



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, May 23, 2019, 6:30 P.M.
Main Level Chambers**

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

STAFF: C. Davidson, S. Fournier, S. Pandolfo, J. Sanderson

CALL TO ORDER AND ROLL CALL

Deputy Mayor Dwyer called the meeting to order at 6:30 pm. There were 7 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-239

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Regular Council Agenda dated May 23, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Deputy Mayor requested disclosure of pecuniary interest. Administration reported that none were received prior to the meeting. There were no other disclosures made.

CLOSED SESSION

NONE.

ADOPTION OF MINUTES

DRAFT Regular Council Minutes - May 13, 2019

19-240

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on May 13, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

NONE.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/Presentations

Municipal Property Assessment Corporation

RE: MPAC Orientation

Presenter; S. McArthur, Account Manager from MPAC, presented to Council an orientation session on the Municipal Property Assessment Corporation (MPAC) and answered questions from Council.

19-241

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IR RESOLVED THAT Council receive the presentation from MPAC.

CARRIED

Ontario Power Generation

RE: Water Levels

Presenter; K. Cantin, Stakeholder Relations Advisor, M. Clarke, Technical Officer - Water Management and A. Hooper, Work Center Manager from OPG, presented to Council an update of Lake Temagami Water Levels and answered questions from Council.

19-242

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from Ontario Power Generation.

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**

S. Berube brought forward attraction ideas.

C. Lowery brought forward concerns regarding the submission from the Community Schools Alliance to the class size consultation.

Mrs. Lowery requested from the Mayor a letter of support.

S. Prefasi and R. Prefasi brought forward concerns regarding the Temagami Tower.

CONSENT AGENDA ITEMS

19-243

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

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

CARRIED

Staff Report(s) for Information:

19-243A

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

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.

CARRIED

- Marten River Volunteer Fire Department Report - April 2019

- Temagami Volunteer Fire Department Report - April 2019

- Public Works Department Report - May 2019

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.

19-243B

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.4 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

8.2.1 Application for Site Plan Approval

8.2.2 Funding Public Library Services

8.2.3 OGRA Resolution on the working relationship between OGRA and ROMA

**8.2.4 Inspection of Approved 2019-2020 Annual Work Schedule Temagami
Management Unit**

Minutes of Local Boards & Committee Meetings

19-243C

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting.

CARRIED

- Temagami Cemetery Board Minutes - May 2019

- Board of Management of Au Château Minutes - April 2019

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo-M-087 2019 Taxation Ratios

19-244

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-087;

AND FURTHER THAT Council directs Staff to prepare the 2019 Tax Ratio By-Law using revenue neutral ratios.

CARRIED

COUNCIL COMMITTEE REPORTS

NONE.

Items to be Considered Separately from Consent Agenda:

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Shymko noted that the attendance to the 2019 Federation of Northern Ontario Municipalities (FONOM) will be reported at the next regular Council meeting.

Councillor Dwyer reported on her attendance to the Temagami Forest Management Plan meeting.

CORRESPONDENCE

Action Correspondence

Memo-M-084 Correspondence from Temagami Area Fish Involvement Program

19-245

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-084;

AND FURTHER THAT Council directs Staff to coordinate as necessary with the TAFIP as they host the Kids Fishing Derby planned to occur on Saturday, August 3, 2019 at the Municipal Docks.

CARRIED

Memo-M-085 Correspondence from Parachute Canada

19-246

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

THAT the following resolution be considered by Council:

WHEREAS Parachute Canada's theme for Safe Kids Week 2019 is preventing harm from children's falls in the home and at play;

AND WHEREAS preventable injuries are the number one killer of Canadians aged 1 to 44; AND WHEREAS preventable injuries are costing the Canadian economy tens of billions of dollars;

AND WHEREAS preventing harmful child falls in the home and at play is important as falls are the leading cause of injury to Canadian children leading to more than 140,000 children being seen in emergency departments for fall-related injuries with most of these injuries involving children under 5;

AND WHEREAS everyone can follow simple fall prevention tips to keep our children safe in the home and at play;

AND WHEREAS Safe kids week is dedicated to raising awareness and seeking solutions to preventable child fatalities and serious injuries across Canada;

BE WHEREAS everyone has a role to play in creating change among their peers, in their classrooms and in their communities;

NOW THEREFORE BE IT RESOLVED THAT Council proclaim June 3 to 9, 2019 as Parachute Safe Kids Week in the Municipality of Temagami.

CARRIED

Memo-M-086 Correspondence from Mr. Christie

19-247

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-086;

AND FURTHER THAT Council directs Staff to initiate the process to develop a policy to enable the assumption of private and/or seasonal roads by the Municipality.

AMENDED

Amendment:

19-248

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

TO ADMEND resolution 19-247 by removing "to enable" and replacing it with "pertaining to".

CARRIED

Motion as Amended:

19-247

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-086;

AND FURTHER THAT Council directs Staff to initiate the process to develop a policy pertaining to the assumption of private and/or seasonal roads by the Municipality.

CARRIED

Notice practices, closed meeting complaint

19-249

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive correspondence.

CARRIED

Resolution from Other Municipalities

NONE.

BY-LAWS

19-1440 To execute a lease agreement with the Temagami & District Chamber of Commerce

19-250

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 19-1440 being a by-law to execute a lease agreement with Temagami and District Chamber of Commerce for the north portion of the Temagami Train Station, be taken as read a second and third time and finally passed this 23th day of May, 201

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

NONE.

NEW BUSINESS

NONE.

NOTICES OF MOTION

Councillor Harding provided notice of his intention to bring forward a motion to request compensation for property owners who experience damage due to the high water levels.

CONFIRMATION BY-LAW

19-251

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 19-1457, 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 23rd day of May;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

19-252

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 9:19 p.m.

CARRIED

Mayor

Clerk