



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**REGULAR COUNCIL MEETING
DRAFT MINUTES**

Thursday, October 8, 2020, 6:30 P.M.

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

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

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:39 pm.
There were 3 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

20-280

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT the Regular Council Agenda dated October 8, 2020 be adopted as amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Shymko declared a conflict of interest regarding 12.1.2

REPORT FROM CLOSED SESSIONS

Deputy Treasurer Pandolfo reported that during the closed session an update was received regarding MNRF Forestry Island House and regarding 3 offers to purchase Municipal Land.

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

DRAFT Regular Council Meeting - September 17, 2020

20-281

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 17, 2020 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - September 22, 2020

20-282

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

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on September 22, 2020 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

James Black

RE: Domestic water supply line servicing 41 Goward Ave

Presenter; J. Black presented to Council the request of replacing the existing waterline from the curb stop to 41 Goward Ave and answered questions from 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**

UNFINISHED BUSINESS

Home Occupations and Home Industries

20-283

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

BE IT RESOLVED THAT Council approved the draft wording for circulation.

CARRIED

Secondary Dwelling Units

20-284

MOVED BY: M. Youngs
SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council approved the draft wording for circulation.

DEFERRED

20-285

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

BE IT RESOLVED THAT Council deferred the Secondary Dwelling Units until a Special Council Meeting to be held.

CARRIED

CONSENT AGENDA ITEMS

20-286

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda.

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

20-286 B

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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 AMO's Annual Report on the Federal Gas Tax Fund

Report available on the Municipality Website

8.2.2 Solicitor General

Re: Letter from Minister Sylvia Jones

8.2.3 Ministry of Municipal Affairs and Housing

RE: Letter from Minister Steve Clerk

8.2.4 Halloween Pumpkin Carving Contest

8.2.5 Trick or Treat

Minutes of Local Boards & Committee:

20-286 C

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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

CARRIED

8.3.1 Board of Management of Au Château - June 2020 Minutes

8.3.2 Temagami Public Library Board - June 2020 Minutes

8.3.3 Memorandum of Understanding Committee - June and September, 2020 Draft Minutes

8.3.4 Temagami Whispering Pines Cemetery Board - August and September, 2020 Minutes

STAFF REPORTS

Temagami Fire Department Report - September 2020

20-287

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of September, 2020.

CARRIED

2020-M-123 Treasurer/Administrator Report

20-288

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's report dated October 8, 2020.

CARRIED

2020-M-124 COVID Financial Reporting

20-289

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the COVID Financial Report up to September 25th for information;

AND FURTHER THAT Council approves the design of the report subject to amendments once the template from the Province has been received.

CARRIED

2020-M-125 COVID Phase 2

20-290

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare for an application under phase 2 of COVID-19 funding from the Province of Ontario if a major COVID-19 related project is known.

CARRIED

2020-M-126 Types of Structures for Economic Development

20-291

MOVED BY: M. Youngs

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare a business case supporting the establishment of an Economic Development Corporation as required by Provincial Regulation.

CARRIED

2020-M-127 Records Retention Policy

20-292

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

BE IT RESOLVED THAT Council directs Staff to update the Records Retention Policy;
AND FURTHER THAT Staff prepare a By-Law for Council's consideration at the next meeting.
CARRIED

2020-M-128 Frivolous and Vexations Policy

20-293

MOVED BY: M. Youngs
SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council direct Staff to prepare a policy to govern the handling of frivolous and vexatious complaints.
CARRIED

2020-M-129 Sharps Policy

20-294

MOVED BY: J. Shymko
SECONDED BY: J. Harding

BE IT RESOLVED THAT Council directs Staff to ensure that handling sharps is included in the Health and Safety Manual;

AND FURTHER THAT the 'sharps' policy be deferred until there is more evidence of need.
CARRIED

2020-M-130 Access Point Next Step

20-295

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

BE IT RESOLVED THAT Council direct the MOU Committee and Staff to work with Temagami First Nation to engage legal counsel for the purpose of assisting in the formation of the appropriate entity to jointly manage the Lake Temagami Access Point Parking.
CARRIED

2020-M-131 Temagami Forest Management Corporation

20-296

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

BE IT RESOLVED THAT Council provide direction to Staff on how to proceed with nominating a representative to the Temagami Forest Management Corporation's Board of Directors.

AMENDED

20-297

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

BE IT RESOLVED THAT Council provide direction to Staff on how to proceed with nominating a representative to the Temagami Forest Management Corporation's Board of Directors and further that Council direct staff to complete the necessary paper work to appoint Mr. Kenrick as Municipality of Temagami nominee.

CARRIED

20-296

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council provide direction to Staff on how to proceed with nominating a representative to the Temagami Forest Management Corporation's Board of Directors and further that Council direct staff to complete the necessary paper work to appoint Mr. Kenrick as Municipality of Temagami nominee.

CARRIED

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Councillor Shymko reported on the new signs and banners.

Councillor Leudke reported on the COVID-19 situation.

Mayor O'Mara reported on the Broadband.

CORRESPONDENCE

Action Correspondence:

2020-M-132 Correspondence from Ratepayer

20-298

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the letter from ratepayer;

AND FURTHER THAT Council directs Staff to coordinate any disturbance in the road for this project and offer \$3,000 towards the cost.

AMENDED

20-299

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

AND FURTHER THAT Council directs Staff to coordinate any disturbance in the road for this project and offer 2/3rds of the cost.

CARRIED

20-298

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the letter from ratepayer;

AND FURTHER THAT Council directs Staff to coordinate any disturbance in the road for this project and offer 2/3rds of the cost.

CARRIED

Where Relevant:

Councillor Shymko declared a conflict and vacated his seat and left the Electronic Participation.

2020-M-133 ZBA 20-01 Hull

20-300

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2020-M-133 regarding Statutory Public Meeting for Zoning By-law Amendment – ZBA-20-01- Hull, for the subject property located at 2 Sunset Crescent;

AND FURTHER THAT Council acknowledges receipt of Zoning By-Law Amendment – ZBA-20-01 - Hull, and deems the application complete;

AND FURTHER THAT Council set the date and time for the Statutory Public Meeting for Zoning By-Law Amendment - ZBA-20-01 - Hull. The first available date for the Statutory Public Meeting can be held on the same day as the regular Council meeting on Thursday, October 29, 2020 at 6:00 p.m.

AND FURTHER THAT a secondary date of November 19, 2020 at 6:00 p.m. be scheduled if the Statutory Public Meeting is unable to be held on October 29, 2020.

CARRIED

Councillor Shymko returned to the Electronic Participation and took his seat.

Resolution from Other Municipalities:

2020-M-134 Resolution from Township of Matachewan

20-301

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council support resolution 2020-280 of the Township of Armstrong as supported by Resolution 2020-184 of the Township of Matachewan.

CARRIED

BY-LAWS

COMMITTEE MEETINGS

NEW BUSINESS

NOTICE OF MOTION

It was noted by Councillor Shymko his attention to bring forward a motion at the next meeting to bring down the age limit of the Youth Advisory Committee.

Councillor Youngs provided a notice of motion to revisit stage 3 of Temagami North ditches.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

CONFIRMATION BY-LAW

20-302

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 20-1525, 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 08 day of October, 2020;

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

CARRIED

ADJOURNMENT

20-303

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT this meeting adjourn at 9:05 p.m.

CARRIED

Mayor

Clerk