



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, November 28, 2019, 6:30 P.M.
Main Level Chambers**

PRESENT: C. Dwyer, B. Leudke, J. Harding, M. Youngs, J. Shmko J. Koistinen

ON PHONE: D. O'Mara,

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

CALL TO ORDER AND ROLL CALL

Deputy Mayor Dwyer called the meeting to order at 6:30 pm. There were 0 people in the audience. The Deputy Mayor called the Roll.

ADOPTION OF THE AGENDA

19-458

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Regular Council Agenda dated 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 disclosure made.

REPORT FROM CLOSED SESSIONS

Deputy Mayor Dwyer reported that during the closed sessions, Council had received an update on a negotiation with Infrastructure Ontario, operation in matters outside the provision of the Official Plan and trade secrets information.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - November 07, 2019

19-459

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 07, 2019 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - November 07, 2019

19-460

MOVED BY: B. Leudke

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on November 07, 2019 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - November 14, 2019

19-461

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on November 14, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Invited Presentations:

MHBC Planning Urban Design & Landscape Architecture

RE: Planning Consultant RFP

Presenter; J. Robison and P. Townes from MHBC Planning Urban Design & Landscape Architecture, presented to Council a brief presentation of their firm and answered questions from Council.

19-462

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from MHBC Planning Urban Design & Landscape Architecture regarding the Planning Consultant RFP.

CARRIED

Tulloch Engineering Planning Consulting Services

RE: Engineering Services & Planning Consultant RFP

Presenter; P. Cryderman and K. Jarus from Tulloch Engineering Planning Consulting Services, presented to Council a brief presentation of their firm and answered questions from Council.

19-463

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the presentation from Tulloch Engineering Planning Consulting Services regarding the Engineering Services and the Planning Consultant RFP.

CARRIED

J.L.Richards & Associates Limited

RE: Engineering Services & Planning Consultant RFP

Presenter; J. Cannard and E. Reid from J.L Richards & Associates Limited, presented to Council a brief presentation of their firm and answered questions from Council.

19-464

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from J.L. Richards & Associates Limited regarding the Engineering Services and the Planning Consultant RFP.

CARRIED

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

19-465

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

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

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

19-466

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.2 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 Association of Municipalities Ontario

RE: Public Health and Emergency Health Services Modernization Consultation

8.2.2 Estimated Levy Increase

Minutes of Local Boards & Committee:

STAFF REPORTS

Memo 2019-M-197 Christmas

19-467

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-197;

AMENDED

19-468

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

AND FURTHER THAT Council of the Municipal Office, in the Spirit of the Season, authorize a pot luck to be held on Friday, December 20th, 2019 at 2:30 p.m.

AND FURTHER THAT the Municipal Office be closed to Public between Christmas and New Year. Staff would use vacation time should they want to be off work.

AND FURTHER THAT all full time employer be granted a \$50.00 Christmas Bonus Cheque and a card from Local Artist.

AND FURTHER THAT all part-time employees, volunteers and Board members be given a Christmas card from a Local Artist.

CARRIED

19-467

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-197;

AND FURTHER THAT Council of the Municipal Office, in the Spirit of the Season, authorize a pot luck to be held on Friday, December 20th, 2019 at 2:30 p.m.

AND FURTHER THAT the Municipal Office be closed to Public between Christmas and New Year. Staff would use vacation time should they want to be off work.

AND FURTHER THAT all full time employer be granted a \$50.00 Christmas Bonus Cheque and a card from Local Artist.

AND FURTHER THAT all part-time employees, volunteers and Board members be given a Christmas card from a Local Artist.

CARRIED

Memo 2019-M-198 CRTC Broadband Funding

19-469

MOVED BY: J. Koistinen
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-198;

AND FURTHER THAT Council directs Staff to investigate the fund and report back to Council at the January 30, 2020 meeting regarding a potential application.

CARRIED

Memo 2019-M-199 Ontario Job Site Challenge

19-470

MOVED BY: J. Koistinen
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-199, Ontario Job Site.

CARRIED

Memo 2019-M-200 Ontario Health Team

19-471

MOVED BY: J. Harding
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-200;

AND FURTHER THAT Council directs the appropriate officers to complete the sign-up for to become a sponsor for the Temiskaming Health Team.

CARRIED

Memo 2019-M-201 Budget Variance Report

19-472

MOVED BY: B. Leudke
SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2019-M-201, Budget Variance Report.

CARRIED

Memo 2019-M-202 Procedural By-Law Review

19-473

MOVED BY: J. Shymko
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-202, Procedural By-law review.

CARRIED

Memo 2019-M-203 Citizen Awards

19-474

MOVED BY: M. Youngs
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-203;

AND FURTHER THAT Council direct Staff to advertise and accept nominations until December 11, 2019;

AND FURTHER THAT an Ad Hoc Committee consisting of the following Members of Council Councillor Youngs, Councillor Koistinen and Councillor Dwyer be established to meet, review the nominations, and make a decision concerning award(s) for 2019;

AND FURTHER THAT recipients be invited to the Regular Council meeting scheduled for January 9, 2020 to be recognized appropriately.

CARRIED

Memo 2019-M-206 SHI EOI Ontario

19-475

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-206;

AND FURTHER THAT Council directs Staff to complete the Expression of Interest for the Sustainable Housing Initiative and submit prior to the November 30th deadline.

CARRIED

Memo 2019-M-208 Report from Treasurer/Administrator

19-476

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-208, report from Treasurer/Administrator, for Information.

CARRIED

Resolution to extend the meeting

19-477

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the meeting be extended for one hour.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on Temagami First Nation Grand Opening Multi-Use Facility and on the Temagami Country Christmas that will be held at Industrial Park Road on Friday, December 6 and 7, 2019 from 5 - 9 p.m.

Councillor Leudke read out on Section 10. Confidential Information of the Code of Conduct as no member shall disclose, release, sell or publish by any means directly or indirectly, to any person or to the public, any Confidential Information.

CORRESPONDENCE

Action Correspondence:

Resolution from Other Municipalities:

Memo 2019-M-204 Resolution from the Municipality of Larder Lake

19-478

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-204; Resolution from the Municipality of Larder Lake.

AND FURTHER THAT Council receive and file.

CARRIED

Memo 2019-M-205 Resolution form the Municipality of Prescott

19-479

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2019-M-205;

AND FURTHER THAT Council support the resolution passed by the Council of the Municipality of Prescott in their motion to have Provincial consultation on the transformation of Building Services in Ontario.

CARRIED

BY-LAWS

By-Law 19-1488 Amendment to By-Law 11-1020

RE: A By-Law to govern the proceedings of the Committee of Adjustment Members

19-480

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT by-law 19-1488, being a by-law to amend By-Law 11-1020, a by-law to govern the proceedings of the Committee of Adjustment Members be taken as read first, a second and third time and finally passes this 28 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

By-Law 19-1489 Repeal and Replace By-Law 19-1444

Re: A By-Law to Appoint Committee of Adjustment Members

19-481

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT by-law 19-1489, being a by-law to repeal and replace By-Law 19-1444, a by-law to appoint Committee of Adjustment Members be taken as read first, a second and third time and finally passes this 28 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

COMMITTEE MEETINGS

UNFINISHED BUSINESS

Memo 2019-M-189 Engineering Services RFP

19-482

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council discuss resolution 19-419, Memo 2019-M-189 Engineering Services RFP.

CARRIED

19-483

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

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

AMENDED

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 Tulloch Engineering Planning Consulting Services to develop an agreement for the provision of Engineering Services for Council's consideration.

CARRIED

Memo 2019-M-190 Planning Consultant RFP

19-484

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council discuss resolution 19-421, Planning Consultant RFP.

CARRIED

19-485

MOVED BY: J. Shymko

SECONDED BY: D. O'Mara

AND FURTHER THAT Council directs Staff to work with MHBC Planning Urban Design & Landscape Architecture to develop an agreement for the provision of Consulting Planning Services for Council's consideration.

AMENDED

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 MHBC Planning Urban Design & Landscape Architecture to develop an agreement for the provision of Consulting Planning Services for Council's consideration.

CARRIED

Memo 2019-M-166 Donations - Cash and In Kind

It was noted that Memo 2019-M-166 will be re-listed under Unfinished Business at the next Regular Council Meeting.

NEW BUSINESS

Memo 2019-M-207 - 2020 Budget Guidelines

19-486

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-207;

AND FURTHER THAT Council directs Staff to use the guideline as presented containing a maximum increase for taxation revenue and COLA adjustments of 2%.

CARRIED

Memo 2019-M-209 Service Delivery- Winter Maintenance

19-487

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-209, Service Delivery, and Winter Maintenance;

AND FURTHER THAT Council authorize Staff to order an appropriate replacement vehicle for the present F250 with a 2020 delivery date.

CARRIED

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

19-488

MOVED BY: J. Koistinen

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-Law 19-1490, 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 28 day of November;

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

CARRIED

ADJOURNMENT

19-489

MOVED BY: D. O'Mara

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 10:30 p.m.

CARRIED

Mayor

Clerk