



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

**Thursday, January 25, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, D. Burrows, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell, B. Turcotte, T. Lepage, J. Sanderson
GUESTS: M. Delmonte and B. Gilbert of exp; J. Kenrick

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:00 pm and called the roll. There were 9 people in the audience.

ADOPTION OF THE AGENDA

18-021

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated January 25, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

None

ADOPTION OF MINUTES

Special Council Meeting - Jan 11, 2018 - DRAFT Minutes

18-022

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the Special Council meeting held on January 11, 2018 be adopted as presented.

CARRIED

Special Council Meeting - Zoning By-law Hearing – Jan 16, 2018 - DRAFT Minutes

18-023

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Special Council meeting - Zoning By-law Hearing held on January 16, 2018 be adopted as presented.

CARRIED

Committee of the Whole Meeting - January 16, 2018 - DRAFT Minutes

18-024

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on January 16, 2018 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Councillor O'Mara asked that a copy of the briefing notes for the ROMA conference delegation to Minister Gravelle be provided to our MP and MPP and to Bear Island.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Presentation to Barry Turcotte for 30 years of service with the Municipality of Temagami

Mayor Hunter congratulated Public Works Superintendent, Barry Turcotte on his 30 years of service with the Municipality. She gave a brief background of his time with the Municipality and then presented him with a gift on behalf of Council in recognition of his long service.

Mike Delmonte of exp re Surface Water Impact Study & Lake Temagami Access Road Work

Mike Delmonte gave a presentation regarding the surface impact study and answered questions from Council. He was accompanied by Brad Gilbert, who spoke regarding the Lake Temagami Access Road and answered questions from Council. The following motion was passed:

18-025

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the presentation by Mike Delmonte of exp regarding Surface Water Impact Study and Lake Temagami Access Road Work be received.

CARRIED

John Kenrick regarding Forest Tenure Modernization Report

John Kenrick gave an update report to Council regarding the Forest Tenure Modernization. He suggested that Council invite the plan author to come in and address council, perhaps at a Committee of the Whole. The following motion was passed:

18-026

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the presentation by John Kenrick regarding Forest Tenure Modernization Report be received.

CARRIED

Unregistered Presentations (Max. 15 Minutes in Total- in accordance with rules in By-law)
None.

CONSENT AGENDA ITEMS

18-027

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

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

CARRIED

- **Minutes of Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017**
That the Minutes of the Combined Committee of the Whole and Regular Council Meeting held on December 15, 2017 be adopted as presented.
- **Memo 2018-M-005 - Wildflower Water line repairs**
That Memo 2018-M-005 - Wildflower Water line repairs be received for information.
- **Report 2018-001 - Temagami Fire Department December 2017**
That Report 2018-001 - Temagami Fire Department December 2017 be received for information.
- **Report 2018-002 - Marten River Fire Department November 2017**
That Report 2018-002 - Marten River Fire Department November 2017 be received for information.
- **Temagami Community Market Request for Donation for 2018 Temagami Community Market**
That Council approve the Temagami Community Market 2018 operating 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**
That Council approve the Temagami Canoe Festival 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.
- **Temagami Community Market Thank you and request for donation for the musicians at the market**
That Council approve the Temagami Community Market request for a donation of \$1,000 toward the musicians for the 2018 season of the Market.
- **City of Clarence-Rockland Resolution opposing the adoption of Bill 160**
That the Municipality of Temagami send a letter of support for the City of Clarence-Rockland's Resolution opposing the adoption of Bill 160.

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Report 2018-003 - MHBC Planning Report for Z-16-02 - Temagami Bays

18-028

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive Report 2018-003 - MHBC Planning Report re Zoning By-law Application Z-16-02; AND FURTHER THAT Council adopt the Planner's recommendation that Council approve the Zoning By-law Amendment Application and consider a by-law to amend the zoning as recommended.

CARRIED

Memo 2018-M-006 - Train Station Lease to Living Temagami Follow Up

18-029

MOVED BY: D. Burrows

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive Memo 2018-M-006 regarding Train Station Lease to Living Temagami Follow Up for information.

CARRIED

Council gave direction to staff to move ahead with the lease and a review after one year.

Memo 2018-M-007 - Sewer Repairs at Post Office

18-030

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-007 - Sewer Repairs at Post Office for information.

CARRIED

18-031

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the Municipality assume the cost of the repair of the sewer break at the post office; AND further that Council refer the matter to the public Works and water advisory committee to bring back a draft policy for council's consideration regarding sewer shut offs across the road from the property line.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

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

18-032

MOVED BY: D. Burrows

SECONDED BY: J. Harding

WHEREAS at the Planning Advisory Committee (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 whether 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.

Councillor Debby Burrows requested a recorded vote.

Recorded	YEAS	NAYS	Abstain
L. Hunter		X	
D. Burrows	X		
J. Harding	X		
B. Koski		X	
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
Results	4	3	0
			CARRIED

Memo 2018-M-007 - PPP recommendations from January 17, 2018 meeting
18-033

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

WHEREAS for safety reasons at the Lake Temagami Access Point the Protection to Persons and Property Committee recommends that increased Cell and Wi-Fi coverage be established in this area and that a Communication Hub be created using the attendant's shed as a focal point for this service; AND WHEREAS recently Latempa received approval from the Municipality to install a cell service booster that now provides a limited cell service around the attendant building; AND WHEREAS recently the Municipality has also installed a phone line to this building; AND WHEREAS NeoNet suggested to Councillor O'Mara that the Municipality consider contacting Pascal at Tech Galaxy to obtain a quote; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-007; AND FURTHER THAT Council adopt the Protection to Persons and Property Committee recommendation that Council now approach Ontera to install a regular internet service to the attendant building; AND FURTHER THAT a wireless internet outdoor access point be established by obtaining a quote and then purchasing a commercial Internet application at an estimated cost of \$350.00 plus installation and set-up.

CARRIED

18-034

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council adopt the recommendation of the Protection to Persons and Property Advisory Committee that the Municipality approach DNSSAB to provide our ambulance with the X Series Monitor, because the refurbished E Series Monitors presently in use are not reliable and have failed at calls.

CARRIED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor O'Mara gave a verbal report regarding the ROMA conference that he had attended and the innovations that he had learned about there, and regarding the Presentation to the Minister of Northern Development and Mines.
- Mayor Hunter confirmed that they had a very positive meeting with Minister Gravelle at ROMA and she also reported on the information session she had attended on Bill 68 changes to the Municipal Act. She also asked that Councillors look at scheduling Committee meetings so that the recommendations from them go to a Committee of the Whole meeting.
- Councillor Lowery reported that she had attended the ROMA Conference as a member of DNSSAB and reported on the delegations made by DNSSAB and informed Council that DNSSAB had put forth the concerns about funding for affordable housing for seniors and the required upgrades to Au Chateau.
- Councillor O'Mara reported on a conversation that he had with the people from Xplornet regarding getting better service in Temagami, and he recommended that they be invited here to speak to Council.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

New Items that were not on the Committee of the Whole Agenda

Living Temagami - Request to be Qualified Donee

18-035

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Living Temagami dated January 10, 2018 regarding the Municipality of Temagami being the qualified donee for Living Temagami funding applications; AND FURTHER THAT any applications for grants be brought to the Municipality first to be vetted to ensure that they would not conflict with any applications the Municipality is submitting.

CARRIED

DNSSAB - Approved Ambulance Budget

18-036

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT correspondence from the DNSSAB dated January 15, 2018 regarding the approved ambulance budget be received for information.

AMENDED

Amendment:

18-037

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

Be it resolved that the motion be amended to add: "and further that future ambulance budgets be submitted to Council for approval before being submitted to DNSSAB."

CARRIED

As amended:

18-036 (As amended)

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT correspondence from the DNSSAB dated January 15, 2018 regarding the approved ambulance budget be received for information; AND FURTHER THAT future ambulance budgets be submitted to Council for approval before being submitted to DNSSAB."

CARRIED

MNRF Re Geographic Names

18-038

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT correspondence from the Ministry of Natural Resources and Forestry dated January 11, 2018 regarding the geographic name application for an island in Marten Lake be received for information.

CARRIED

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-law 18-1385, being a by-law to amend the comprehensive zoning by-law re Z-16-02, Temagami Bays

18-039

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law number 18-1385, being a by-law to amend the Comprehensive Zoning By-law 06-650 re Z-16-02, Temagami Bays, be taken as read a first, second and third time and finally passed this 25th 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

By-law 18-1386 to Appoint a Deputy Chief for the Temagami Fire Department

18-040

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1386, being a by-law to appoint a Deputy Fire Chief for the Temagami Fire Department be taken as read a first, second and third time and finally passed this 25th 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

MINUTES OF COMMITTEE MEETINGS

Economic Development Advisory Committee Draft Minutes - January 11, 2018

18-041

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the DRAFT minutes of the Economic Development Advisory Committees meeting held on January 11, 2018 be received for information.

CARRIED

The minutes were received for information, but Council requested that the attendance at the meeting be added to the draft minutes.

UNFINISHED BUSINESS

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

18-042

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

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.

CARRIED

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

18-043

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

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.

AMENDED

Amendment:

18-044

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

Be it resolved that the motion be amended to delete all the words up to and including the words "volunteered to do has reached: AND FURTHER"

Councillor Prefasi requested a recorded vote on the amendment.

Recorded	YEAS	NAYS	Abstain
L. Hunter	X		
D. Burrows	X		
J. Harding	X		
B. Koski	X		
C. Lowery	X		
D. O'Mara	X		
R. Prefasi	X		
Results	7	0	0

CARRIED

Amendment:

18-043 (As Amended)

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

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 February in a question and answer period.

CARRIED

NEW BUSINESS

None.

NOTICES OF MOTION

None.

CONFIRMATION BY-LAW

18-045

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 18-1387, 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 25th 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

ADJOURNMENT

18-046

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 8:50 p.m.

CARRIED

Mayor

Clerk