



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

DRAFT REGULAR COUNCIL MEETING

MINUTES

**Thursday, November 7, 2019, 3:30 P.M.
Main Level Chambers**

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

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 3:40 pm. There were 3 people in the audience.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-413

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Agenda dated November 7, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Leudke declared a conflict of interest regarding section 9.3

REPORT FROM CLOSED SESSIONS

Mayor O'Mara reported that during the closed sessions, Council had received in update on a property matter.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - October 17, 2019

19-414

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 17, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

2019-M-165 Council Meetings in 2020 and placing items on the agenda.

It was recommended that the Procedural By-Law be added as an item to the next Regular Council Meeting.

2019-M-166 Donations - Cash and In Kind

It was requested that the Memo-M-166 be re-listed as an item to the next Regular Council Meeting.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

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

19-415

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

19-415 A

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.3 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 Ministry of Energy Northern Development and Mines

RE: Ontario Electricity Rebate (OER)

8.2.2 Ministry of Natural Resources and Forestry

RE: Environmental Registry notice (019-0732) by the Ministry of Natural Resources and Forestry regarding proposal three statutes and make a new regulation

8.2.3 Temagami First Nation

RE: Ribbon Cutting Ceremony of the new Multi-use Facility

Minutes of Local Boards & Committee:

19-415 B

MOVED BY: C. Dwyer

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

1. Board of Management of Au Château Minutes - September 2019

STAFF REPORTS

Marten River Fire Department Report - October 2019

19-416

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

CARRIED

Temagami Fire Department Report - October 2019

19-417

MOVED BY: B. Leudke

SECONDED BY: J. Harding

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

CARRIED

Public Works Report - September/October 2019

19-418

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the September and October report from the Public Works Department for information.

CARRIED

Memo 2019-M-189 Engineering Services RFP

19-419

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-189, Engineering Services RFP;

AND FURTHER THAT Council directs Staff to work with J.L. Richards to develop an agreement for the provision of Engineering Services for Council's consideration.

DEFERRED

19-420

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

That Council defer item to the next Regular Council Meeting, November 28th, 2019.

CARRIED

Memo 2019-M-190 Planning Consultant RFP

19-421

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-190, Planning Consultant RFP;

AND FURTHER THAT Council directs Staff to work with J.L. Richards to develop an agreement for the provision of Consulting Planning Services for Council's consideration.

DEFERRED

19-422

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

That Council defer item to the next Regular Council Meeting, November 28th, 2019.

CARRIED

Memo 2019-M-191 Biannual Bridge Inspections

19-423

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-191, Biannual Bridge Inspections;

AND FURTHER THAT Council directs Staff to incorporate recommendations into future work plans.

CARRIED

Memo 2019-M-186 Ontario's Main Street Revitalization Initiative

19-424

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-186;

AND FURTHER THAT Council direct Staff to contact AMO to find an alternative as to where the funds could be used.

AMENDED

19-425

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

AND FURTHER THAT a Public Meeting with a Special Meeting of Council Scheduled for the same day be organized to make a decision based on AMO'S assistance.

AMENDED

RECORDING VOTE

COUNCILLOR DWYER	YAY
COUNCILLOR HARDING	NAY
COUNCILLOR KOISTINEN	YAY
COUNCILLOR LEUDKE	YAY
COUNCILLOR SHYMKO	ABSENT
COUNCILLOR YOUNGS	NAY
MAYOR O'MARA	YAY

19-426

MOVED BY: J. Harding

SECONDED BY: M. Youngs

AND FURTHER THAT Council direct staff to request AMO for an extension on the grant.

CARRIED

19-424

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-186;

AND FURTHER THAT Council direct Staff to contact AMO to find an alternative as to where the funds could be used.

AND FURTHER THAT a Public Meeting with a Special Meeting of Council Scheduled for the same day be organized to make a decision based on AMO'S assistance.

AND FURTHER THAT Council direct staff to request AMO for an extension on the grant.

CARRIED

Memo 2019-M-180 Committee of Adjustment Membership Appointment

19-427

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-180, regarding the Committee of Adjustment (COA) Membership;

AND FURTHER THAT Council direct staff to prepare the necessary by-law for the next meeting of Council and appoint: 2. 3.

AMENDED

19-428

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED TO increase the amount of 3 Councillor.

DEFEATED

RECORDING VOTE

COUNCILLOR DWYER	YAY
COUNCILLOR HARDING	NAY
COUNCILLOR KOISTINEN	YAY
COUNCILLOR LEUDKE	YAY
COUNCILLOR SHYMKO	ABSENT
COUNCILLOR YOUNGS	NAY
MAYOR O'MARA	NAY

19-427

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-180, regarding the Committee of Adjustment (COA) Membership;

AND FURTHER THAT Council direct staff to prepare the necessary by-law for the next meeting of Council and appoint Councillor B. Leudke.

CARRIED

Memo 2019-M-196 Proactive Enforcement Policy

19-429

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-196;

AND FURTHER THAT Council consider approving a policy directing staff to change from reactive/complaint based enforcement to proactive enforcement.

CARRIED

Memo 2019-M-177 ICIP Funding Program - Green Stream

19-430

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-177, ICIP Funding Program – Green Stream;

AND FURTHER THAT Council directs Staff to prepare an application for wastewater works anticipated to be completed in Temagami North.

CARRIED

Memo 2019-M-178 Guppy Road

19-431

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-178, Request – Guppy Road Resident;

AND FURTHER THAT Council directs Staff to review the request according to the Road Assumption Policy considered and passed by Council earlier this year.

CARRIED

Memo 2019-M-181 Letter from the Minister Clerk

19-432

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-181, Letter from Minister Clark;

AND FURTHER THAT Council directs Staff to prepare to apply for funding under the Municipal Modernization Program for service delivery reviews once the eligibility and application process are announced by the Province.

CARRIED

Memo 2019-M-188 Years of Service Award Program -Temagami Fire Department

19-433

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

WHEREAS there is currently no municipal Years of Services Award Program to recognize the dedication and value that Members of the Temagami Fire Department provide to the community;

AND WHEREAS Members of Council wish to implement a formal program to recognize the dedication and long term service provided by members of the Temagami Fire Department;

BE IT THEREFORE RESOLVED THAT Council supports the Temagami Fire Department Years of Service Awards Program;

AND FURTHER THAT this program be funded through the department's annual operating budget.

CARRIED

Memo 2019-M-183 Lions Club Youth Activities

19-434

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council received Memo 2019-M-183;

AND FURTHER THAT Council direct staff to prepare a by-law and terms of reference for the Community Recreation and Events Committee.

CARRIED

Memo 2019-M-195 Lake Watch Sign

19-435

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-195, Lake Watch Sign;

AND FURTHER THAT Council directs Staff to remove the sign pending further direction from the Temagami Police Services Board.

CARRIED

Memo 2019-M-192 Manitou Landing

19-436

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-192, Manitou Landing;

AND FURTHER THAT Council directs Staff to coordinate tree removal of identified trees at Manitou Landing which are not on property occupied by the mining company;

AND FURTHER THAT this work be completed prior to December 31st if possible.

CARRIED

Memo 2019-M-182 Breakfast with Santa

19-437

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council received memo 2019-M-182;

AND FURTHER THAT Council officially deem the annual Breakfast with Santa as a Municipal Event in partnership with the Temagami Lions Club.

CARRIED

Memo 2019-M-184 Country Christmas

19-438

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-184;

AND FURTHER THAT Council approve the purchase of the third party liability insurance for the Temagami Country Christmas and contribute to the event through hay wagon rides.

CARRIED

Memo 2019-M-187 Boatline Bay Marine - EMS Transportation

19-439

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive memo No. 2019-M-187;

AND FURTHER THAT Council direct staff to prepare a letter of thanks and recognition to Ken and Carol Reeder and to purchase a gift valued at \$250 as a gesture of gratitude for their many years of service.

CARRIED

Memo 2019-M-193 Temagami Community Foundation req. to permit ticket sales within Municipal Boundary

19-440

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-193;

AND FURTHER THAT Council endorse the ticket sales within the Municipal Boundary and provide letter to that effect.

CARRIED

Memo 2019-M-194 Lions Club Seniors Christmas Dinner

19-441

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-194, Temagami Lions Club Christmas Dinner;

AND FURTHER THAT Council approves waiving the fees for use of the Community Centre and sponsoring refreshments for the event.

CARRIED

Memo 2019-M-174 Tax Arrears - 2016 and prior

19-442

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-174, Taxes Receivable 2016 and Prior, for information.

CARRIED

Memo 2019-M-175 OMPF Allocation for 2020

19-443

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-175, 2020 Allocation under the Ontario Municipal Partnership Fund, for information.

CARRIED

Memo 2019-M-176 MMAH Financial Indicators

19-444

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-176, MMAH Financial Indicators, for information.

AMENDED

19-445

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

AND FURTHER THAT Council direct staff to invite MMAH for a presentation.

CARRIED

19-444

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-176, MMAH Financial Indicators, for information.

AND FURTHER THAT Council direct staff to invite MMAH for a presentation.

CARRIED

Memo 2019-M-185 World's Largest Canvas Canoe Update

19-446

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-185; World's Largest Canvas Canoe, for information.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor J. Harding reported on northern highway winter road standards.

Councillor M. Youngs reported on a resident letter.

CORRESPONDENCE

Action Correspondence

Resolution from Other Municipalities

BY-LAWS

Encroachment By-Law 19-1485

19-447

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-179;

BE IT RESOLVED THAT By-law 19-1485, being a by-law to establish the Encroachment By-Law, be taken as read a first, second and third time and finally passed this 7th day of November, 2019;

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

AMENDED

19-448

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

AND FURTHER THAT By-law 19-1485, being a by-law to establish the Encroachment By-Law, be taken as read a first, passed this 7th day of November, 2019;

AND FURTHER THAT a Public Meeting be held to review by-law.

CARRIED

19-447

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-179;

AND FURTHER THAT By-law 19-1485, being a by-law to establish the Encroachment By-Law, be taken as read a first, passed this 7th day of November, 2019;

AND FURTHER THAT a Public Meeting be held to review by-law.

CARRIED

COMMITTEE MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

19-449

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 19-1497, 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 7 day of November 2019;

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

CARRIED

ADJOURNMENT

19-450

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this meeting adjourn at 6:20 p.m.

CARRIED

Mayor

Clerk