



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

**Tuesday, March 13, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter , D. Burrows , J. Harding , C. Lowery, R. Prefasi
ABSENT: B. Koski (with notice), D. O'Mara (with notice)
STAFF: E. Gunnell

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30pm. There were 8 people in the audience.

ADOPTION OF THE AGENDA

18-075

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated March 13, 2018 be adopted as amended to include Addendum #1.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor J. Harding declared on Item 11 - Briggs Landfill attendant and dump wagon by-laws as he is the contractor.

MOVE TO COMMITTEE OF THE WHOLE

18-076

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

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

CARRIED

MINUTES OF PREVIOUS MEETINGS

Regular Council Meeting February 22, 2018 - Draft Minutes

The draft minutes of the February 22, 2018 regular council meeting were discussed and direction was given for them to be listed on the consent agenda for the regular council meeting.

BUSINESS ARISING FROM THE MINUTES

The timing of the posting of draft minutes was discussed.

STAFF REPORTS

- *Memo 2018 -010 - Deem Completion for Application Z-17-01 - Geromaer Inc*
To be placed on the agenda as an item to be considered separately under Staff Reports.
- *MHBC Planning Report regarding Secondary Suites and Addendum Item - PAC motion passed March 13, 2018 re MHBC Report*
To be considered in urgent items after return to regular session
- *Memo 2018-M-012 - Options for remote attendance in Procedure By-law*
To be placed on the agenda as an item to be considered separately under Staff Reports, with the options directed by Council.
- *Report 2018-007 TFD Feb 2018 (for information)*
To be placed on the consent agenda and to be received for information.
- *Acting CAO Report*
To be placed on the consent agenda for the regular council meeting, but a motion regarding the Contribution Agreement to be considered in urgent items after return to regular session.
- *PROPOSED SUBMISSION FROM Resolution 18-059 re FPP Act*
To be considered in urgent items after return to regular session.

COUNCIL COMMITTEE REPORTS

- *Memo 2018-M-011 - OMB Ad-Hoc Committee Terms of Reference*
The draft Terms of Reference was discussed and Council directed that the wording that would authorize the Chair to obtain additional legal and planning advice or to send correspondence be changed to authorize the committee and that it be added that the committee shall report back to council at earliest opportunity. The Clerk to make these changes and that it be placed on the regular council agenda as an item to be considered separately.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

None.

CORRESPONDENCE

The correspondence items were discussed and direction was given for them to be referred as shown below:

- *11458 - Township of Norwich Resolution regarding Ontario Building Code Amendments*
To be placed on the regular council agenda to be considered separately, with comment from our Chief Building Official. it was requested that the CBO attend the council meeting if possible.
- *OCWA - annual drinking water reports*
To be placed on the consent agenda with the standard resolution.

- *Dan OMara request for Ling Fling*
To be considered in urgent items after return to regular session
- *Minister Gravel re meeting at ROMA*
To be placed on the consent agenda with a motion for a letter back to Minister Gravel to remind him of his commitment.
- *Sylvia Jones re AMPs and Ministries*
To be received for information.
- *11459 - Chuck McCrudden Fisheries Resolution by Council*
To be received for information.
- *11461 - Federation of Northern Ontario Municipalities Winter Newsletter 2018*
To be received for information.
- *11462 - Federation of Northern Ontario Municipalities Municipal Elections Act Amendments*
To be received for information.
- *11463 - Federation of Northern Ontario Municipalities Environmental Bill of Rights 013-1669 Submission and template for letter*
To be received for information.
- *11464 - Jim Krech Snowmobile Trails regarding Fox Run Court*
To be received for information, but the Mayor agreed to call Mr. Ramsay to discuss it with him.
- *FedNor - Prosperity and Growth Strategy for N Ont*
To be received for information.
- *OCWA - 4th Quarter report for TN and TS wastewater systems*
To be received for information.
- *OPP - 2018 calendar and policing cost model*
To be received for information.
- *MCSCS re EMPCA Compliance Guide*
To be received for information.
- *MOECC re May 25 deadline*
Council discussed this item and decided to call a special council meeting for Thursday, March 22nd at 3:00 p.m. The item was referred to the special meeting.

BY-LAWS

All 3 by-laws to be considered in urgent items after return to regular session

- *18-1839 - To Amend Schedule A of By-law 13-1101- Strathy and Sisk Landfill Attendant Contract*
- *18-1840 To Amend Schedule A of By-law 13-1102 - Briggs Landfill Attendant Contract*
- *18-1841 To Amend Schedule A of By-law 13-1103 - Dump Wagon and Welcome Ctr Transf Station Attendant Contract*

APPROVED MINUTES OF COMMITTEE MEETINGS

The minutes of committee and local boards that had been submitted for council consideration were reviewed. Direction was given for them all to be included in the motion to receive items for information following the return to regular session in this meeting.

- *Committee of Adjustment Minutes held on December 14 2017*
- *Planning Advisory Committee Meeting held on November 22, 2017 -11*
- *Planning Advisory Committee Meeting Minutes held on January 23, 2018 -*
- *11460 - Temiskaming Health Unit Board Meeting Minutes December 6, 2017 and Health Report Q4*
- *Temagami Police Services Board January 17, 2018 Minutes*

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

RETURN TO SPECIAL COUNCIL MEETING

18-077

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this meeting return to regular session at 8:30 p.m.

CARRIED

NOTICES OF MOTION

None.

MOTIONS ON URGENT * ITEMS

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

Living Temagami Agreement

18-078

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council authorize the Acting CAO to execute the proposed collaboration agreement with Living Temagami as required by the Ontario Trillium Foundation since the Municipality has agreed to be the qualified donee for Trillium Funding.

CARRIED

PROPOSED SUBMISSION FROM Resolution 18-059 re FPP Act

18-079

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

CARRIED

Ling Fling donation

18-080

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council authorize a donation of \$162.00 to the Ling Fling to cover the cost of insurance for the event.

CARRIED

Second Units

18-081

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

WHEREAS PAC has requested that Council deal with the issues of second units by allowing them in all neighbourhoods therefore BE IT RESOLVED THAT that Council direct staff to begin the process of amending Temagami’s Official Plan to allow second units in all neighbourhoods

Councillor Lowery requested a recorded vote.

Recorded	YEAS	NAYS	Abstain
L. Hunter		X	
D. Burrows	X		
J. Harding	X		
C. Lowery		X	
R. Prefasi	X		
Results	3	2	0

CARRIED

By-laws 18-1839, 18-1840, and 18-1841

18-082

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-laws number 18-1839, 18-1840, and 18-1841 to authorize amendments to Landfill contracts be taken as read a first, second and third time and finally passed this 13th day of March 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

To receive items for information only

18-083

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT correspondence items numbered:10.5 to 10.14 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

ADJOURNMENT

18-084

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 8:48 p.m.

CARRIED

Mayor

Clerk