



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

**DRAFT MINUTES
ELECTRONIC PARTICIPATION**

Thursday, May 14, 2020, 6:30 P.M.

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

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm.

There were 3 people in the electronic participation. The Mayor called the Roll.

20-1503 - Amendments to Procedural Bylaw 19-1478

Draft Motion: 20-088

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 20-1503, to amend the Procedural By-law 19-1478, be taken as read a first, second and third time and finally passed this 14th day of May, 2020;

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

CARRIED

ADOPTION OF THE AGENDA

Draft Motion: 20-089

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Regular Council Agenda dated May 14, 2020 be adopted as amended.

CARRIED

Item 12.1.2 was removed from the agenda; Memo 2020-M-045 Sponsor Request for Grant.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Harding declared a conflict of interest regarding 15.1

REPORT FROM CLOSED SESSIONS

Council has discussed how to proceed with closed Council Meetings.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Public Council Meeting - March 12, 2020

Draft Motion: 20-090

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Minutes of the Public Meeting held on March 12, 2020 be adopted as presented.

CARRIED

DRAFT Regular Council Meeting - March 12, 2020

Draft Motion: 20-091

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on March 12, 2020 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - March 31, 2020

Draft Motion: 20-092

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on March 31, 2020 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - April 23, 2020

Draft Motion: 20-093

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on April 23, 2020 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

Draft Motion: 20-094

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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: 20-094 B

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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 Association of Municipalities Ontario (AMO)

RE: New Ontario Provincial Police Detachment Boards: Building a Framework for Better Policing Governance.

8.2.2 Association of Municipalities Ontario

RE: 2020-2022 AMO Board of Directors Call for Nominations

8.2.3 Temagami Community Foundations & Living Temagami

RE: Notice - Working Group

8.2.4 Solicitor General

RE: Letter from the Honourable Sylvie Jones

8.2.5 Ministry of Municipal Affairs and Housing

RE: Letters from Minister Steve Clerk

Minutes of Local Boards & Committee:

Draft Motion: 20-094 C

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

CARRIED

8.3.1 Au Château Board - February & March, 2020 Minutes

STAFF REPORTS

Temagami Fire Department Report - February, March and April 2020

Draft Motion: 20-095

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

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

CARRIED

Marten River Fire Department Report - March and April 2020

Draft Motion: 20-096

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

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

CARRIED

Marten River Fire Department Annual Report 2019

Draft Motion: 20-097

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

BE IT RESOLVED THAT Council receive the 2019 annual report from Marten River Fire Department for information.

CARRIED

Public Works Report - February, March and April 2020

Draft Motion: 20-098

MOVED BY: M. Youngs
SECONDED BY: B. Leudke

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

CARRIED

Memo-M-049 Treasurer/Administrator Report

Draft Motion: 20-099

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

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated May 14, 2020.

CARRIED

Memo 2020-M-037 Taxation Ratios

Draft Motion: 20-100

MOVED BY: C. Dwyer
SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the report on taxation ratios.

CARRIED

Memo 2020-M-039 North Lagoon ECA

Draft Motion: 20-101

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive the Amended Environmental Compliance Approval for the Temagami North Lagoon dated April 30, 2020;

AND FURTHER THAT Council directs Staff to bring details of the enhanced sampling required and costs to complete engineering required to complete tender packages.

CARRIED

Memo 2020-M-040 Waste Management Master Plan

Draft Motion: 20-102

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council approve the estimate received from Tulloch Engineering for the development of a Solid Waste Management Plan dated March 23, 2020 in the amount of \$66,060 plus HST;

AND FURTHER THAT Council directs that this project be funded through the Modernization Fund.

CARRIED

Memo 2020-M-041 Services Rates

Draft Motion: 20-103

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approve the number of units at 348.55 for Water, 376.75 for Sewer, 149 for Grinder Pump, and 428 for Waste Collection effective the 2020 budget year.

CARRIED

Memo 2020-M-042 FCM-ICLEI Partners for Climate Protection Program

Draft Motion: 20-104

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

WHEREAS The Federation of Canadian Municipalities (FCM) and ICLEI-Local Governments for Sustainability (ICLEI Canada) have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

AND WHEREAS over 350 municipal governments across Canada representing more than 65% of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

AND WHEREAS the PCP program is based on the five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

BE IT RESOLVED THAT Council of the Municipality of Temagami review the guidelines on PCP Member Benefits and Responsibilities and then communicate to FCM and ICLEI Canada its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

AND FURTHER THAT Cathy Dwyer, Deputy Mayor and Kelly Hearn, Recreation and Facility Coordinator be appointed to oversee the implementation of the PCP milestones and be the points of contact of the PCP program within the municipality.

CARRIED

Memo 2020-M-043 Open Air Burning By-law

Draft Motion: 20-105

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council direct that the requirements of O.Reg 207/96 be followed when enforcing a Provincial Restricted Fire Zone or Municipal Fire Ban;

AND FURTHER THAT a full review of By-Law 11-976 be presented for Council's consideration at the meeting scheduled for November 19, 2020, being the first meeting after the 2020 restricted fire season.

DEFEATED

Memo 2020-M-044 Ontario Main Street Revitalization Initiative

Draft Motion: 20-106

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2020-M-044; Ontario Main Street Revitalization Initiative.

CARRIED

Memo 2020-M-046 1995 Compactors Truck Repairs

Draft Motion: 20-107

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council directs Staff to investigate the purchase of a gently used Compactor Truck to replace the 1995 unit with a budget of \$50,000 being included in the 2020 Capital Budget.

CARRIED

Memo 2020-M-048 Proposed User Charges

Draft Motion: 20-108

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct Staff to prepare a By-Law to adjust user fees on the agenda for the Meeting of Council scheduled for June 25, 2020.

CARRIED

Memo 2000-M-051 Service Delivery Review

Draft Motion: 20-109

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council accepts the proposal from BDO as the consultant for the Service Delivery Review at the estimated cost of \$42,130;

AND FURTHER THAT Staff be directed to take the necessary steps to start this project directly.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Leudke reported on the COVID-19 situation.

Councillor Shymko and Youngs reported their appreciation to the Emergency Control Group and the posted messages.

Deputy Mayor Dwyer reported her appreciation to the Municipality staffs during COVID-19.

Mayor O'Mara reported on his attendance to Au Château meeting and on the Emergency Control Group.

CORRESPONDENCE

Action Correspondence:

Memo 2020-M-038 Temagami Outfitting

Draft Motion: 20-110

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the communication from Temagami Outfitting;

AND FURTHER THAT Council directs Staff to prepare a lease agreement with terms similar to previous agreements for the same assets.

AMENDED

Draft Motion: 20-111

MOVED BY: J. Koistinen

SECONDED BY: J. Harding

AND FURTHER THAT Council directs staff to negotiate a lease for the fences in area of the deck and revisit it for the walkway and park area in the near future.

CARRIED

Draft Motion: 20-110

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the communication from Temagami Outfitting;

AND FURTHER THAT Council directs staff to negotiate a lease for the fences in area of the deck and revisit it for the walkway and park area in the near future.

CARRIED

Draft Motion: 20-112

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

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

CARRIED

Memo 2020-M-047 Train Station Signages

Draft Motion: 20-113

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council agrees for the installation of the three signages manufactured in a historical style at 7½ feet from the ground and that the signage committee are responsible at their own cost for any future maintenance of the signages;

AND THAT The Municipal Clerk will be in contact with the committee regarding their idea related to the canoe project.

CARRIED

Resolution from Other Municipalities:

BY-LAWS

20-1504 Establish Taxation Ratios for 2020

Draft Motion: 20-114

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 20-1499, being a by-law to establish tax ratios for the year 2020, be taken as read a first, second and third time and finally passed this 14th day of May, 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

Memo 2020-M-050 Report from Integrity Commissioner

Draft Motion: 20-115

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council refer the development of a Council report card to the Strategic Plan finalization and implementation discussion.

CARRIED

Draft Motion: 20-116

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct staff to include a review of the accountability and transparency By-law on the agenda for the Regular Meeting of Council scheduled for July 16, 2020;

AND FURTHER THAT Staff be directed to obtain a prize and possible schedule for training recommended by the Integrity Commissioner.

CARRIED

Draft Motion: 20-117

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council suspend Councillor Harding's pay for a period of three months.

CARRIED

Draft Motion: 20-118

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council request that Councillor Harding tender his resignation in the normal fashion.

CARRIED

NEW BUSINESS

NOTICE OF MOTION

It was noted that the Notice of Motions from March 12th will be carry and discuss to June 4th, 2020 Regular Council Meeting.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

Draft Motion: 20-119

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 20-1505, 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 14 day of May, 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: 20-120

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 10:03 p.m.

CARRIED

Mayor

Clerk