



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, September 5, 2019, 6:30 P.M.
Main Level Chambers**

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

STAFF: C. Davidson, S. Fournier, B. Turcotte, D. Bell, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara 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

19-390

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated September 5, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

REPORT FROM CLOSED SESSIONS

Mayor O'Mara reported that during the closed session, Council discussed legal matters and had given direction to administration regarding staff negotiation.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - August 22, 2019

19-391

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on August 22, 2019 be adopted as amended.

Amendment to page 5 YOUNGS to YOUNGS;

Amendment to page 5 O'MAYA to O'MARA.

CARRIED

BUSINESS ARISING FROM THE MINUTES

NONE.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Withdrawal Orders

Presenter; G. Chitaroni presented to Council a proposal to remove the Withdrawal Orders to allow exploration with in the Municipality of Temagami and answered questions from Council.

19-392

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the presentation from Gino Chitaroni regarding Withdrawal Orders.

CARRIED

Councillor Shymko left the Regular Council Meeting at 6:50 p.m.

Invited Presentations

Registered Delegations - Without Presentations

Unregistered Delegations

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

CONSENT AGENDA ITEMS

19-393

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

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

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

19-393A

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.5 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 MPAC Board Chair Announcement

8.2.2 TFN Waste Diversion Project Final Report

8.2.3 TFN the unveiling of our new Multi-use Facility Invites

8.2.4 City to pick up 30% of public health costs | North Bay Nugget

8.2.5 Ford announcement good news for city: Mayor | BayToday.ca

Minutes of Local Boards & Committee:

STAFF REPORTS

Marten River Fire Department Monthly Report - July 2019

19-394

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the monthly report from the Marten River Fire Department for information.

CARRIED

Public Works Department Monthly Report - August 2019

19-395

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the monthly report from the Public Works Department for information.

CARRIED

Memo 2019-M-139 Ambulance Budget

19-396

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-139;

AND FURTHER THAT Council approve the Temagami Ambulance Service draft budget for submission to the Nipissing District Social Services Administration Board for consideration.

CARRIED

Memo 2019-M-140 Marten River Fire Truck

19-397

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-140;

AND FURTHER THAT Council approve the purchase of a used pumper truck from the City of North Bay at a cost of \$7,500; AND FURTHER THAT direct Staff to include the funding of this purchase in the 2020 Municipal Budget.

CARRIED

Memo 2019-M-141 Request from Train Station Tenants

19-398

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-141;

AND FURTHER THAT Council maintain the rent at the reduced rate as previously approved.

CARRIED

Memo 2019-M-142 Streetlight Survey

19-399

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-142;

AND FURTHER THAT Council accept the GIS Inventory Survey Services from Realterm at a quoted price of \$3,615.30 (\$30.90 per light).

CARRIED

Memo 2019-M-143 Temagami North Ditches

19-340

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-143;

AND FURTHER THAT Council approves the estimate for the second phase of ditch remediation in Temagami North from Pedersen Construction in the amount of \$89,400 plus HST.

DEFERRED

19-341

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

THAT Council defer the item until the review of the planed work is completed.

CARRIED

Memo 2019-M-144 Tax Increase Concern

19-342

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-144.

CARRIED

Memo 2019-M-145 Ontario's Main Street Revitalization Initiative

19-343

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-145;

AND FURTHER THAT Council provide direction to enable staff to complete the use of funds in a timely fashion.

AMENDED

19-344

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

AND FURTHER THAT Council approve in principal a smaller gazebo and lighting on the waterfront with setback respected.

CARRIED

19-343

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-145;

AND FURTHER THAT Council provide direction to enable staff to complete the use of funds in a timely fashion.

AND FURTHER THAT Council approve in principal a smaller gazebo and lighting on the waterfront with setback respected.

CARRIED

Memo 2019-M-146 Letter of Understanding - Emergency Evacuations

19-344

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-146;

AND FURTHER THAT Council approves the Letter of Agreement with the City of North Bay for evacuation services as part of our emergency management plan.

CARRIED

Memo 2019-M-147 Pozniak Road

19-345

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-147;

AND FURTHER THAT Council provide direction to Staff on the option to progress to the next step of assessment.

AMENDED

19-346

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

To remove the second half of the motion and replace with:

AND FURTHER THAT Council adopt the road "as is", into the Municipal Road System.

CARRIED

19-345

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-147;

AND FURTHER THAT Council adopt the road "as is", into the Municipal Road System.

CARRIED

Memo 2019-M-148 Ambulance Building Condition

19-347

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-148;

AND FURTHER THAT Council directs Staff to request expressions of interest from structural engineers and/or architects to provide a work plan complete with estimated costs to correct the deficiencies identified with the Temagami Ambulance Building.

CARRIED

Memo 2019-M-149 Implementation of Signage and Enforcement of the Traffic By-law

19-348

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-149;

AND FURTHER THAT signs will be posted at all entrances to the Lake Temagami Access Point Parking Areas and that the signs shall state the No unauthorized storage is permitted between Oct31- Apr30 and that all violations will be removed at the owner's expense;

AND FURTHER THAT staff be directed to initiate the appropriate action after Oct 31 to ensure the parking lots are maintained in a manner to support winter maintenance and snow removal.

CARRIED

Memo 2019-M-150 Amendments to the Traffic By-Law 09-826

19-349

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-150;

BE IT RESOLVED THAT the recommendations of staff are that the Municipality of Temagami adopt a pay and display parking system and that staff be directed to prepare an amendments to the Traffic By-law 09-826, as amended.

CARRIED

Memo 2019-M-151 Public Sector Partners

19-350

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-151;

AND FURTHER THAT Council direct Staff to confirm pricing and review methodology with Public Sector Partners for Progress as the Asset Management Plan is being updated.

CARRIED

Memo 2019-M-152 Conference | Will Help Bridge the Digital Divide

19-351

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-152;

AND FURTHER THAT Council authorize the following to attend the Bridging the Digital Divide Conference being held in North Bay in November.

- Mayor O'Mara
- Councillor Dwyer
- Councillor Youngs

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Leudke reported that the Emergency Management training will held on October 28th.

Mayor O'Mara would like to thank the Temagami Community Foundation for their hard work and efforts during the Truck N Boat Draw.

Mayor O'Mara reported of his attendances to DSSAB meeting.

Mayor O'Mara noted that if anyone wanted to volunteers during the International Plowing Match 2019 to submit their name to the Deputy Treasurer.

CORRESPONDENCE

Action Correspondence:

1. Temagami Speed Limit

Mayor and Council reviewed and discussed item on the Regular Meeting Agenda.

Resolution from Other Municipalities:

BY-LAWS

By-Law Appointment Marten River Deputy Chief

19-352

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 19-1480, being a by-law to appoint Marten River Deputy Chief , be taken as read a first, second and third time and finally passed this 5th day of September, 2019;

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

CARRIED

COMMITTEE MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

19-353

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 19-1481, 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 5th day of September, 2019;

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

CARRIED

ADJOURNMENT

19-354

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 9:20 p.m.

CARRIED

Mayor

Clerk