



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, March 12, 2020, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, J. Shymko, J. Koistinen,
M. Youngs *by phone*

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 7:08 pm. There were 6 people in the audience.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

Draft Motion: 20-046

MOVED BY: D. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Agenda dated March 12, 2020, be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Shymko declared a conflict of interest regarding 12.1.7.

Councillor Harding declared a conflict of interest regarding 12.1.2 and 12.1.5.

REPORT FROM CLOSED SESSIONS

Mayor O'Mara reported that during the closed sessions, Council had received an update on a Integrity Commissioner Investigation Report.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Special Council Meeting - January 28, 2020

Draft Motion: 20-047

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on January 28, 2020 be adopted as presented.

CARRIED

DRAFT Regular Council Meeting - January 30, 2020

Draft Motion: 20-048

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 30, 2020 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations:

Ike Laba

RE: Regional Information Session on Broad Scale Survey

Draft Motion: 20-049

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from Ike Laba regarding Regional Information Session on Broad Scale Survey.

CARRIED

Dale Schultz and Brian Youngs

RE: Mining

This item was deferred to April 23, 2020 Council meeting .

Invited Presentations:

Integrity Commissioner Investigation Report

Draft Motion: 20-050

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the report from the Integrity Commissioner regarding a complaint investigation.

AMENDED

Draft Motion: 20-051

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE FURTHER THAT Council immediately remove Councillor Harding from all Committees and Boards and that Council will deal with other recommendations at the next meeting.

CARRIED

Draft Motion: 20-050
MOVED BY: C. Dwyer
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the report from the Integrity Commissioner regarding a complaint investigation.

BE FURTHER THAT Council immediately remove Councillor Harding from all Committees and Boards and that Council will deal with other recommendations at the next meeting.

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

Draft Motion: 20-052
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:

Draft Motion: 20-052 B
MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.10 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

CARRIED

1. Ike Laba

RE: Changes to FMZ fishing Regulations for year 2020

2. Contact North

RE: As a Community-Based Organization, helps underserved Ontarians

3. District of Nipissing Social Services Administration Board

RE: Board Procedural By-Law

4. Ontario Heritage Trust

RE: Breaking News from the Ontario Heritage Trust

5. Ministry of Natural Resources and Forestry (MNRF)

RE: 2020-2030 Forest Management Plan (FMP)

- 6. Ministry of Natural Resources and Forestry (MNR)**
RE: Proposed regulatory changes under the Aggregate Resources Act
- 7. Ministry of Municipality Affairs and Housing (MMAH)**
RE: Letter from Minister Steve Clerk
- 8. Ministry of Municipality Affairs and Housing (MMAH)**
RE: Provincial Policy Statement 2020
- 9. Ministry of the Solicitor General (MSG)**
RE: Letter from Chief of Emergency Management
- 10. Ministry of the Solicitor General (MSG)**
RE: Community Safety and Policing Act, 2019: Ontario Provincial Police Regulatory Requirements

Minutes of Local Boards & Committee:

Draft Motion: 20-052 C

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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

- 1. Temagami Police Services Board Minutes - November 2019**
- 2. Community Recreation and Events Committee Minutes - January and February 2020**
- 3. Management of Au Château Board Minutes - January 2020**

STAFF REPORTS

Marten River Department Report - January and February 2020

Draft Motion: 20-053

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

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

CARRIED

Temagami Fire Department Report - January 2020

Draft Motion: 20-054

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 Work Department Report - January 2020

Draft Motion: 20-055

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

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

CARRIED

Memo 2020-M-018 Natural Gas Expansion

Draft Motion: 20-056

MOVED BY: C. Dwyer
SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to identify areas in the Municipality that presently are not serviced by natural gas;

AND FURTHER THAT Staff contact Union Gas to promote these areas as possible projects for natural gas expansion opportunities.

CARRIED

Memo 2020-M-019 DSSAB Alignment

Draft Motion: 20-057

MOVED BY: B. Leudke
SECONDED BY: C. Dwyer

BE IT RESOLVED that Council direct the Mayor and the Treasurer/Administrator to arrange meetings with representatives of both involved DSSABs to discuss possible realignment to better represent communities of interest and service patterns.

CARRIED

Memo 2020-M-021 LFMC Temagami Management Unit

Draft Motion: 20-058

MOVED BY: B. Leudke
SECONDED BY: C. Dwyer

BE IT RESOLVED that Council ratify and support the letter sent by Mayor O'Mara to the Ontario Ministry of Natural Resources and Forestry requesting the LFMC for the Temagami Management Unit be approved and an interim board and transition team be put in place as planned;

AND FURTHER THAT Council direct Staff to invite Mr. Kenrick to a future meeting to provide information on the progress of this initiative.

CARRIED

Memo 2020-M-023 Modernization and Innovation Fund

Draft Motion: 20-059

MOVED BY: B. Leudke
SECONDED BY: C. Dwyer

BE IT RESOLVED that Council receive the update on the uses of the Modernization and Innovation Fund.

CARRIED

Memo 2020-M-024 NEOnet and Broadband Presentation

Draft Motion: 20-060

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

WHEREAS access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development;

AND WHEREAS communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain;

AND WHEREAS we believe future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the connectivity needs of regional community partnerships rather than just one community;

AND WHEREAS this regional partnership should begin with a comprehensive needs analysis conducted by NEOnet, a publically funded non-profit development corporation using their expertise and Blue Sky Net expertise with the Geographic Information System mapping tool MAIMAP (Broadband and Associated Infrastructure Mapping Analysis Project);

AND WHEREAS from the analysis and public consultation NEOnet will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure;

AND WHEREAS once we determine priority areas we propose establishing three classes of gaps:

- 1 – gaps in fibre/backbone infrastructure;
- 2 – gaps in last mile/local access to business and residents; and
- 3 – gaps in access in remote/very isolates areas;

AND WHEREAS the Federal and Provincial governments are proposing funding programs that will support the implantation of Broadband projects and will require this in-depth information;

NOW THEREFORE BE IT RESOLVED that Council of the Municipality of Temagami supports NEOnet leading a steering committee to which a representative from the Municipality of Temagami will be appointed;

AND FURTHER THAT NEOnet work with this committee during the period of analysis, funding application, and any subsequent RFP engagement.

CARRIED

Memo 2020-M-025 Official Plan Review

Draft Motion: 20-061

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approve the methodology and estimated fee for MHBC to complete the review of the Official Plan;

AND FURTHER THAT Council direct Staff to take the necessary steps to initiate this process directly.

CARRIED

Memo 2020-M-020 Encroachment Agreement - 12 Parkwood Lane

Draft Motion: 20-062

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

WHEREAS Council of the Corporation of the Municipality directed Staff by way of Resolution 18-315 to execute and finalize the encroachment agreement with the proponent;

AND WHEREAS the encroachment agreement has been executed by the proponent on January 31, 2020;

NOW THEREFORE BE IT RESOLVED THAT Council receive report 2020-022;

AND FURTHER THAT Council directs staff to prepare the necessary by-law for council's consideration.

CARRIED

Memo 2020-M-028 Report on Remuneration - Statement from Treasurer

Draft Motion: 20-063

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the Statement of the Treasurer on Remuneration paid.

CARRIED

Memo 2020-M-030 Budget Variance and Year End Reserve Allocation

Draft Motion: 20-064

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the budget variance report for the end of the 2019 year;

AND FURTHER THAT Council approves funding the Temagami North Ditch project using the non-capital budget surplus, eliminating the Lot Creation Reserve of \$50,000 and transferring the remaining \$145,141.74 from the Discretionary Operating Reserve Account.

CARRIED

Memo 2020-M-032 Streetlights Project

Draft Motion: 20-065

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct Staff to take the necessary steps to apply for the incentive from IESO and complete the conversion of our streetlights to LED in 2020.

CARRIED

Memo 2020-M-033 Temagami Winter Carnival Shiverfest

Draft Motion: 20-066

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2020-M-033 regarding the 2020 Shiverfest Winter Carnival;

CARRIED

Memo 2020-M-034 Municipal Type Service Agreement – TFN

Draft Motion: 20-067

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approves in principal a Municipal Type Service Agreement with Temagami First Nation for the provision of waste and recycling services;

AND FURTHER THAT Staff be directed to include particulars in the 2020 Municipal Budget after consultation with Staff from Temagami First Nation.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on his attendance to Au Château Board, TFN MOU and the Sturgeon Nipissing French River Planning Group Meetings and have provided an update on the Strategic Plan, Broadband, Still Standing (Canadian TV series), Police Board Committee and the 2020 Budget review.

Mayor O'Mara would like to thank's the team of the Municipality of Temagami and the volunteers for their work at the Shiverfest.

Councillor Leudke reported on the CONVID-19 situation and on the upcoming Emergency Control Group meeting held on Monday, March 16th at 8:30 a.m. in the Council Chambers.

Councillor Shymko reported on upcoming events.

Councillor Dwyer reported on the 50' Canoe meeting.

Councillor Youngs reported on the NEOnet meeting and the Come North conference.

CORRESPONDENCE

Action Correspondence:

Memo 2020-M-014 TNPHC Appointment of a New Board Member

Draft Motion: 20-068

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

BE IT RESOLVED that Council endorses the appointment of Sherry Larochelle to fill the Board vacancy.

CARRIED

Memo 2020-M-015 Request From Temagami Arena Fish Involvement Program

Where Relevant:

Mayor O'Mara declared a conflict and vacated his seat and left Council Chambers

Draft Motion: 20-069

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED That Council will support the evening rent of the Community Centre/Arena on March 18th, 2020 at no cost for the Regional Information Session.

CARRIED

Mayor O'Mara returned to Council Chambers and took his seat.

Memo 2020-M-016 Request from Community Foundation

Draft Motion: 20-070

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED that Council of the Municipality of Temagami approves the sponsorship request of the Temagami Community Foundation for their 2nd Annual Truck N Boat Lottery being held in 2020.

CARRIED

Memo 2020-M-017 Request from Marten River Winterfest

Draft Motion: 20-071

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED that Council of the Municipality of Temagami approves the sponsorship request For the Winter Festival in Marten River;

AND FURTHER THAT future budgets contain a contribution for the Winter Festival in Marten River similar to that for Shiverfest held in Temagami/Temagami North.

CARRIED

Memo 2020-M-022 Request from Temagami Community Market

Draft Motion: 20-072

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED that Council direct Staff to request the Temagami Community Market provide a report including how the 2019 contribution was used, the average number of vendors and the fees charge, the average number of weekly attendees and a financial statement as well as

any other pertinent information that will assist Council as they consider this request for funding.
CARRIED

Memo 2020-M-026 Request from Mike Breton

Draft Motion: 20-073

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council approves the request to park two camper trailers at the arena parking lot during the annual 'Kimmy and Tracy Memorial Baseball Tournament', subject to availability with no fees as there will be no services provided.

CARRIED

Memo 2020-M-027 Request from Temagami Canoe Festival

Where Relevant:

Having previously declared a conflict Councillor Shymko vacated his seat and left Council Chamber.

Draft Motion: 20-074

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to sign a completed application form from the Temagami Canoe Festival for funding through the Temagami Community Foundation.

CARRIED

Councillor Shymko returned to Council Chambers and took his seat.

Memo 2020-M-029 Request from Living Temagami

Draft Motion: 20-075

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to sign a completed application form from Living Temagami for funding of their Community Wellness program through the Temagami Community Foundation.

CARRIED

Resolution from Other Municipalities:

Memo 2020-M-031 Resolution from the Town of Mattawa

Draft Motion: 20-076

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo No. 2019-M-031;

AND FURTHER THAT Council supports resolution number 20-10 dated February 10, 2020 calling on the Nipissing DSSAB to look at reducing costs and services, if necessary, in order to mitigate any municipal levy increase.

CARRIED

BY-LAWS

20-1499 Council Donation Policy By-Law

Draft Motion: 20-077

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1499, being a by-law to adopt a Council Donation Policy, be taken as read a first, second and third time and finally passed this 12th day of March, 2020;

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

CARRIED

20-1500 Encroachment Agreement - 12 Parkwood Lane

Draft Motion: 20-078

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1500, being a by-law to authorize the Execution and Registration of an Encroachment Agreement for the lands known as 12 Parkwood Lane and the Corporation of the Municipality of Temagami for the Occupation of Land, be taken as read a first, second and third time and finally passed this 12th day of March, 2020;

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

CARRIED

20-15XX Amendment No.4 to the Official Plan

This item was deferred until further information from the planners.

20-15XX Amendment No.3 to the Official Plan

This item was deferred until further information from the planners.

20-15XX Amendment Zoning By-Law 06-650 - Home Occupation-Home Industry

This item was deferred until further information from the planners.

20-1501 Transfer Payment Agreement - Temagami MMP

Draft Motion: 20-079

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1501, being a by-law to execute an Agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing (MMAH) the Transfer Agreement for the Corporation of the Municipality of Temagami under the Municipal Modernization Program (MMP), be taken as read a first, second and third time and finally passed this 12th day of March, 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

Councillor Dwyer informed Council of her intention to bring a motion forward to have Staff investigate the cost and process to develop a term of reference and complete a capacity study for Lake Temagami.

Councillor Shymko informed Council of his intention to bring a motion that staff develop a bio-hazard disposal policy.

Councillor Leudke informed Council of his intention to bring a motion that staff prepare a report to reveal the legal fees pertaining the investigation of Councillor Harding.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

C. Lowery provided her concern regarding DSSAB.

CONFIRMATION BY-LAW

Draft Motion: 20-080

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1502, 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 12 day of March, 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: 20-081

MOVED BY: C.Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 9:23 p.m.

Mayor

Clerk