



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COMBINED COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING**

Friday, December 15, 2017, 1:30 P.M.

**Welcome Center
DRAFT MINUTES**

PRESENT: L. Hunter, D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell, E. Ibey (Acting Clerk for Closed Session), J. Sanderson
GUESTS: P. Belanger - Service Canada

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 1:30. There were 3 people in the audience.

ADOPTION OF THE AGENDA

17-726

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the combined Committee of the Whole and Regular Council Meeting Agenda dated December 15, 2017 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Service Canada Presentation

Ms. Belanger gave a presentation to Council on CPP pension, death and survivor benefits, children's benefits, old age security pension, guaranteed income supplement, the allowance for spouse and survivors, employment insurance benefits, passport services, and the benefit finder. She asked Council what they can do for this community.

17-727

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the presentation by Patsy Bélanger of Service Canada be received.

CARRIED

Unregistered Presentations (Max. 15 Minutes in Total- in accordance with rules in By-law)

None.

CLOSED SESSION

17-728

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 1:52 p.m., under section 236 of the Municipal Act. 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matters about identifiable individuals, including municipal or local board employees regarding administrative positions and the employment of administrative personnel; and regarding a taxpayer matter; and (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding to contractual agreements with senior administration.

CARRIED

The meeting returned to regular session at 3:25 p.m.

Mayor Hunter reported that Council had gone into closed session and had discussion regarding administrative personnel and had a conversation with our solicitor that falls under solicitor-client privilege, and that the in camera item regarding a taxpayer issue would be considered when Council returns to closed session at the end of the meeting.

Council considered the following motion:

17-729

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

THAT the Mayor and the Deputy-Mayor meet with the CAO to discuss the status of the Municipality's management.

CARRIED

MOVE TO COMMITTEE OF THE WHOLE

17-730

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting move to Committee of the Whole at 3:36 p.m.

CARRIED

REVIEW OF THE MINUTES

The Draft Minutes of the Regular Council meeting held on November 23, 2017 and the Special Council meeting held on November 23 and 24, 2017 were reviewed and referred to the consent agenda.

BUSINESS ARISING FROM THE MINUTES

None.

STAFF REPORTS

Memo 2017-M-111 - Surplus 2006 International Plow Truck

The Memo was discussed and referred to the consent agenda with Council direction for staff to proceed with Option #2.

Memo 2017-M-113 - Employee Recognition

The Memo was discussed and referred to the items to be considered separately from the consent agenda.

Report 2017-047 - Temagami Fire Department Report Nov-17

The Report was discussed and referred to the consent agenda to be received for information.

Memo 2017-M-114 re Completion of EMO requirements for 2017

The Memo was discussed and referred to the consent agenda with the motion as proposed.

COUNCIL COMMITTEE REPORTS

Memo 2017-M-106 - Committee of Adjustment Recommendation for New Member

The Memo was discussed and referred to the consent agenda with the motion as proposed.

Memo 2017-M-108 - PAC Recommendation re External Relations Committee during the Official Plan Review

The Memo was discussed and referred to the consent agenda with the motion as proposed.

Memo 2017-M-112 - GGF recommendations

The Memo was discussed and referred to the consent agenda with the motions as proposed and with the inclusion of the names to be appointed to the committee.

Memo 2017-M-109 - PAC recommendation regarding Mining Location B - revised

The Memo was discussed and referred to the items to be considered separately from the consent agenda.

Memo 2017-M-110 - PAC recommendation regarding Planner vs. Consultant

The Memo was discussed and referred to the items to be considered separately from the consent agenda.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Lowery reported on the official opening of the daycare located at the Temagami Public School.
- Councillor Harding announced that he had just become a grandfather.

CORRESPONDENCE

Cindy Salmond re Municipality contacting Union Gas concerning Service to Cassells Lake

The correspondence was discussed and referred to the consent agenda with a motion that the Municipality respond to Ms. Salmond with the information just received yesterday to advise our project was not approved.

Anita Hanke Parking in lots in town in winter months

The correspondence was discussed and referred to the consent agenda with a motion that Council direct staff to clear and sign 4 spots for short term rental until the spring in the area beside the Busby property; AND FURTHER THAT Council authorize the rental of these spots at a rate of

\$10.00 per month per spot until the May long weekend, as a short term measure to address this situation; AND FURTHER THAT Council direct that the PPP committee and Public Works Committee review the issue of parking downtown and submit recommendations to Council for a long term solution.

Ontario Northland Expanding Bus Service for the North

The correspondence was referred to the consent agenda to be received for information.

MNRF Summary of Long-Term Management Direction 2019-2029 Temagami Unit Forest Plan

The correspondence was referred to the consent agenda to be received for information.

Ontario Provincial Police Updates from the Municipal Policing Bureau of the OPP

The correspondence was referred to the consent agenda to be received for information.

Town of Ignace Resolution of Support for the Provincial Flood Insurance Program

The correspondence was referred to the consent agenda to be received for information.

FONOM Media Release re Ontario Forestry Coalition asks Government to Support Sector

The correspondence was referred to the consent agenda to be received for information.

Ministry of the Environment and Climate Change Annual Report on Drinking Water 2017

The correspondence was referred to the consent agenda to be received for information.

Accessibility Directorate of Ontario New Information Booklet about Ontario's Accessibility Laws

The correspondence was referred to the consent agenda to be received for information.

Ministry of Finance - Ontario Municipal Partnership Fund

The correspondence was referred to the consent agenda to be received for information.

Northern Lights Cannabis Corp Written Notice of intent to submit an application to become a licensed provider

The correspondence was referred to the consent agenda to be received for information.

Federation of Northern Ontario Municipalities Ontario Government increases financial support to Communities

The correspondence was referred to the consent agenda to be received for information.

Building Ties Temiskaming Launch of the Explore the Wonders of Winter Guide

The correspondence was referred to the consent agenda to be received for information.

Federation of Northern Ontario Municipalities Fall newsletter 2017

The correspondence was referred to the consent agenda to be received for information.

Ministry of Infrastructure Building Better Lives Ontario's Long-Term Infrastructure Plan 2017

The correspondence was referred to the consent agenda to be received for information.

East Ferris Support of the Town of Hearst Resolution concerning two plus one road program

The correspondence was referred to the consent agenda to be received for information.

Federation of Northern Ontario Municipalities The Canadian Stimulus Fund outreach

The correspondence was referred to the consent agenda to be received for information.

Enbridge and Union Gas Notice of Applications for Amalgamation-Rate Framework-Compliance Plans

The correspondence was referred to the consent agenda to be received for information.

Municipality of East Ferris Extension of two way radio exemption

The correspondence was discussed and referred to the consent agenda with a motion that Council hereby supports the request for an extension to the exemption for snow plow operators etc. to operate a two-way radio while operating a vehicle.

Temagami Chamber of Commerce - thank you and reimbursement re summer student funding

The correspondence was discussed and referred to the consent agenda with the motion as proposed.

BY-LAWS

By-law 17-1379, being a by-law to ratify the disposal of property at 6710 & 6714 Hwy 11 N

The draft by-law was discussed and referred to the consent agenda with the motion as proposed.

By-law 17-1380, being a by-law to appoint an Acting CAO

The draft by-law was discussed and referred to the consent agenda with the motion as proposed.

By-law 17-1382, being a by-law to sign a collector agreement with Ontario Tire Stewardship

The draft by-law was discussed and referred to the consent agenda with the motion as proposed.

To Extend the Meeting Until 5:30 p.m.

17-731-A

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

Be it resolved that the meeting be extended for one hour.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

The minutes were referred to the consent agenda with a motion that the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

UNFINISHED BUSINESS

Horizon 360 expenses

This item was discussed and referred to the consent agenda with a motion that Council approve the additional expenditures.

Resolution 17-439 re Train Station Lease to be reviewed in November

This item was discussed and referred to the consent agenda with a motion that Council direct staff to bring a report to the January meeting on the costs year to date for utilities for the building and on what the Living Temagami Group has planned for the rest of the winter, along with the [draft] lease and a report on what revenues the Municipality has received from the agreement to date.

Hiring for Accounts Payable/Receivable/Payroll Clerk Position and Intern Position

This item was discussed and referred to the consent agenda with a motion that Council delegate the authority for hiring for the Accounts Payable/Receivable/Payroll position to Elaine Gunnell, Mayor Hunter and Councillor Prefasi; and a motion that Council delegate the authority for hiring for the Tourism and Special Initiatives Intern to Elaine Gunnell, Mayor Hunter and Councillor Prefasi.

NEW BUSINESS

Temagami South Water Plant Quote

This item was discussed and referred to the consent agenda with the motion as proposed with the addition of “AND FURTHER THAT the funds come from contingency.”

NOTICES OF MOTION

Motion by Councillor Harding regarding Electronic Signboard Location

This item was discussed and referred to the consent agenda with the motion as proposed and as moved by J. Harding and seconded by R. Prefasi.

Motion by Councillor Prefasi regarding Temagami Local Calling Area

This item was discussed and referred to the consent agenda with the motion as proposed and as moved by R. Prefasi and seconded by B. Koski.

Motion by Councillor Prefasi regarding an Ad Hoc Committee to deal with OMB matters

This item was discussed and referred to the items to be considered separately from the consent agenda with the motion as moved by R. Prefasi and seconded by D. Burrows.

RETURN TO REGULAR SESSION

17-731-B

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 5:03 p.m.

CARRIED

CONSENT AGENDA ITEMS

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council adopt the consent agenda motions as recommended during the Committee of the Whole portion of the meeting and correspondence items 12.4 to 12.18 for information.

CARRIED

Draft Minutes - Special Council Meeting Nov 23 and 24, 2017 - revised

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Special Council meeting held on November 23 and 24, 2017 be adopted as presented / amended.

CARRIED

Regular Council Meeting - DRAFT Minutes - Nov 23, 2017 - revised

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Regular Council meeting held on November 23, 2017 be adopted as presented / amended.

CARRIED

Memo 2017-M-111 - Surplus 2006 International Plow Truck

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2017-M-111 regarding Surplus Equipment - 2006 International Plow and Sander Truck; AND FURTHER THAT Council direct staff to proceed with Option #2.

CARRIED

Report 2017-047 - Temagami Fire Department Report Nov-17

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Report 2017-047 - Temagami Fire Department Report for November 2017 be received for information.

CARRIED

Memo 2017-M-114 re Completion of EMO requirements for 2017

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2017-M-014 regarding Completion of EMO requirements for 2017; AND FURTHER THAT the Mayor sign the Emergency Management Program Annual Statement of Completion 2017.

CARRIED

Memo 2017-M-106 - Committee of Adjustment Recommendation for New Member

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS the Committee of Adjustment (COA) received a letter of resignation from a member; AND WHEREAS the Committee recommends that Council consider applicants from the recent Ad to fill the current vacancy; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2017-M-106 regarding the recommendation from COA; AND FURTHER THAT Council acknowledge and adopt the recommendations made by the COA; AND FURTHER THAT Council hereby appoints Gary Cline to the Committee of Adjustment.

CARRIED

Memo 2017-M-108 - PAC Recommendation re External Relations Committee during the Official Plan Review

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS in 2003 the TFN and TAA established an External Relations Committee, as specified in the Memorandum of Understanding (MOU) with the Municipality of Temagami, for the purpose of consultation during the Official Plan (OP) process; AND WHEREAS after the Official Plan was adopted in 2004 the External Relations Committee was dissolved; AND WHEREAS at the PAC meeting held on November 22, 2017 at 1:00 pm, the committee recommended that an External Relations Committee be established for the 2017-2018 OP Review; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2017-M-108; AND FURTHER THAT Council adopt the recommendation from PAC and direct the MOU Committee to request that the TFN and TAA establish an External Relations Committee.

CARRIED

Memo 2017-M-112 - GGF recommendations

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2017-M-112 regarding the General Government and Finance Advisory Committee's Recommendation regarding Website and Plow truck; AND FURTHER THAT Council adopt the Committee's recommendation to appoint an ad hoc committee to work with staff on the website project; AND FURTHER THAT Councillor Prefasi and up to three members of the community be appointed to the committee.

CARRIED

Cindy Salmond regarding Municipality contacting Union Gas concerning Cassells Lake

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Cindy Salmond dated November 21, 2017 regarding a request to follow up with Union Gas concerning service to Cassells Lake Subdivision; AND FURTHER THAT the Municipality respond to Ms. Salmond with the information just received yesterday to advise our project was not approved.

CARRIED

Anita Hanke Parking in lots in town in winter months

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Anita Hanke dated November 28, 2017 regarding Parking in lots in town in winter months; AND FURTHER THAT Council direct staff to clear and sign 4 spots for short term rental until the spring in the area beside the Busby property; AND FURTHER THAT Council authorize the rental of these spots at a rate of \$10.00 per month per spot until the May long weekend, as a short term measure to address this situation; AND FURTHER THAT Council direct that the PPP committee and Public Works Committee review the issue of parking downtown and submit recommendations to Council for a long term solution.

CARRIED

Municipality of East Ferris Extension of two way radio exemption

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from the Municipality of East Ferris regarding an extension of the two-way radio exemption; AND FURTHER THAT Council hereby supports the request for an extension to the exemption for snow plow operators etc. to operate a two-way radio while operating a vehicle.

CARRIED

Temagami Chamber of Commerce thank you and reimbursement re summer student funding

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS on June 8, 2017, Council passed resolution 17-382 to authorize an expenditure of up to \$5,000 to fund a summer student for the Temagami and District Chamber of Commerce to work in the Information Centre, if they were not able to obtain other funding for 2017; AND WHEREAS the Municipality provided \$5,000, but the Chamber subsequently received partial funding; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from the Temagami Chamber of Commerce regarding thank you and reimbursement re summer student funding.

CARRIED

By-law 17-1379, being a by-law to ratify the disposal of property at 6710 & 6714 Hwy 11 N

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1379, being a by-law to ratify the disposal of property at 6710 and 6714 Highway 11 North, be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-law 17-1380 to appoint an Acting CAO

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1380, being a by-law to appoint an acting CAO, be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-law 17-1382 - to sign a collector agreement with Ontario Tire Stewardship

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law number 17-1382, being a by-law to authorize a collector agreement with Ontario Tire Stewardship be taken as read a first, second and third time and finally passed this 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

Minutes of Advisory Committees and Local Boards

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the minutes of the Advisory 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:

- Minutes of the Temiskaming Health Unit Regular Board Meeting held on October 4, 2017 and the accompanying Qrt 3 Report
- Minutes of the Planning Advisory Committee meeting held on October 30, 2017
- DRAFT Minutes of the Planning Advisory Committee meeting held on November 22, 2017
- Minutes of the Au Chateau Board Meeting held on October 18, 2017.

Horizon 360 expenses

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council approve the additional expenditures.

CARRIED

Resolution 17-439 re Train Station Lease to be reviewed in November

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council direct staff to bring a report to the January meeting on the costs year to date for utilities for the building and on what the Living Temagami Group has planned for the rest of the winter, along with the [draft] lease and a report on what revenues the Municipality has received from the agreement to date.

CARRIED

Temagami South Water Plant Quote

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS a pump at the Temagami South Water Plant has failed and we require that a mounting bracket be fabricated and installed in order to remove the pump to ship out for repair; AND WHEREAS OCWA personnel have informed Public Works that it is very important to have this pump pulled out and sent away to be repaired because this could take upwards of 6 weeks or more to get repaired and if the other pump should fail in the meantime, we would not be able to backwash at the plant to make water; AND WHEREAS the Municipality has only one quote for this item, but this item is urgently needed to ensure continued operation of critical infrastructure; NOW THEREFORE BE IT RESOLVED THAT Council authorize the sole sourcing of this service as per the quote provided; AND FURTHER THAT the funds come from contingency.

CARRIED

Motion by Councillor Harding regarding Electronic Signboard Location

17-732

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

WHEREAS the Economic Development Committee at its meeting of November 9th 2017 has reviewed and discussed a number of potential locations for the Municipality's electronic signboard; AND WHEREAS that committee has determined it best to recommend to Council that the signboard be installed temporarily in an easily accessible location to offer the opportunity to test the electronics, the suitability and the effectiveness of the sign; THEREFORE BE IT RESOLVED THAT council direct staff to temporarily install the electronic signboard on the handrail on the northeast side of the Welcome Centre in order to determine its appropriateness as an informational sign.

CARRIED

Motion by Councillor Prefasi regarding Temagami Local Calling Area

17-732

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

WHEREAS the municipality of Temagami's boundaries stretch from Marten River to the south to James Lake to the North; AND WHEREAS the Municipality of Temagami encompasses all of the telephones in area codes (237) Lake Temagami, (569) Temagami and 892 (Marten River); AND WHEREAS in 1998 the Province of Ontario combined these three areas into one municipality, the Municipality of Temagami; AND WHEREAS telecommunications among all three of these areas continue to be inexplicably assessed long distance charges; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami direct staff to petition the CRTC,

Bell, Bell Alliant, Ontera, the Province of Ontario, the Government of Canada and any other agencies involved in telecommunication oversight to make telephone calls among these three exchanges “local” calling by removing the long distance charges as they are all within the boundaries of the Municipality; AND FURTHER THAT as North Bay and Temiskaming Shores are the two closest communities to Temagami and are heavily relied upon by residents of Temagami for all of their commercial activities, very notably banking, groceries and hospitals; THEREFORE BE IT FURTHER RESOLVED that these agencies be petitioned to also include North Bay and Temiskaming Shores in Temagami’s local calling area.

CARRIED

Hiring for Accounts Payable/Receivable/Payroll Clerk Position and Intern Position

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council delegate the authority for hiring for the Accounts Payable/Receivable/Payroll position to Elaine Gunnell, Mayor Hunter and Councillor Prefasi.

CARRIED

17-732

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council delegate the authority for hiring for the Tourism and Special Initiatives Intern to Elaine Gunnell, Mayor Hunter and Councillor Prefasi.

CARRIED

ITEMS TO BE CONSIDERED SEPARATELY FROM CONSENT AGENDA

Memo 2017-M-113 - Employee Recognition

17-733

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Memo 2017-M-113 - Employee Recognition be received for information.

AMENDED

Amendment:

17-734

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the motion be amended to add; AND FURTHER THAT we reinstate the policy of recognizing employees who have reached milestones with an award of \$5.00 per year as per our HR policy and do retroactive recognition back to the last year that the recognition was done; AND FURTHER THAT we give the full time employees a \$35.00 Christmas bonus cheque and a small gift (such as Christmas cake or box of chocolates) and Christmas card and give part-time employees a small gift and a small gift to all of our volunteers and board members, for this year only, since we did not have a Christmas party for them this year.

AMENDED

Amendment:

17-735

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be further amended to change the amount for full time employees bonus to \$100.00.

DEFEATED

Amendment:

17-736

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be further amended to change the amount for full time employees bonus to \$50.00.

CARRIED

Amendment:

17-734

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the motion be amended to add; AND FURTHER THAT we reinstate the policy of recognizing employees who have reached milestones with an award of \$5.00 per year as per our HR policy and do retroactive recognition back to the last year that the recognition was done; AND FURTHER THAT we give the full time employees a \$50.00 Christmas bonus cheque and a small gift (such as Christmas cake or box of chocolates) and Christmas card and give part-time employees a small gift and a small gift to all of our volunteers and board members, for this year only, since we did not have a Christmas party for them this year.

CARRIED

Motion as Amended:

17-733

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Memo 2017-M-113 - Employee Recognition be received for information; AND FURTHER THAT we reinstate the policy of recognizing employees who have reached milestones with an award of \$5.00 per year as per our HR policy and do retroactive recognition back to the last year that the recognition was done; AND FURTHER THAT we give the full time employees a \$50.00 Christmas bonus cheque and a small gift (such as Christmas cake or box of chocolates) and Christmas card and give part-time employees a small gift and a small gift to all of our volunteers and board members, for this year only, since we did not have a Christmas party for them this year

CARRIED

Motion to Further Extend

17-737

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

Be it resolved that the meeting be further extended for one hour.

DEFEATED

The Mayor announced that, since the meeting was not being extended, the remaining items to be considered separately from the consent agenda would be carried forward to the next meeting. These items were:

- **Memo 2017-M-109 - PAC recommendation regarding Mining Location B - revised**
[DRAFT PROPOSED MOTION: WHEREAS the 1997 Ministry of Natural Resources (MNR) Temagami Land Use Plan zoned Mining Location B as Special Management Area (SMA); AND WHEREAS the current Official Plan mirrors the MNR Land Use Plan and the designation for the properties known as Ferguson Point is SMA; AND WHEREAS written submissions were received regarding Mining Location A, B & C in 2009 during the Official Plan Review; AND WHEREAS at the PAC meeting held on November 22, 2017 at 1:00 p.m. the committee recommended to Council to seek a legal opinion and a second opinion on the Planning Consultant's recommendation; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2017-M-109; AND FURTHER THAT Council adopt the recommendation from PAC and direct staff to seek a legal opinion and a second opinion on the Planning Consultant's recommendation.]
- **Memo 2017-M-110 - PAC recommendation regarding Planner vs. Consultant**
[DRAFT PROPOSED MOTION: WHEREAS the Municipality would be hiring a consultant for the Official Plan Review and a consultant for the Community Improvement Plan and uses a consulting firm for other planning related matters; AND WHEREAS it may be beneficial to hire a Full-time Planner on contract to accomplish these projects and mentor the Planning Assistant; AND WHEREAS the contract would be for an 18 month to 2 year position meeting the specified qualification and/or experience to facilitate an Official Plan and Zoning By-Law review, meeting the legislative requirements; AND WHEREAS at the Planning Advisory Committee (PAC) meeting held on November 22, 2017 at 1:00 the Committee recommended to consider hiring a Planner on contract; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2017-M-110 regarding the proposed Planner Request for Proposal; AND FURTHER THAT Council adopt the recommendation from PAC to direct and authorize staff to prepare the Request for Proposal.]
- **Motion by Councillor Prefasi regarding an Ad Hoc Committee to deal with OMB matters**
[DRAFT PROPOSED MOTION: to be moved by R. Prefasi and seconded by D. Burrows-- WHEREAS the Municipality of Temagami is facing a hearing and/or mediation at the Ontario Municipal Board due to an appeal from the TFN relating to a severance decision on two island locations; AND WHEREAS the thrust of the TFN's appeal rests on a gravesite being discovered on an island on Lake Temagami and on a concern that the Municipality has not properly consulted the mapping in the Municipality's possession showing whether these two islands depict a moderate to high potential for heritage and cultural sensitivity; AND WHEREAS the Municipality has consulted the mapping in its possession and has not found evidence indicating a cultural or heritage sensitivity on the sites in question; THEREFORE BE IT RESOLVED that Council direct staff to formally request that the TFN share the maps which they may have access to which relate to the cultural or heritage sensitivity of these sites in order that we have the tools to deal effectively with the TFN's concerns; and, BE IT FURTHER RESOLVED THAT Council direct that staff formally request information from the owners of the property as to the results of their voluntary archaeological assessment on the sites; AND BE IT FURTHER RESOLVED that in the absence of information being provided by either the TFN or by the owners of the property, that Council direct staff to make a motion to the Ontario Municipal Board that the TFN provide the mapping upon which they rely in their claim and that the property owners divulge the stage which the Archaeological Assessment that they volunteered to do has reached; AND FURTHER BE IT RESOLVED THAT Council appoint an Ad Hoc Committee composed of the Chairs of PAC and the Committee of Adjustment, the Mayor (or the Mayor's designate) and the Clerk to review the situation, to deal with this OMB Hearing proactively before the Municipality is engulfed in process

and procedures which will not present the opportunity to speak to these issues in advance of a hearing, and to take proactive and appropriate actions and inform Council on a regular basis as to the progress of the OMB process as we move forward; AND THAT the Municipality's lawyer who is charged with defending the Municipality's position regarding this appeal be invited to meet with Council in January in a question and answer period.]

- Remaining Closed Session Item regarding a taxpayer matter.

CONFIRMATION BY-LAW

17-738

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law 17-1381, 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 15th day of December 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

17-739

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 5:30 p.m.

CARRIED

Mayor

Clerk