



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI**

**REGULAR COUNCIL MEETING  
DRAFT MINUTES**

**Thursday, January 9, 2020, 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, D. Bell, B. Turcotte

**CALL TO ORDER AND ROLL CALL**

Mayor O'Mara called the meeting to order at 6:38 pm.  
There were 7 people in the audience. The Mayor called the Roll.

**ADOPTION OF THE AGENDA**

20-003

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Agenda dated January 9, 2020 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 sessions Council discussed Labour Relations, Council Procedures and Economic Development Opportunity and that staff were instructed accordingly.

**ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS**

**DRAFT Regular Council Meeting - December 19, 2019**

20-004

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 19, 2019 be adopted as presented.

**CARRIED**

## **BUSINESS ARISING FROM THE MINUTES**

### **DELEGATIONS/PRESENTATIONS**

#### **Registered Delegations - With Presentations**

##### **Barry Graham**

RE: Retail Opportunity

Presenter; B. Graham and K. Fenkell, presented to Council a proposal of a retail opportunity and answered questions from Council.

#### **Invited Presentations**

##### **Amedeo Bernardi Consulting Inc.**

RE: Broadband Fund | CRTC

Presenter; Amedeo Bernardi, presented to Council broadband fund (CRTC) opportunity and answered questions from Council.

##### **Temagami First Nation**

RE: Comments | Encroachment By-Law

It was noted that Temagami First Nation (TFN) has been invited to our Regular Council Meeting regarding the proposed Encroachment By-Law of the Municipality of Temagami in the interest of receiving comments from them. They were unable to participate but an email was received today from TFN highlighting some of their concerns.

#### **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**

20-005

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:**

20-005 B

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 Timiskaming Home Support/Soutien à Domicile**

RE: Seniors Centre Without Walls

**8.2.2 Ministry of Children, Community and Social Services**

RE: Letter from Minister Smith regarding the next Poverty Reduction Strategy

**8.2.3 Ministry of Municipal Affairs and Housing**

RE: Letter from Minister Clark regarding Building Code Services Transformation

**8.2.4 Ministry of Natural Resources and Forestry**

RE: Letter from Director Barnes regarding invitation to Draft Forest Sector Strategy

**8.2.5 Ministry of Energy; MNDM and Associate Minister of Energy**

RE: Letter from the Minister of Energy, Northern Development and Mines and Associate Minister of Energy regarding Natural Gas

**Minutes of Local Boards & Committee:**

20-005 C

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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

**CARRIED**

**8.3.1 District of Nipissing Social Services Administration Board Minutes - Nov 2019**

**STAFF REPORTS**

**Marten River Department Report - November 2019**

20-006

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

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

**CARRIED**

**Temagami Fire Department Report - December 2019**

20-007

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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

**CARRIED**

**Public Works Report - December 2019**

20-008

MOVED BY: J. Koistinen  
SECONDED BY: J. Shymko

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

**CARRIED**

**Memo 2020-M-001 Donation Policy**

20-009

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

BE IT RESOLVED THAT Council receive Memo 2020-M-001, possible amendment to the donation policy;

AND FURTHER THAT Council direct Staff to prepare an amendment to the donation policy for Council's consideration that includes provisions for the Municipality to act as a Qualified Donee for unincorporated Community Groups.

**CARRIED**

**Memo 2020-M-002 Living Temagami Qualified Donee Request**

20-010

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

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for Living Temagami if successful in their application to the Temagami Community Foundation to participate in the development of the 20 tourism experiences;

AND FURTHER THAT all requirements associated with the application will be the responsibility of Living Temagami.

**CARRIED**

**Memo 2020-M-003 Code of Conduct Municipal Facilities Policy**

20-011

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

BE IT RESOLVED THAT Council receive Memo 2020-M-003;

AND FURTHER THAT Council approve the Code of Conduct for Municipal Facilities and Public Recreation Areas Policy;

AND FURTHER THAT Council direct Staff to prepare a by-law to entrench the Code of Conduct for Municipal Facilities and Public Recreation Areas Policy 2.9.1 for Council's consideration at their next meeting.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

**ANNOUNCEMENTS - MAYOR AND COUNCIL**

Councillor Leudke reported on the Emergency Management Plan training.

Mayor O'Mara reported on his attendance with a local paper and have provided an update on the Strategic and Broadband Plan.

Mayor O'Mara would like to thanks the team of the Municipality of Temagami of their work and look forward to a productive year.

## **CORRESPONDENCE**

### **Action Correspondence**

#### **Memorandum from the Compliance Audit Committee**

20-012

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the report from the Memorandum from the Compliance Audit Committee regarding a complaint investigation.

**CARRIED**

### **Resolution from Other Municipalities**

## **BY-LAWS**

#### **20-1493 Annual Borrowing By-Law for 2020**

20-013

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1493, being a by-law to provide for annual borrowing from the Bank of Nova Scotia, be taken as read a first, second and third time and finally passed this 9th day of January, 2020;

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

**CARRIED**

#### **20-1494 Interim Tax By-Law for 2020**

20-014

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 20-1494, being a by-law to provide for an interim tax levy, be taken as read a first, second and third time and finally passed this 9th day of January, 2020;

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

**CARRIED**

**20-1495 Proactive Enforcement By-Law**

20-015

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1495, being a by-law to adopt a Proactive Enforcement Policy for the enforcement of the Municipal By-Laws, giving direction to Municipal Law Enforcement Officers in the performance of their duties and responsibilities, be taken as read a first, second and third time and finally passed this 9th day of January, 2020;

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

**CARRIED****19-1485 Encroachment By-Law**

20-016

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 19-1485, being a by-law to establish the Encroachment By-Law, be taken as read a third time and finally passed this 9th day of January, 2020;

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

**DEFERRED**

20-017

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

THAT Council defer the item to April 2nd, 2020, Regular Council Meeting.

**CARRIED****COMMITTEE MEETINGS****UNFINISHED BUSINESS****NEW BUSINESS****Memo 2019-M-154 Retail Cannabis**

20-018

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVE THAT Council discuss resolution 19-361.

**CARRIED**

19-361

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-154;

AND FURTHER THAT Council direct Staff to advise the Alcohol and Gaming Control Commission of Ontario that the Municipality of Temagami has decided to opt in as it relates to retail cannabis in the Province of Ontario.

**CARRIED**

**Broadband**

20-019

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IR RESOLVED THAT Council Authorize Mayor O'Mara to work with NeoNet to organize a meeting with potential interested partners.

**CARRIED**

**NOTICE OF MOTION**

**QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

**CONFIRMATION BY-LAW**

20-020

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 20-1496, 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 9th day of January 2020;

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

**CARRIED**

**ADJOURNMENT**

20-021

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT this meeting adjourn at 7:55 p.m.

**CARRIED**

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Mayor

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Clerk