



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
COUNCIL IN COMMITTEE OF THE WHOLE MEETING
DRAFT MINUTES**

**Tuesday, January 16, 2018, 6:00 P.M.
Welcome Center**

PRESENT: L. Hunter, D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell, J. Sanderson

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:00 p.m. and called the roll. There were 3 people in the audience.

ADOPTION OF THE AGENDA

18-006

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated January 16, 2018 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

MOVE TO COMMITTEE OF THE WHOLE

18-007

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting move to Committee of the Whole.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Minutes of Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017

The draft Minutes of the Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017 were discussed and referred to the consent agenda for the regular council meeting.

BUSINESS ARISING FROM THE MINUTES

It was confirmed that we were approved for a delegation request for the ROMA conference with Minister Gravelle and that staff would be working on the briefing notes this week.

STAFF REPORTS

Memo 2018-M-02 - Appointing Deputy Chief

Council discussed the memo and referred it for consideration under Motions on Urgent Items on this agenda.

Memo 2018-M-005 - Wildflower Water line repairs

To be placed on the consent agenda and to be received for information.

Report 2018-001 - Temagami Fire Department December 2017

To be placed on the consent agenda and to be received for information.

Report 2018-002 - Marten River Fire Department November 2017

To be placed on the consent agenda and to be received for information.

COUNCIL COMMITTEE REPORTS

Memo 2018-M-003- PAC Recommendation regarding Mining Location B

Council discussed the Memo and referred it to items to be considered separately from the consent agenda, with the motion as proposed. Council asked that a copy of the email considered by PAC be added to the council package.

WHEREAS at the Planning Advisory Committee Meeting (PAC) meeting held on November 22, 2017 at 1:00 p.m. the committee recommended to Council to direct staff to seek a legal opinion regarding the status of the remnants of buildings have any bearings on the permitted uses on the site and a second opinion on the Planning Consultant's recommendation; AND WHEREAS at the PAC meeting held on January 9, 2018 the Committee discussed Memo 2017-M-109 regarding Mining Location B; AND WHEREAS the Committee would like to recommend to Council to direct staff to get more background information regarding Mining Location B; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo 2018-M-003; AND FURTHER THAT Council direct staff to perform the research necessary and refer the matter back to PAC.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor Prefasi spoke about Shiverfest and the Tower painting.

CORRESPONDENCE

Council discussed the correspondence items and gave direction as listed below:

- *Temagami Community Market Request for Donation for 2018 Temagami Community Market*
To be placed on the consent agenda with a motion that Council authorize their requests subject to the payment of fees for the Ontario Trillium Fund (OTF) Funded equipment, as required by the agreement with OTF, as set in our user fee by-law and subject to the availability of the equipment.

- *Temagami Canoe Festival Request for Support for the Temagami Canoe Festival July 21-22, 2018*
To be placed on the consent agenda with a motion that Council authorize their requests subject to the payment of fees for the equipment funded by the Ontario Trillium Foundation (OTF) as per our fee by-law in accordance with the Municipality's agreement with OTF to charge for the use of this equipment.
- *Betty Poirier Resignation from the Parks and Recreation Advisory and Service Committee*
To be placed on the consent agenda to accept her resignation and thank her for her service.
- *Temagami Community Market Thank you and request for donation for the musicians at the market*
To be placed on the consent agenda with a motion to make the donation as requested.
- *Ontario Trillium Foundation Improving the Granting Strategy revised application dates for 2018*
To be received for information.
- *Ontario Trillium Foundation Extension of Grant application dates poster*
To be received for information.
- *City of Clarence-Rockland Resolution opposing the adoption of Bill 160*
To be placed on the consent agenda with a motion to support the motion passed by Clarence-Rockland.

Items 10.8 to 10.22 to be received for information.

- *Ministry of Natural Resources and Forestry Invitation to participate in the Sudbury Forest Management Plan 2020-2030*
- *FedNor Funding available for manufacturers*
- *Ministry of Infrastructure Results of Union Gas Natural Gas Grant Program*
- *Union Gas Expansion of Gas Service not approved follow up*
- *Temagami and District Chamber of Commerce Thank you for sponsoring the 25th annual Wild Game Dinner*
- *City of North Bay Resolution regarding the cost of gasoline*
- *Ministry of Environment and Climate Change Temagami South Water Treatment Plant Inspection Report Aug 1, 2017*
- *Ministry of Natural Resources and Forestry Bill 139 Building Better Communities and Conserving Watersheds Act 2017*
- *Ministry of Natural Resources and Forestry Minor Amendment to the Nipissing Forest Management Plan*
- *Anthony Rota MP Canada Summer Jobs Program*
- *Too Far Too Fast Canada Request for consideration to pass a motion regarding legalized cannabis stores*
- *Ontario Clean Water Agency Temagami DWSs 2017 Management Review Meeting Minutes*
- *Township of Muskoka Lakes Resolution regarding Bill 148 and letter to Premier Wynne*
- *PowerTel Refurbishment work on the High-Voltage Transmission Lines in Temagami*
- *Building Ties Temiskaming Lake Temiskaming Tour meeting invitation for Feb 15, 2018*

BY-LAWS

By-law 18-1383 - Interim tax bylaw for 2018

Council discussed the By-law and referred it for consideration under Motions on Urgent Items on this agenda.

By-law 18-1384 - Annual Borrowing Bylaw for 2018 and Annual Security Agreement

Council discussed the By-law and referred it for consideration under Motions on Urgent Items on this agenda.

APPROVED MINUTES OF COMMITTEE MEETINGS

The following items to be received for information:

- *Temiskaming Health Unit Board Meeting Minutes November 1, 2017 and announcement*
- *Au Chateau Board Meeting Minutes November 15, 2017*
- *Temagami Public Library Meeting Minutes November 28th 2017*
- *Committee of Adjustment Minutes held on November 30 2017*
- *DRAFT General Government and Finance Committee Minutes December 6, 2017*

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

NOTICES OF MOTION

Notice of Motion by Councillor Prefasi regarding Purchases for Shiverfest

Council discussed the proposed motion and referred it for consideration under Motions on Urgent Items on this agenda.

RETURN TO REGULAR SESSION

18-008

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting return to regular session at 704 p.m.

CARRIED

MOTIONS ON URGENT * ITEMS

(*Items on this agenda that need to be dealt with prior to the next regular council meeting)

By-laws

18-009

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1383, being a by-law to provide for an Interim Tax Levy for 2018, be taken as read a first, second and third time and finally passed this 16th day of January 2018;

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

CARRIED

18-010

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law number 18-1384, being a bylaw to provide for annual borrowing from the Bank of Nova Scotia, be taken as read a first, second and third time and finally passed this 16th day of January 2018;

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

CARRIED

Memo 2018-M-02 - Appointing Deputy Chief

18-011

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive memo 2018-M-02 regarding appointing a Deputy Chief for Temagami Fire Department; AND FURTHER THAT Council adopt the Temagami Fire Chief's recommendation to consider a By-law to appoint Wendell Gustavson as Deputy Fire Chief of the Temagami Fire Department and to repeal By-law # 03-543.

CARRIED

Notice of Motion by Councillor Prefasi regarding Purchases for Shiverfest

18-012

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

Whereas Council passed resolution #17-055 on February 2nd 2017 making an exception to the Purchasing Policies and giving Councillor Prefasi authority to make purchases related to the 2017 Shiverfest; And Whereas it is expedient to do so again for ease of planning and implementation of the Shiverfest 2018 celebration; BE IT RESOLVED THAT council authorize a budget of \$3,800 for the 2018 Shiverfest; AND FURTHER THAT Council grant an exception to the Municipality's Purchasing Policies and Procedures to give Councillor Prefasi authority to make purchases related to the 2018 Shiverfest event in accordance with the Municipality's Purchasing Policy and Procedures.

CARRIED

Information Items

18-014

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT correspondence items numbered: 10.5 and 10.6 and 10.8 to 22 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

AND FURTHER 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 following items were received for information:

Correspondence from:

- Temagami Community Market Thank you and request for donation for the musicians at the market
- To be placed on the consent agenda with a motion to make the donation as requested.
- Ontario Trillium Foundation Improving the Granting Strategy revised application dates for 2018
- To be received for information.
- Ontario Trillium Foundation Extension of Grant application dates poster
- To be received for information.
- City of Clarence-Rockland Resolution opposing the adoption of Bill 160
- To be placed on the consent agenda with a motion to support the motion passed by Clarence-Rockland.
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- PowerTel Refurbishment work on the High-Voltage Transmission Lines in Temagami
- Building Ties Temiskaming Lake Temiskaming Tour meeting invitation for Feb 15, 2018

And

- Temiskaming Health Unit Board Meeting Minutes November 1, 2017 and announcement
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- Temagami Public Library Meeting Minutes November 28th 2017
- Committee of Adjustment Minutes held on November 30 2017
- DRAFT General Government and Finance Committee Minutes December 6, 2017

ADJOURNMENT

18-015

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this meeting adjourn at 7:12 p.m.

CARRIED

DRAFT

Mayor

Clerk