



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, January 30, 2020, 6:30 P.M.
Main Level Chambers

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

PRESENT BY PHONE: D. O'Mara, J. Harding,

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.
There were 2 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

Draft Motion: 20-026
MOVED BY: M. Youngs
SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Regular Council Agenda dated January 30, 2020 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 an update was received in a potential legal matter and Council provided input into staff evaluation.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - January 09, 2020

Draft Motion: 20-027
MOVED BY: J. Shymko
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 09, 2020 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Staff Recognition

Deputy Mayor Dwyer and C. Davidson presented the standing years of service recognition with the Municipality to S. Pandolfo, D. Gravelle, T. Duquette and C. Abraham.

C. Davidson gave a brief background of time with the Municipality for each recipient and then presented them with a gift on behalf of Council.

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

Draft Motion: 20-028

MOVED BY: M. Youngs

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:

Draft Motion: 20-028 B

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.6 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 Solicitor General

RE: Letter from Honorable Sylvia Jones, Solicitor General of Ontario

8.2.2 Ministry of Municipal Affairs and Housing

RE: Letter from Honorable Steve Clark, Minister of Municipal Affairs and Housing

8.2.3 Temagami Community Foundation

RE: A Presentation Of The Temagami Community Foundation - April 23, 2020

8.2.4 Temiskaming Hospital

RE: Improving transitions of care for patients with Mental Health and Addictions

8.2.5 Hydro One Networks Inc.

RE: Vegetation Maintenance Program within Gillies Limit, Best Strathy and Cassels Township

8.2.6 Kimberly and Richard Corbett

RE: Letter from Kimberly Corbett regarding Guppy Road

Minutes of Local Boards & Committee:

Draft Motion: 20-028 C

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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

CARRIED

8.3.1 Management of Au Château Board Minutes - December 2019

STAFF REPORTS

Marten River Department Report - December 2019

Draft Motion: 20-029

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

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

CARRIED

Memo 2020-M-004 Donation Policy

Draft Motion: 20-030

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council approve the amended donation policy;

AND FURTHER THAT Staff be directed to prepare a By-Law to entrench the amended policy for Council's consideration at the next regular meeting.

CARRIED

Memo 2020-M-005 Temagami North Drinking Water Inspection Report

Draft Motion: 20-031

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Inspection Report for the Temagami North Drinking Water System as completed by the Ministry of Environment, Conservation and Parks.
CARRIED

Memo 2020-M-012 Temagami South Drinking Water Inspection Report

Draft Motion: 20-032

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Inspection Report for the Temagami South Drinking Water System as completed by the Ministry of Environment, Conservation and Parks.
CARRIED

Memo 2020-M-006 Rabbit Lake Retaining Wall

Draft Motion: 20-033

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the Rabbit Lake Retaining Wall project in the amount of \$30,000;

AND FURTHER THAT Staff be directed to place this project in the 2020 Capital Budget.

CARRIED

Memo 2020-M-007 Temagami Winter Carnival – Shiverfest

Draft Motion: 20-034

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive Memo 2020-M-007 regarding Shiverfest;

AND FURTHER THAT Council accept the invitation to host the Shiverfest community barbeque on Sunday February 16th, 2020 from 12:00pm - 2:00pm as in years past.

CARRIED

Memo 2020-M-008 OPA and Zoning

Draft Motion: 20-035

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council directs Staff to make the necessary arrangements to hold Statutory Public Meetings for the Official Plan Amendment (Secondary Units) and the Zoning By-Law Amendment (Home Occupation/Home Industry) on March 12, 2020 with the proposed final wording being available after February 18, 2020.

CARRIED

Memo 2020-M-009 Public Works F-350 Truck

Draft Motion: 20-036

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council received the update on the replacement of the F250 as approved with Resolution 19-487;

AND FURTHER THAT Council refers this purchase to the 2020 budget.

CARRIED

Memo 2020-M-010 Procedural By-Law

Draft Motion: 20-037

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approved the amended Procedural By-Law;

AND FURTHER THAT Council Direct Staff to prepare a By-Law to repeal and replace By-Law 19-1478 for consideration at the next Regular Council Meeting.

DEFERRED

Draft Motion: 20-038

MOVED BY: B. Leudke

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council, by further amendment to Schedule D, G and Content 6.2, direct Staff to edit the Draft Procedural By-Law and return the edited version at the next meeting.

CARRIED

Memo 2020-M-011 Country Christmas

Draft Motion: 20-039

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council directs the Recreation Events Committee to schedule a meeting with those involved in Country Christmas to discuss the 2020 event and report back to Council at the Regular Meeting scheduled for April 23, 2020.

CARRIED

Memo 2020-M-013 Treasurer Administrator Report

Draft Motion: 20-040

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receives the Report from the Treasurer Administrator.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on his attendance to ROMA conference and on the Regional Broadband sessions held on February 6, 2020 in Temiskaming Shores.

Councillor J. Koistinen noted her days of absence due to training.

Deputy Mayor Dwyer reported on her attendances to ROMA conference, her meetings with Temagami Public School and Bell regarding broadband cell services.

CORRESPONDENCE

Action Correspondence

Resolution from Other Municipalities

BY-LAWS

20-1497 Code of Conduct Municipality Facilities By-Law

Draft Motion: 20-041

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1497, being a by-law to adopt a Code of Conduct for Municipal Facilities Policy, providing the public with the rules and regulations at Municipal Facilities and gives direction to Municipal Representatives in the performance of their duties and responsibilities, be taken as read a first, second and third time and finally passed this 30th 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

COMMITTEE MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

Deputy Mayor Dwyer provided a notice of motion that staff prepare a report how to access the provincial funding on areas in the Municipality that needs Natural Gas.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

N. Brooker brought forward concerns regarding local improvement and seasonal tax payers regarding the second unit policy.

CONFIRMATION BY-LAW

Draft Motion: 19-042

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 19-1498, 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 30 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

Draft Motion: 20-043

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8:04 p.m.

CARRIED

Mayor

Clerk