



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, December 19, 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, S. Pandolfo, D. Bell, B. Turcotte

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:55 pm.

There were 5 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-490

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

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

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - November 28, 2019

19-491

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 28, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

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

19-492

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

19-492A

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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 Temiskaming Shores - NWCF Network

RE: Come North - Viens au nord

8.2.2 Ministry of Natural Resources and Forestry

RE: Message from John Yakabuski, Minister of Natural Resources and Forestry

8.2.3 MPP - Mushkegowuk-James Bay

RE: Our work this past two weeks to improve winter road maintenance in Northern Ontario

8.2.4 AMO Association of Municipality Ontario

RE: Local Improvement Charge/ Home Energy Retrofit Program for Ontario

8.2.5 Commerce Management Group (CMG)

RE: Strategic Plan Update

Minutes of Local Boards & Committee:

19-492B

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

CARRIED

Temagami Public Library Minutes - September 2019

Temagami Public Library Minutes - October 2019

Temagami Public Library Minutes - November 2019

Temagami Police Board Minutes - September 2019

STAFF REPORTS

Temagami Fire Department Report - November 2019

19-493

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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

CARRIED

Public Works Report - November 2019

19-494

MOVED BY: J. Harding

SECONDED BY: J. Shymko

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

CARRIED

Memo 2019-M-210 Fire Smart Canada-Wildfire Community Preparedness Day 2020

19-495

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-210;

AND FURTHER THAT Council direct Staff to apply for the National Wildfire Community Preparedness Day through the Ministry Resources and Forestry.

CARRIED

Memo 2019-M-211 ICP Green Fund

19-496

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-211, ICIP Green Fund;

AND FURTHER THAT Council direct Staff to apply for funding to support Temagami South Water System upgrades;

AND FURTHER THAT the OCWA Capital Letter be discussed further during 2020 budget deliberations.

CARRIED

Memo 2019-M-212 Budget Variance Report

19-496

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-212, Budget Variance to November 30th.

CARRIED

Memo 2019-M-213 Conference Attendance

19-497

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2019-M-213, Conference Attendance;

AND FURTHER THAT Council confirm those attending ROMA Conference, the Come North Conference, the OGRA Conference, FONOM and AMO in August.

CARRIED

Memo 2019-M-214 Recommendation from Library Board

19-498

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

WHEREAS the Temagami Public Library no longer received funding under the Community Access Program;

AND WHEREAS the access our public relies on is an important service provided by the Temagami Public Library;

AND WHEREAS the Temagami Public Library has other capital needs that are not yet planned for;

AND WHEREAS the Municipality of Temagami has a policy that operating surplus funds at the end of each year are transferred to reserve for future needs;

NOW THEREFORE BE IT RESOLVED THAT Council establish a reserve for Future Library needs;

AND FURTHER THAT surplus Library operating funds be set in this reserve at the end of each year.

CARRIED

Memo 2019-M-215 Community Recreation and Events Committee - Terms of Reference

19-499

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo No. 2019-M-215;

AND FURTHER THAT Council approve the Terms of Reference for the Community Recreation and Events Committee and direct Staff to advertise for members.

CARRIED

Memo 2019-M-216 Municipality Facilities Code of Conduct Policy

19-500

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2019-M-216.

AND FURTHER THAT Council consider approving a Code of Conduct Policy for the Municipal Arena/Community Centre and parks.

AND FURTHER THAT should Council approve implementing a Code of Conduct Policy, staff will prepare a Code of Conduct Policy for the next Council meeting.

CARRIED

Memo 2019-M-217 Proactive Enforcement Policy

19-501

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-217;

AND FURTHER THAT Council approve the Proactive Enforcement Policy;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Proactive Enforcement Policy 3.1.1 for Council's consideration at their next meeting.

CARRIED

Memo 2019-M-218 Guppy Road Report

19-502

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council received Memo 2019-M-218;

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

DEFERRED

19-503

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

That Council defer the item to spring for a better analysis.

CARRIED

Memo 2019-M-219 Broadband

19-504

MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-219, Broadband;

AND FURTHER THAT Council invite Amedeo Bernardi to attend the January 9, 2020 Council meeting to discuss next steps in application to the CRTC for Broadband Funding.

CARRIED

Memo 2019-M-220 Country Christmas

19-505

MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-220, Country Christmas;

AND FURTHER THAT Council direct Staff to prepare an appropriate Thank You letter to those who participated in holding this event.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on his attendances at the DSSAB meeting as well as the Economic Development Webinar.

Mayor O'Mara would like to wish everyone Merry Christmas and Happy New Year.

Councillor Leudke reported on the Emergency Management Plan Committee and on upcoming training.

CORRESPONDENCE

Action Correspondence

Resolution from Other Municipalities

Memo 2019-M-221 Resolution from City of Temiskaming Shores

RE: Community Safety and Well-Being Plan - District Approach

19-506

MOVED BY: C. Dwyer
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo No. 2019-M-221;

AND FURTHER THAT Council support the resolution passed by the Council of the City of Temiskaming Shores that the City of Temiskaming Shores hereby agrees to work collectively with surrounding municipalities within the District of Timiskaming and the Municipality of Temagami to develop and implement a Community Safety and Well-Being Plan.

CARRIED

BY-LAWS

By-Law 19-1491 Repeal and Replace By-Law 19-1489

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

19-507

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT by-law 19-1491, being a by-law to repeal and replace By-Law 19-1489, a by-law to appoint Committee of Adjustment Members be taken as read first, a second and third time and finally passes this 19 day of December, 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 19-1485 Encroachment By-law

19-508

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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

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

AMENDED

19-509

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

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

CARRIED

19-508

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 19-1485, being a by-law to establish the Encroachment By-Law, be taken as read a second and passed this 19th day of December, 2019.

CARRIED

COMMITTEE MEETINGS

UNFINISHED BUSINESS

19-510

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVE THAT Council discuss resolution 19-397.

CARRIED

19-397

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the summary of donations made to September 30, 2019 as information.

CARRIED

NEW BUSINESS

NOTICE OF MOTION

Mayor O'Mara provided a note of motion regarding Country Christmas that will be on the agenda in January.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

19-511

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 19-1492, 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 19 day of December;

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

CARRIED

ADJOURNMENT

19-512

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 8:53 p.m.

CARRIED

Mayor

Clerk