



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, July 16, 2020, 6:30 P.M.
Main Level Chambers**

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

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 6:30 pm.
There were 5 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

Draft Motion: 20-179
MOVED BY: J. Koistinen
SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Agenda dated July 16, 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

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - June 25, 2020

Draft Motion: 20-180
MOVED BY: C. Dwyer
SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on June 25, 2020 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - June 29, 2020

Draft Motion: 20-181

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

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on June 29, 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: 20-182

MOVED BY: C. Dwyer

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: 20-182 B

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

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 Temagami Service Review – SurveyMonkey

visit: www.temagami.ca SurveyMonkey

8.2.2 Be FireSmart - protect your property from Wildland Fire

visit: <https://www.ontario.ca/page/firesmart>

8.2.3 Be Bear Wise - Tips and Tools

visit: <https://www.ontario.ca/page/prevent-bear-encounters-bear-wise>

8.2.4 Ministry of Municipal Affairs and Housing

RE: Letter from the Minister Steve Clerk

8.2.5 Ministry of Government and Consumer Services

RE: Letter from Jeffrey W. Lem, Director of Titles for the Province of Ontario

Minutes of Local Boards & Committee:

8.3.1 Au Château Board Minutes - May 2020

It was noted that Au Château Board Minutes of May 2020, will be provided at the next Council Meeting.

STAFF REPORTS

Temagami Fire Department Report - May 2020

Draft Motion: 20-183

MOVED BY: J. Harding

SECONDED BY: M. Youngs

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

CARRIED

Marten River Fire Department Report - May and June 2020

Draft Motion: 20-184

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

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

CARRIED

Memo 2020-M-086 Treasurer/Administrator Report

Draft Motion: 20-185

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the report from the Treasurer/Administrator dated July 16, 2020.

CARRIED

Memo 2020-M-075 OCWA Capital List

Draft Motion: 20-186

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council reply to OCWA's capital letter noting that the second treatment train at the south water plant is beyond the means of the municipality and highlight the projects included in this year's budget;

AND FURTHER THAT Staff be directed to provide approvals as appropriate for the smaller amount items;

AND FURTHER THAT Staff be directed to proceed with the work necessary to bring a more wholesome report for Council's considerations regarding the acquisition of debt for the UV

Filtration System, repairs to the water towers and other higher value items.

CARRIED

Councillor Harding left the electronic participation at 7:15 p.m.

Memo 2020-M-076 One Investment Funds

Draft Motion: 20-187

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to amend the Municipal Investment Policy (1.3.11) by adding ONE Investment's portfolios as an allowable investment option, as the securities held in the ONE Portfolios consist exclusively of highly-rates diversified investment instruments that are guaranteed to be eligible investments as defined in O.Reg 438/97, as amended, under the Municipal Act.

CARRIED

Memo 2020-M-077 By-law to Permit Off-Road Vehicles on Municipal Land

Draft Motion: 20-188

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo 2020-M-077; By-law to Permit Off-Road Vehicles on Municipal Land.

CARRIED

Councillor Harding returned to the Electronic Participation at 7:20 p.m

Memo 2020-M-078 Freedom of Information Procedure

Draft Motion: 20-189

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council approve the procedures for handling requests made for information made under the Municipal Freedom of Information and Protection of Privacy Act as presented by Staff;

AND FURTHER THAT these procedures be implemented directly.

CARRIED

Memo 2020-M-079 Photography Project - Gerry Gooderham

Draft Motion: 20-190

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

WHEREAS: past Council had approved 5 portraits to be taken and framed of past Chairs, Reeves and Mayors;

AND WHEREAS Council has received a request from Gerry Gooderham for financial assistance to complete the project;

NOW THEREFORE BE IT RESOLVED THAT Council approve the additional portraits to be completed at a cost of \$200.00 per portrait;

AND FURTHER THAT every effort be made to find a way to include any Heads of Council that have since passed.

CARRIED

Memo 2020-M-085 Temagami Elders Project - Gerry Gooderham

Draft Motion: 20-191

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

WHEREAS: The Municipality has received correspondence from Gerry Gooderham requesting support to continue with the Temagami Elders Portrait Project;

AND WHEREAS: The Temagami Community Foundation would require a qualified donee for Gerry Gooderham to apply for a grant program;

NOW THEREFORE BE IT RESOLVED THAT Council approve to act as a qualified donee on Gerry Gooderham's Temagami Elders Portrait project.

CARRIED

Memo 2020-M-080 MOU Committee Membership

Draft Motion: 20-192

MOVED BY: J. Koistinen

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council appoint Deputy Mayor Dwyer to the MOU Committee.

RECORDING VOTE

DEPUTY MAYOR DWYER	YAY
COUNCILLOR HARDING	NAY
COUNCILLOR KOISTINEN	YAY
COUNCILLOR LEUDKE	ABSENT
COUNCILLOR SHYMKO	YAY
COUNCILLOR YOUNGS	NAY
MAYOR O'MARA	YAY

CARRIED

Memo 2020-M-081 Installation of Needle Disposal Containers

Draft Motion: 20-193

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED That Council directs Staff to develop a Bio-Hazard Policy.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported his appreciation on the online 2020 Canada Day involvement.

Mayor O'Mara reported on his participation with Premier conference call, on his attendance with Service Delivery Review; Temagami Forest Tenure Modernization Initiative; AMO Health Task Force; Strategic Plan and on Broadband meetings.

Councillor Youngs reported on Temiskaming Health Unit to make masks mandatory.

11.1 Online 2020 Canada Day

Councillor Shymko reported on the online 2020 Canada Day.

CORRESPONDENCE

Action Correspondence:

Resolution from Other Municipalities:

Memo 2020-M-082 Resolution from the Municipality of Mississippi Mills

RE: Broadband Internet

Draft Motion: 20-194

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo No. 2020-M-082;

AND FURTHER THAT Council supports resolution no. 246-20 dated June 19, 2020 passed by the Council of the Municipality of Mississippi Mills regarding the need to make substantial investments in high-speed internet connectivity in rural areas of Ontario.

CARRIED

Memo 2020-M-083 Resolution from the City of Sarnia

RE: Long Term Home Improvements

Draft Motion: 20-195

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo No. 2020-M-083;

AND FURTHER THAT Council supports resolution dated June 22, 2020 passed by the Council of the City of Sarnia regarding Long Term Care Homes in Ontario.

CARRIED

Memo 2020-M-084 Resolution of the Municipality of North Bay

RE: Federation of Canadian Municipalities (FCM) request

Draft Motion: 20-196

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive Memo No. 2020-M-084;

AND FURTHER THAT Council supports resolution no. 2020-200(a) & (b) dated June 30, 2020 passed by the Council of the Corporation of the City of North Bay regarding the Federation of Canadian Municipalities request to the Federal Government to support communities with a

minimum \$10-billion funding for emergency operational support.

CARRIED

BY-LAWS

20-1514 to Permit Off-Road Vehicles on Municipal Roads

Draft Motion: 20-197

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1514, being a By-law to Permit Off-Road Vehicles on Municipal Roads, be taken as read a first, second and third time and finally passed this 16th day of July, 2020;

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

CARRIED

20-1515 to Amend Schedule A of Building By-Law 08-782

Draft Motion: 20-198

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 20-1515, being a by-law to amend Schedule "A" of Building By-Law 08-782, be taken as read a first, second and third time and finally passed this 16th day of July, 2020;

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

CARRIED

20-1516 for Setting Planning Fees

Draft Motion: 20-199

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 20-1516, being a By-law to establish the Tariff Fee Schedules for Planning related matters and to repeal Schedule "A" of by-law 06-684, be taken as read a first, second and third time and finally passed this 16th day of July 2020;

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

CARRIED

20-1517 for Regulating the Use of Municipal Owned Docks

Draft Motion: 20-200

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 20-1517, being a by-law for Regulating the Use of Municipal Owned Docks, be taken as read a first, second and third time and finally passed this 16th day of July, 2020;

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

CARRIED

20-1518 Trademark Acquisition

Draft Motion: 20-201

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1518, being a by-law to authorize the purchase of a trademark, be taken as read a first, second and third time and finally passed this 16th day of July, 2020;

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

AMENDED

Draft Motion: 20-202

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1518, being a by-law to authorize the purchase of a trademark, be taken as read a first and passed this 16th day of July, 2020;

RECORDING VOTE

DEPUTY MAYOR DWYER	YAY
COUNCILLOR HARDING	NAY
COUNCILLOR KOISTINEN	YAY
COUNCILLOR LEUDKE	ABSENT
COUNCILLOR SHYMKO	YAY
COUNCILLOR YOUNGS	YAY
MAYOR O'MARA	YAY

CARRIED

Draft Motion: 20-201

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 20-1518, being a by-law to authorize the purchase of a trademark, be taken as read a first and passed this 16th day of July, 2020;

CARRIED

Draft Motion: 20-203

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct staff to reach out for public comment prior to the next Regular Council Meeting.

CARRIED

20-1519 ONE Investment

Draft Motion: 20-204

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 20-1518, being a by-law to authorize the an Agency Agreement between CHUMS Financing Corporation and Local Authority Services, as Agent, and Eligible Investors with respect to “ONE Investment” and to authorize the Treasurer to execute the necessary documents from time to time for that purpose, be taken as read a first, second and third time and finally passed this 16th day of July, 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

Memo 2020-M-072 Advisory Committees

Draft Motion: 20-205

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council defer the discussion on Advisory Committees until September when the Service Delivery Review and Waste Management Master Plan reports are discussed.

CARRIED

Memo 2020-M-073 Youth Advisory Committee

Draft Motion: 20-206

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct Staff to develop terms of reference for a Youth Advisory Committee that can be further defined after meeting with the Youth;

AND FURTHER THAT these terms of reference be available at the next meeting for Council’s consideration.

CARRIED

Memo 2020-M-074 Procedural By-law Amendment

Draft Motion: 20-207

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct Staff to make appropriate amendments to the Procedural By-Law to be considered at a Special Meeting of Council called by the Mayor once Ontario Bill 197 – The COVID Economic Recovery Act, 2020 receives Royal Assent.

CARRIED

NOTICE OF MOTION

Mayor O'Mara informed Council of his intention to bring a motion forward to have Staff to prepare a report to protect the name of Temagami and its logos.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

C. Lowery questioned the trademark of Temagami Dry.

CONFIRMATION BY-LAW

Draft Motion: 20-208

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 20-1520, 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 16 day of July, 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: 20-209

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8:55 p.m.

CARRIED

Mayor

Clerk