



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, October 29, 2020, 6:30 P.M.

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

ABSENT: J. Harding, J. Koistinen

STAFF: C. Davidson, S. Fournier, S. Pandolfo, B. Turcotte, D. Bell, K. Hearn

CALL TO ORDER AND ROLL CALL

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

There were 4 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

20-312

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Agenda dated October 29th, 2020 be adopted as amended. Added Section 15.2 ZBA 20-01 Hull/Shymko

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Shymko declared a conflict of interest regarding 12.1.12 and 15.2

REPORT FROM CLOSED SESSIONS

ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

BUSINESS ARISING FROM THE MINUTES

DRAFT Regular Council Meeting - October 8, 2020

20-313

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 08th, 2020 be adopted as presented.

CARRIED

DRAFT Special Council Meeting - October 15, 2020

20-314

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on October 15th, 2020 be adopted as presented.

CARRIED

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

20-315

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopt the consent agenda motions presented on the agenda, except 8.2.10.

CARRIED

Staff Report(s) for Information:

Correspondence for Information:

20-315 B

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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

8.2.1 Ministry of Municipal Affairs and Housing

RE: Letter from the Minister Steve Clerk

8.2.1 Ministry of Infrastructure

RE: Letter from the Honourable Laurie Scott

8.2.3 Ministry of Solicitor General

RE: Letter from the Honourable Sylvia Jones

8.2.4 Ministry of Solicitor General

RE: Letter from the Assistant Deputy Minister Richard Stubbings

8.2.5 Tribunals Ontario

RE: Letters from A/Associate Chair Maureen Helt

8.2.6 2020-18 Staffing Levels and Firefighter Safety

8.2.7 Ontario Developing a Stronger, More Effective Blue Box Program

8.2.8 CRRBC Special Treat for Community Representatives

8.2.9 Lake of Bays Muskoka

RE: Reform to the Municipal Insurance Policy

8.2.10 Posting on the Environmental Registry

Minutes of Local Boards & Committee:

20-315 C

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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

8.3.1 Committee of Adjustment June and August, 2020 Minutes

8.3.2 Committee Recreation and Events Sept and Oct, 2020 Minutes

New rest area being built for travellers on Highway 11 near Marten River

This was reviewed and discuss.

STAFF REPORTS

Public Works Department Report

20-316

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the report from Public Works Department for the months of September and October, 2020.

CARRIED

2020-M-147 Parks and Recreation Report

20-317

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the Parks and Recreation Report dated October 29, 2020.

CARRIED

2020-M-135 Treasurer/Administrator Report

20-318

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Treasurer/Administrator's report dated October 29, 2020.

CARRIED

2020-M-136 AMO Rural Caucus Vacancy

20-319

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council support the Expression of Interest of Craig Davidson to serve as the Staff Representative on the AMO Rural Caucus for the remainder of the 2020-2022 term.

CARRIED

2020-M-137 Variance Report – September

20-320

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the Variance Report for September.

CARRIED

2020-M-138 OCWA Rate Increase

20-321

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approve the increase in OCWA Fees of \$995.45 per month due to increase sampling required by the Ministry of Environment, Conservation, and Parks.

CARRIED

2020-M-139 2021 Policing Annual Billing

20-322

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the 2021 Billing Report from the OPP;

AND FURTHER THAT Staff be directed to place this information in the 2021 Budget File.

CARRIED

2020-M-140 Frivolous and Vexation Policy

20-323

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council approve the draft policy to govern the handling of frivolous and vexatious complaints;

AND FURTHER THAT Staff be directed to prepare a second draft for Council's consideration at the next meeting.

CARRIED

2020-M-141 Firearm By-Law

20-324

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council direct staff to prepare a new Discharging Firearms By-law within the Municipality of Temagami for their consideration at the next Council Meeting.

DEFEATED

2020-M-142 Building Code Set Fines

20-325

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council approve the proposed changes to the Building By-Law;

AND FURTHER THAT Council directs Staff to bring the appropriate by-Law to the next meeting for Council's consideration.

CARRIED

2020-M-143 Winter Maintenance Tonomo Road

20-326

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2020-M-143 on behalf of the Public Works Department regarding a request that we provide winter maintenance on Tonomo road to the 7.2 km mark (852 Tonomo Road).

CARRIED

2020-M-144 Pre-consultation

20-327

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council clarify that pre-consultation costs be incurred by the benefitting landowner.

CARRIED

2020-M-145 Zoning By-Law Amend 6 Lakeshore Dr

20-328

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Memorandum from MHBC Planning, Urban Design and Landscape architect, and direct Staff to follow up with the applicants to support them in their endeavors.

CARRIED

Where Relevant:

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

2020-M-146 Legion Support Request

20-329

MOVED BY: M. Youngs

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council direct staff to prepare and send a letter of support for the Temagami Royal Canadian Legion Branch 408.

CARRIED

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

COUNCIL COMMITTEE REPORTS

ANNOUNCEMENTS - MAYOR AND COUNCIL

Mayor O'Mara reported on DSABB and LTC meetings and on GENGN visit.

Councillor Leudke reported on the COVID-19 situation.

CORRESPONDENCE

Action Correspondence:

Resolution from Other Municipalities:

2020-M-148 Resolution from Township of Asphodel Norwood

20-330

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support resolution 239/20 of the Township of Asphodel Norwood.

CARRIED

2020-M-149 Resolution from Township of North Glengarry

20-331

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council support resolution # 6 of the Township of North Glengarry.

CARRIED

2020-M-150 Resolution from Township of Loyalist

20-332

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council support resolution 2020.35.16 of the Township of Loyalist.

CARRIED

2020-M-151 Resolution from Township of Wollaston

20-333

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

BE IT RESOLVED THAT Council support Motion# 3 of the Township of Wollaston.
CARRIED

2020-M-152 Resolution from County of Wellington
20-334

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

BE IT RESOLVED THAT Council support Motion from September 24, 2020 of the County of Wellington.
CARRIED

BY-LAWS

20-1526 - to Appoint CEMC By-Law
20-335

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

BE IT RESOLVED THAT By-law 20-1526, being a by-law to appoint an Community Emergency Management Coordinator and an Altermate for the Municipality of Temagami, be taken as first read a second and third time and finally passed this 29th 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

20-1527 - Retention By-Law
20-336

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

BE IT RESOLVED THAT By-law 20-1526, being a by-law to authorize and provide a Schedule of Retention Periods for the records of the Municipality of Temagami and to repeal By-Law 93-303, be taken as first read on this 29th day of October, 2020.

CARRIED

COMMITTEE MEETINGS

UNFINISHED BUSINESS

Update on Planning OPA's and ZBA's
This was provided as information.

Where Relevant:

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

ZBA 20-01 Hull/Shymko Public Meeting Results
20-337

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

BE IT RESOLVED THAT Following the Public Meeting dated October 29, 2020 at 6:00 p.m. that Council direct staff to prepare the appropriate re-zone by-law for consideration at the next Regular Council Meeting.

CARRIED

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

NEW BUSINESS

2020-M-153 Notice of Motion - Temagami North Ditches

20-338

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

BE IT RESOLVED THAT Council direct Staff to place the estimate received in 2019 for the third phase of the ditch rehabilitation project on the next agenda for further discussion.

CARRIED

2020-M-154 Notice of Motion - Councillor Shymko

20-339

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

BE IT RESOLVED THAT Council direct Staff to amend the terms of reference for the Youth Advisory Council as it relates to the age range of participants;

AND FURTHER THAT these amended terms of reference be presented to Council for their consideration at the next meeting.

CARRIED

NOTICE OF MOTION

Deputy Mayor Dwyer provided a notice of motion to remove Temagami Access Point from the Land Use By-Law.

Deputy Mayor Dwyer provided a notice of motion regarding parking's at the new rest area on Hwy 11 near Marten River.

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

Mrs. Lowery forward a suggestion to schedule a meeting with the Ministry of Education during ROMA conference.

Mr. Lowery and Mr. Hyde brought forward concerns regarding the retention by-law.

CONFIRMATION BY-LAW

20-340

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

BE IT RESOLVED THAT By-law 20-1528, 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 29 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

20-341

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this meeting adjourn at 8:52 p.m.

CARRIED

Mayor

Clerk