



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
MINUTES**

**Thursday, November 23, 2017, 6:30 P.M.  
Welcome Center**

PRESENT: B. Koski, D. Burrows, J. Harding, C. Lowery, D. O'Mara, R. Prefasi  
ABSENT: L. Hunter (with notice)  
STAFF: P. Cormier, E. Gunnell, B. Turcotte  
GUESTS: P. Ouimette and L. Imhoff from NEOnet.

**CALL TO ORDER AND ROLL CALL**

Deputy Mayor Koski called the meeting to order at 6:30 p.m. and called the roll. There was one person in the audience.

**ADOPTION OF THE AGENDA**

17-693

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated November 23, 2017 be adopted as presented / amended.

CARRIED

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

Councillor C. Lowery declared on item 15.1 regarding the Lake Temagami Access Point, as her husband is a shareholder in Temagami Barge.

**CLOSED SESSION**

17-694

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Regular Council meeting proceed in camera at 6:32 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to subsections: (2)(d) Labour relations or employee regarding hiring for the Treasurer position; and (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding a legal opinion on an appeal to the OMB.

CARRIED

17-695

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this meeting return to regular session at 7:02 p.m.

CARRIED

Upon return to open session, Chair Brian Koski reported that Council had gone into closed session as authorized and had given direction regarding hiring a planner to represent us at an OMB appeal, and regarding contacting the TFN regarding obtaining more information related to archeological potential.

Upon returning to open session, there were 4 people in the audience.

### **ADOPTION OF MINUTES**

#### **Draft Minutes of the Committee of the Whole Meeting held on November 14, 2017 17-686**

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on November 14, 2017 be adopted as presented / amended.

CARRIED

#### **Draft Minutes of the Special Council Meeting held on November 14, 2017 at 3:00 pm 17-697**

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on November 14, 2017 be adopted as presented / amended.

CARRIED

### **BUSINESS ARISING FROM THE MINUTES**

None.

### **DELEGATIONS/ PRESENTATIONS**

#### **Registered Delegations/ Presentations**

##### **Paul Ouimette and Laura Imhoff of NEOne re: Update on NEONet Initiatives**

Paul Ouimette and Laura Imhoff of NEONet gave a presentation regarding NEONet initiatives. Paul explained that NEONet is a not-for-profit entity that works with the federal and provincial governments and providers, such as Xplornet, to bridge the gap in unserved and underserved areas. He gave a presentation that explained their work and progress on various initiative including cellular, broadband, fiber optic, etc. He explained the infrastructure progress at this point and expected progress in 2018. Laura spoke about NEONet's economic development initiatives for helping local businesses with their technology and explained about BEAM ebusiness solutions. She also spoke about their education initiatives, such as teaching seniors to use technology such as hand held devices like tablets and cell phones. She spoke about how improved technology in the area will allow tourism businesses to increase their offerings to more than just hunting and fishing, to business conferences, etc. They answered questions from Council and the following motions were passed:

17-698

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Presentation by Paul Ouimette and Laura Imhoff of NEOne regarding Update on NEOnet be received.  
AMENDED

**Amendment:**

17-699

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add AND FURTHER THAT Xplornet be asked to provide us with updates when appropriate with plans for broadband service for the Temagami area.

CARRIED

17-698 (As Amended)

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Presentation by Paul Ouimette and Laura Imhoff of NEOnet regarding Update on NEOnet be received; AND FURTHER THAT Xplornet be asked to provide us with updates when appropriate with plans for broadband service for the Temagami area.

CARRIED

**Unregistered Presentations (Maximum 15 Minutes in Total - per Procedure By-law)**

None.

**CONSENT AGENDA ITEMS**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

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

CARRIED

**Report 2017-045 - Marten River Fire Department October 2017**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To receive for information.

CARRIED

**Temagami Lakes Association Request re Invasive Species Awareness Billboard**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To receive the correspondence and send a letter to thank the TLA for doing this and inform them that Council would prefer that they put the sign somewhere on the Lake Temagami Access Road rather than at a specific landing.

CARRIED

**Nimkie Mining offer to donate Mining Display Items**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To receive the correspondence and send a letter to Randy Becker to thank him very much for the donation, to accept it, and to explain that we would like to store it until we can find a proper place and manner to display it, and that Council will commit to deciding where to display it within the next 6 months.

CARRIED

**Ministry of Transportation Update on Temagami Corridor Snow Maintenance Programs**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To receive the correspondence and to send a letter to MTO to express Council's concern over the poor road conditions during the recent snowstorm despite using this liquid.

CARRIED

**Association of Municipalities of Ontario Province Releases New Action Plan for Seniors**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To receive the correspondence and refer it to the MOU Committee.

CARRIED

**Min of Finance Framework to Govern Use & Retail Distribution of Non-Medical Cannabis**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To receive the correspondence and to send a letter to ask the Ministry to consider putting a cannabis store in Temagami.

CARRIED

**DRAFT Minutes of Special Council Meeting held October 23, 2017**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To adopt the minutes as presented.

CARRIED

**Draft Minutes of the Special Council Meeting held October 26, 2017**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To adopt the minutes as presented.

CARRIED

**Draft Minutes of the Regular Council Meeting held October 26, 2017**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To adopt the minutes as presented.

CARRIED

**DRAFT Minutes of the Special Council Meeting held October 31, 2017**

17-700

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

To adopt the minutes as presented.

CARRIED

**STAFF REPORTS**

**Items to be Considered Separately from Consent Agenda:**

Report 2017-044 - Property Request re 41 Goward Ave.

17-701

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

WHEREAS the Municipality of Temagami has received a letter from Mr. Black inquiring about purchasing two lots abutting his property; AND WHEREAS at the regular Council meeting held on October 26, 2017 Council directed staff to prepare a report including information on whether lots merge on title in this plan of subdivision; NOW THEREFORE BE IT RESOLVED THAT Council receive Report No. 2017-044 regarding the information on whether lots merge on title in Reference Plans; AND FURTHER THAT Council direct staff to notify Mr. Black that Council is not interested in selling these properties at this time.

AMENDED

17-702

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to remove the words "is not interested in selling these properties" and replace them with "is interested in selling only one of these properties" and add "at a price to be determined."

CARRIED

17-701 as amended

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

WHEREAS the Municipality of Temagami has received a letter from Mr. Black inquiring about purchasing two lots abutting his property; AND WHEREAS at the regular Council meeting held on October 26, 2017 Council directed staff to prepare a report including information on whether lots merge on title in this plan of subdivision; NOW THEREFORE BE IT RESOLVED THAT Council receive Report No. 2017-044 regarding the information on whether lots merge on title in

Reference Plans; AND FURTHER THAT Council direct staff to notify Mr. Black that Council is interested in selling only one of these properties at this time at a price to be determined.  
CARRIED

Report 2017-046 Temagami Fire Department Report for Oct 2017  
17-703

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Report 2017-046 be received for information.

CARRIED

### **COUNCIL COMMITTEE REPORTS**

#### **Items to be Considered Separately from Consent Agenda:**

##### **Memo 2017-M-103 - PAC re Second Units**

17-704

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

WHEREAS the Planning Advisory Committee (PAC) passed resolution 17-25 at their October 30, 2017 meeting, which PAC recommends to Council to initiate a housekeeping amendment to the Official Plan and Zoning By-Law to incorporate the existing legislation dealing with second units; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2017-M-103. AND FURTHER THAT Council adopt the recommendation of the PAC and direct Staff to commence an Official Plan Amendment application.

Councillor Lowery requested a recorded vote.

<b>Recorded</b>	<b>YEAS</b>	<b>NAYS</b>
D. Burrows	X	
J. Harding	X	
B. Koski	X	
C. Lowery		X
D. O'Mara	X	
R. Prefasi	X	
<b>Results</b>	<b>5</b>	<b>1</b>

**CARRIED**

### **ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS**

- Councillor C. Lowery reported on the open house at the child care centre located at Temagami Public School that she and Councillor R. Prefasi had attended on the past Saturday. She reported that there is an article on it in this week's Temiskaming Speaker.
- Councillor R. Prefasi added to Councillor Lowery's report that there are an additional 5 children that will be entering the pre-kindergarten next year at the Temagami Public School.

## **CORRESPONDENCE**

### **Items to be Considered Separately from Consent Agenda:**

#### **Township of Montague and supporting Municipalities Resolutions regarding Bill 148 and Additional Information on Bill 148 [MMA letter to AMO Nov 2017]**

Council was informed that the Bill has now been passed, with amendments as requested by AMO, so no motion was made on this item.

#### **Temagami Police Services Board Request to Maintain Temagami's Own Board**

17-705

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

Whereas the continuance of a Section 10 Police Services Board is a priority to the Municipality of Temagami; and

Whereas the Ministry of Community Safety and Correctional Services has advised the Ontario Association of Police Services Boards that it will be introducing a new/revised Police Services Act in the Provincial Legislature during the 2017 Fall Session; and

Whereas it is anticipated that the new Police Services Act may recommend the establishment of one (1) Police Services Board per OPP Detachment; and

Whereas the Temiskaming Detachment of the Ontario Provincial Police services 17 municipalities, each with its own unique policing issues and circumstances; and

Whereas the Municipality of Temagami has a major component of seasonal residents, along with a large inland waterway for policing as well as the Trans-Canada Highway (Hwy 11) runs from one end to the other end of the entire municipality and a vast forested area serviced by the Temiskaming Ontario Provincial Police Detachment; and

Whereas the Temagami Police Services Board believes it is extremely important to maintain its own Police Services Board in order to maintain the excellent Specialized Policing currently being administered to its very unique community policing issues.

Now therefore be it resolved that the Council of the Municipality of Temagami hereby petitions the Minister of Community Safety and Correctional Services to ensure that the Municipality of Temagami will be able to maintain its own Police Services Board under the provisions of the new/revised Police Services Act and not be required to participate in an amalgamated Board.

AMENDED

#### **Amendment:**

17-706

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to remove the words "and not be required to participate in an amalgamated Board".

CARRIED

#### **17-705 (As Amended)**

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

Whereas the continuance of a Section 10 Police Services Board is a priority to the Municipality of Temagami; and

Whereas the Ministry of Community Safety and Correctional Services has advised the Ontario Association of Police Services Boards that it will be introducing a new/revised Police Services Act in the Provincial Legislature during the 2017 Fall Session; and

Whereas it is anticipated that the new Police Services Act may recommend the establishment of one (1) Police Services Board per OPP Detachment; and

Whereas the Temiskaming Detachment of the Ontario Provincial Police services 17 municipalities, each with its own unique policing issues and circumstances; and

Whereas the Municipality of Temagami has a major component of seasonal residents, along with a large inland waterway for policing as well as the Trans-Canada Highway (Hwy 11) runs from one end to the other end of the entire municipality and a vast forested area serviced by the Temiskaming Ontario Provincial Police Detachment; and

Whereas the Temagami Police Services Board believes it is extremely important to maintain its own Police Services Board in order to maintain the excellent Specialized Policing currently being administered to its very unique community policing issues.

Now therefore be it resolved that the Council of the Municipality of Temagami hereby petitions the Minister of Community Safety and Correctional Services to ensure that the Municipality of Temagami will be able to maintain its own Police Services Board under the provisions of the new/revised Police Services Act.

Councillor D. Burrows requested a recorded vote.

<b>Recorded</b>	<b>YEAS</b>	<b>NAYS</b>
D. Burrows		X
J. Harding	X	
B. Koski	X	
C. Lowery	X	
D. O'Mara	X	
R. Prefasi	X	
<b>Results</b>	<b>5</b>	<b>1</b>

CARRIED

**Tillsonburg and East Zorra-Tavistock in Support of Oxford People Against Landfill.**

17-707

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive the correspondence from Tillsonburg and East Zorra-Tavistock in Support of Oxford People Against Landfill; AND FURTHER THAT the Municipality of Temagami send a letter of support.

CARRIED

**BY-LAWS**

None.



## **APPROVED MINUTES OF COMMITTEE MEETINGS**

17-708

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the minutes of committees and local boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

CARRIED

The minutes received were:

- DRAFT Minutes of the General Government and Finance Advisory Committee Meeting held on November 13, 2017
- Minutes of the Public Works and Water Advisory Committee meeting held October 3, and Draft Minutes of November 14, 2017
- Temagami Police Services Board Minutes September 13, 2017

### **Council Members to Receive \$500 toward Computers for New Meeting Software**

17-709

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

WHEREAS the Municipality has adopted electronic meeting agenda software; AND WHEREAS the escribe software requires that council members have a personal computer; THEREFORE BE IT RESOLVED THAT each member of council, once during each term of council, receive the sum of \$500 toward the purchase or upgrade of computers.

CARRIED

## **UNFINISHED BUSINESS**

### **Memo 2017 M 098 - Lake Temagami Access Point Upgrades**

*Re: Motions 17-651 and 17-652 deferred from the October 26 regular meeting:*

17-710

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED that Council receive memo 2017-M-098; AND FURTHER THAT Council adopt the recommendation of the Public Works & Water Advisory Committee that Council direct the CAO to designate a staff member to lead the Lake Temagami Access Point upgrades.

AMENDED

#### **Amendment:**

17-711

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be amended to add: "AND FURTHER THAT Council direct that Barry Turcotte be the designated staff member.

CARRIED

#### **17-710 (As Amended)**

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED that Council receive memo 2017-M-098; AND FURTHER THAT Council adopt the recommendation of the Public Works & Water Advisory Committee that Council direct the CAO to designate a staff member to lead the Lake Temagami Access Point upgrades; AND FURTHER THAT Council direct that Barry Turcotte be the designated staff member.  
CARRIED

### **NEW BUSINESS**

None.

### **NOTICES OF MOTION**

#### **Motion by Councillor Burrows regarding Education for Council re the TFN Land Code 17-712**

MOVED BY: D. Burrows

SECONDED BY: J. Harding

Be it resolved that the Council of the Municipality of Temagami send a letter to the Temagami First Nation to request that David Laronde attend a special council meeting in Temagami to educate Council regarding the Land Code; and further that the Council of the Municipality of Temagami be kept informed of any changes concerning the Land Code and the effects it may have on our citizens.

CARRIED

Council gave direction to staff to arrange the meeting.

#### **Motion by Councillor O'Mara regarding Old Docks at Breakwall**

17-713

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

Be it resolved that Council approve the recommendation from the LTAPP Committee to install 4 of the older docks on the new Contractor Break-wall to be used as a loading /drop off area and to provide residents living on the Lake an area to get off the ice during break up.

CARRIED

#### **Motion by Councillor Prefasi regarding Recreation Staff**

17-714

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

WHEREAS the arena attendant/public works position which was vacant has now been filled and consists of a part time position; AND WHEREAS the vacant position of full time Recreation Coordinator/Facility Operator has not yet been filled; BE IT RESOLVED THAT Council revise the direction previously given regarding these positions and direct that the part time Public Works Equipment Operator/Arena Attendant position be designated as full time; AND THAT the position of Facility Operator/Recreation Coordinator not be filled at this time; AND THAT the Facility Operator/Recreation Coordinator position be reviewed by Parks and Recreation and General Government and Finance during the early part of 2018.

AMENDED

**Amendment:**

17-715

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the motion be amended to add that the full time status be temporary to be reviewed in September.

CARRIED

**17-714 (As Amended)**

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

WHEREAS the arena attendant/public works position which was vacant has now been filled and consists of a part time position; AND WHEREAS the vacant position of full time Recreation Coordinator/Facility Operator has not yet been filled; BE IT RESOLVED THAT Council revise the direction previously given regarding these positions and direct that the part time Public Works Equipment Operator/Arena Attendant position be designated as full time; AND THAT the position of Facility Operator/Recreation Coordinator not be filled at this time; AND THAT the Facility Operator/Recreation Coordinator position be reviewed by Parks and Recreation and General Government and Finance during the early part of 2018; and further that the full time status be temporary to be reviewed in September.

CARRIED

**CONFIRMATION BY-LAW**

17-716

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law 17-1378, 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 23rd day of November 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

**ADJOURNMENT**

17-717

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 9:15 p.m.

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk