorize a contract with the OPP for Policing Services from Jan. 1, 2018 to Dec. 31, 2020.

Motion: That BY-LAW 17-1373, being a By-law to Authorize a contract with the OPP for Policing Services from Jan. 1, 2018 to Dec. 31, 2020 be taken as read a first, second and third time and finally passed on this 26th day of October, 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

Draft Minutes of the Lake Temagami Access Point Plan Committee meeting held on September 27, 2017

Draft Minutes of the General Government and Finance Advisory Committee meetings held on Sept. 18 and 29, 2017

Minutes of the Au Chateau Board meeting held on June 21, 2017

DRAFT Minutes of the Public Works and Water Advisory Committee meeting held on September 5, 2017 and October 3, 2017

DRAFT Minutes of the Parks and Recreation Advisory and Service Committee meetings held on September 7 and October 2, 2017

Committee of Adjusment Minutes held on August 30, 2017

DRAFT Minutes of the Planning Advisory Committee meeting held on September 7 and 28, 2017

Minutes of the Temiskaming Health Unit Board of Health Meeting held on September 6, 2017

Motion: That the minutes of the Advisory Committees and Local Boards, being Consent Agenda items 8.41 to 8.47, that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

Waiving of Rental Fees for Joint Event Between Temagami Community Foundation and Parks and Recreation - Horizon: A 360 Degree Journey

Motion: That the item be received and that Council authorize the Waiving of Rental Fees for Horizon: A 360 Degree Journey, as a Joint Event Between the Temagami Community Foundation and the Municipality's and Parks and Recreation Department; AND FURTHER THAT Council hereby authorizes a budget of up to \$150 for refreshments for this event.

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

CAO's List of Priorities

17-648

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Memo 2017-M-102 be received; AND FURTHER THAT Council adopt the list of priorities 1 to 6 as presented amended.

DEFERRED

This item was referred to closed session as part of the CAO's performance appraisal.

Report 2017-043 - Financial Report - YTD Operations Expenditures

17-649

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Report 2017-043 - Financial Report for Year to Date Operations Expenditures - for information.

CARRIED

Memo 2017-M-100 - OMB Appeal Update

17-650

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Memo 2017-M-100 regarding OMB Update be received for information

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2017 M 098 - Lake Temagami Access Point Upgrades

17-651

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

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.

DEFERRED

Amendment:

17-652

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to add: "AND FURTHER THAT Council direct that ____ be the designated staff member."
DEFERRED

Amendment:

17-653

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be deferred to the next Committee of the Whole meeting.
DEFERRED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor D. Burrows gave a report on the workshop "13 Ways to Kill Your Community" that she had attended with Councillor J. Harding and informed Council that she will do a full report for the next council package.

Councillor R. Prefasi reported that he had attended the webinar on social media and will do a presentation at the Committee of the Whole meeting.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

The Ontario Good Roads Association dated October 4, 2017 re OGRA Conference

17-654

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive correspondence from The Ontario Good Roads Association dated October 4, 2017 re OGRA 2018 Conference; AND FURTHER THAT Council authorize Councillor Koski to attend.

CARRIED

17-655

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council authorize Barry Turcotte to attend the 2018 OGRA conference:

CARRIED

Royal Canadian Legion Request for Support for prizes for the Halloween Dance

Councillor B. Koski had declared a conflict on this item and the next item and moved away from the council table during the consideration of these two items.

17-656

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the Royal Canadian Legion dated October 10, 2017 regarding a Request for prizes for the Halloween Dance; AND

FURTHER THAT Council donate \$100.00.
CARRIED

Temagami Lions Club Request for Support of the Lions Seniors Dinner

17-657

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the Temagami Lions Club dated October 10, 2017 re Request for Support of the Lions' Seniors Dinner on November 26, 2017; AND FURTHER THAT Council authorize a donation equivalent to the cost of the Hall rental plus \$200.00 towards refreshments.

CARRIED

Councillor Koski returned to the council table.

DSSAB Review Team re DNSSAB Review Invitation to provide a written submission

17-658

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the DSSAB Review Team dated October 6, 2017 re DNSSAB Review Invitation to provide a written submission, and the draft submission prepared by Councillors Lowery and O'Mara and Mayor Hunter; AND FURTHER THAT Council approve the draft submission as presented.

CARRIED

Council directed the correction of a typographical error in the approved text.

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-law 17-1377, being a by-law to sell municipal property in the Industrial Park

17-659

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive correspondence from Northern Lights Cannabis Corporation regarding an offer to purchase land at 22 Industrial Park Road, being lot 10 in the Temagami Industrial Park; AND FURTHER THAT Council deem the offer to be acceptable to the Municipality; AND FURTHER THAT Council consider By-law 17-1377 to sell the property in accordance with our Disposal of Real Property By-law.

CARRIED

17-660

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law number 17-1377, being a by-law to sell Municipal Property in the Industrial Park be taken as read a first time.

CARRIED

17-661

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law number 17-1377, being a by-law to sell Municipal Property in the Industrial Park be taken as read a second and third time and finally passed this 26th day of October 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

None.

UNFINISHED BUSINESS

Financial System Upgrade

17-662

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive the revised proposal from Vadim for the Financial System Software; AND FURTHER THAT Council agree to proceed with Vadim as the provider of the new financial system software.

CARRIED

17-663

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the options for the hardware and software implementation schedule for the new financial system; AND FURTHER THAT Council hereby directs that we buy the software all in the first year; AND FURTHER THAT we get two quotes for the hardware and a detailed work plan.

CARRIED

NEW BUSINESS

Temagami Country Christmas Request from Delegation Section

17-664

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive the request from the Temagami Country Christmas organizers from the Unregistered Delegations; AND FURTHER THAT Council donate the in-kind work from Public Works for the road preparation and the insurance coverage for the hay rides.

CARRIED

RETURN TO CLOSED SESSION

17-665

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Regular Council Meeting proceed in Camera at 8:19 p.m. under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(b) A personal matter regarding an identifiable individual, including municipal or local board employees regarding setting goals for the CAO's performance appraisal; and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality along with (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding a legal opinion on an appeal to the OMB; and (2)(d) Labour relations or employee negotiations regarding hiring for the Treasurer position.
CARRIED

17-666

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 9:30 p.m.

CARRIED

17-668

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Regular Council Meeting proceed in Camera at 09:35 p.m. under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(b) A personal matter regarding an identifiable individual, including municipal or local board employees regarding setting goals for the CAO's performance appraisal; and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality along with (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding a legal opinion on an appeal to the OMB.
CARRIED

17-669

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting return to regular session at 10:18 p.m.

CARRIED

Mayor Hunter reported that during the closed session, Council had given direction to staff regarding the hiring for the Treasurer position, the OMB hearing and the goals for the CAO's performance appraisal.

NOTICES OF MOTION

None.

CONFIRMATION BY-LAW

17-670

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law 17-1376, being a by-law to confirm the proceedings of Council be taken as read a first, second and third time and finally passed this 26th day of October, 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

17-671

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 10:21 p.m.

CARRIED

DRAFT

Mayor

Clerk