



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

**Thursday, February 22, 2018, 6:30 P.M.  
Welcome Center**

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

**CALL TO ORDER AND ROLL CALL**

Mayor Hunter called the meeting to order at 6:30 pm. There were 2 people in the audience.

**ADOPTION OF THE AGENDA**

18-054

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated February 22, 2018 be adopted as presented.

CARRIED

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

- Councillor C. Lowery declared on item 10.1 - LTAPP Committee Report, as her husband is a shareholder in Temagami Barge.
- Councillor J. Harding declared on item 9.1.1 - Landfill Attendant Contracts, as he does the job.

**CLOSED SESSION**

None.

**ADOPTION OF MINUTES**

**Committee of the Whole Meeting February 20, 2018 - DRAFT Minutes**

18-055

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on February 20, 2018 be adopted as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

None.

**DELEGATIONS/ PRESENTATIONS**

**Registered Delegations/ Presentations**

None.

**Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)**

None.

**CONSENT AGENDA ITEMS**

18-056

MOVED BY: C. Lowery

SECONDED BY: J. Harding

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

CARRIED

Regular Council Meeting Jan 25, 2018 - DRAFT Minutes

18-056

MOVED BY: C. Lowery

SECONDED BY: J. Harding

That the draft minutes of the Regular Council Meeting held on January 25, 2018 be adopted as presented.

CARRIED

Lori Poirier Resignation for the Parks and Recreation Committee

18-056

MOVED BY: C. Lowery

SECONDED BY: J. Harding

That Council receive Lori Poirier's resignation from the Parks and Recreation Advisory and Service Committee with regret; AND FURTHER THAT a letter be sent to thank her for her service.

CARRIED

Memo 2018-M-009 - Ontario Trillium Foundation Seed and Other Grants Workshop

18-056

MOVED BY: C. Lowery

SECONDED BY: J. Harding

BE IT RESOLVED THAT consent agenda items numbered 8.3 to 8.23 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

- Report 2018-005 - Temagami Fire Department - January
- Au Chateau Letter to Minister of Health and Long Term Care regarding a Registered Nurse
- Town of Lakeshore Resolution regarding marijuana tax revenue
- Ministry of Community Safety 2 new proposed regulations under the Fire Protection and Prevention Act 1997
- Ministry of Northern Development and Mines Ontario, revitalizing main streets and helping small business grow
- PowerTel Utilities Letter regarding the plowing of Wilson Lake Road and liability of PowerTel
- District of Nipissing Social Services Admin Bd Intent to negotiate for Ambulance for the fiscal year 2019-2020
- Temagami and District Chamber of Commerce Northeast Healthline website for Home and community care services
- International Plowing Match New office Grand Opening January 17, 2018
- Federation of Northern Ontario Municipalities Media release seeking Northern Ontario platforms from Party Leaders
- Ministry of Natural Resources and Forestry Review of long term management direction Nipissing Forest 2019-2029
- Infrastructure Ontario Canadian Water and Wastewater Fund program extension to March 31, 2020
- Temagami Gold - Gino Chitaroni Notice of Confirmation of Staking
- Ministry of Environment and Climate Change Inspection Reports for North and South Water Treatment Plants
- Federation of Northern Ontario Municipalities 2018 Executive Awards call for nominations
- Town of Lakeshore Resolution regarding Storm Water Management and Drain Improvement
- Ministry of Environment and Climate Change Draft Watershed Planning and Registry Posting
- Draft Minutes - PAC -January 9,2018
- TPSB - Approved November 15 2017 Minutes
- Au Chateau Board Meeting Minutes December 20, 2017

## **STAFF REPORTS**

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

#### **Report 2016-006 - Landfill Attendant Contracts**

*Councillor J. Harding had declared a conflict on this item and moved away from the council table during this item.*

18-057

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive report No. 2018-006 – Landfill Attendant Contracts;  
AND FURTHER THAT Council direct staff to proceed with alternative #\_\_\_\_\_.  
AMENDED

**Amendment:**

18-058

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED that the motion be amended to state that there be an increase of 2.9 % for the first year of the contract and 3.1 % for the second year of the contract extension.

CARRIED

18-057 (as amended)

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive report No. 2018-006 – Landfill Attendant Contracts;  
AND FURTHER THAT Council direct staff to proceed with an increase of 2.9 % for the first year of the contract extension and 3.1 % for the second year of the contract extension.

CARRIED

**Memo 2018-M-008 - pending FPPA legislation**

Chief Sanderson made a presentation to Council concerning the report.

18-059

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Report 2018-M-008 from Temagami Fire Chief Jim Sanderson, regarding proposed regulations on Mandatory Firefighter Certification and Training and Community Risk Assessments, be received; AND FURTHER THAT Council direct staff to prepare the necessary documents to provide comments and feedback to MCSCS on the proposed regulations prior to March 11, 2018.; AND FURTHER THAT municipal fire services respond to the upcoming MCSCS survey, highlighting funding requirements to support implementation of the regulations; clearly identify how achievable the mandatory certification will be, and the additional training costs that will be necessary.

CARRIED

18-060

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT The Municipality send a letter to the Ministry of Community Safety regarding the costs and implications of the proposed mandatory certification of volunteer firefighters; AND FURTHER THAT it be circulated to AMO, FONOM, ROMA TMA and to other northern municipalities for support.

CARRIED

## **COUNCIL COMMITTEE REPORTS**

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

#### **LTAPP Ad Hoc Committee Report**

*Councillor C. Lowery had declared a conflict on this item and moved away from the council table during this item.*

18-061

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

Be it resolved that the LTAPP Ad Hoc Committee Report dated February 8, 2018 be received.

**CARRIED**

18-062

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

Be it resolved that Council accept the recommendations of LTAPP.

**AMENDED**

#### **Amendment:**

18-063

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

Be it resolved that the motion be amended to request that the committee continue its work on an implementation plan and suggest priorities to Council and that the main priorities would be the tenure, the contractors yard, parking fees and signage and that the Committee bring this back to Council for the Committee of the Whole meeting in April.

**CARRIED**

18-062 (as amended)

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

Be it resolved the LTAPP committee continue its work on an implementation plan and suggest priorities to Council and that the main priorities would be the tenure, the contractors yard, parking fees and signage and that the Committee bring this back to Council for the Committee of the Whole meeting in April.

**CARRIED**

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

- Councillor Ron Prefasi made an announcement regarding the upcoming Shiverfest.
- Councillor Carol Lowery gave an update on the enhanced staffing levels at the local Post Office and on the Accommodation Review process.
- Councillor John Harding asked for an update on the Economic Development Officer application and on the Intern position. The Acting CAO provided a verbal update.
- Mayor Lorie Hunter gave an update on the OMB ad hoc committee and on trying to schedule for Council to meet with the planning lawyer.

## **CORRESPONDENCE**

### **Items to be Considered Separately from Consent Agenda (NEW Items):**

#### **OMAFRA regarding OCIF application not selected for funding**

18-064

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from OMAFRA regarding OCIF application not selected for funding; AND FURTHER THAT Council direct staff to contact the Ministry to find out what the deficiencies were in the application and that the Municipality contact MPP John Vanthof for assistance with the situation and exp for a copy of the application.

CARRIED

#### **ROMA regarding New LTC Beds**

18-065

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from ROMA regarding New LTC Beds; AND FURTHER THAT this information be forwarded to the Temagami First Nation.

CARRIED

## **BY-LAWS**

None.

## **APPROVED MINUTES OF COMMITTEE MEETINGS**

None to be considered separately from the consent agenda.

## **UNFINISHED BUSINESS**

#### **Ad Hoc committee for web page redesign members and Resolution 17-732**

18-066

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the recommendation of the Ad Hoc Website Committee Councillor; AND FURTHER THAT Council hereby appoints the following to the Ad Hoc Website Committee:

- Michelle Anderson
- Mike Drenth
- John Shymko

AMENDED

**Amendment:**

18-067

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

Be it resolved that the motion be amended to add Councillor Burrows.

CARRIED

18-066 (as amended)

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive the recommendation of the Ad Hoc Website Committee Councillor; AND FURTHER THAT Council hereby appoints the following to the Ad Hoc Website Committee:

- Michelle Anderson
- Mike Drenth
- John Shymko
- Debbie Burrows

CARRIED

18-068

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council direct staff to draft a Terms of Reference for this committee with the following parameters:

AMENDED

**Amendment:**

18-069

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

Be it resolved that the motion be amended to state that Council direct staff to work with Councillor Prefasi to draft a Terms of Reference for Council's consideration.

CARRIED

18-068 (as amended)

MOVED BY: D. Burrows

SECONDED BY: J. Harding

Be it resolved that Council direct staff to work with Councillor Prefasi to draft a Terms of Reference for Council's consideration.

CARRIED

**NEW BUSINESS**

Councillor Debby Burrows asked for an update on hiring a planner for the Official Plan Review and the Acting CAO provided an update.

## **NOTICES OF MOTION**

### **Notice of Motion by Mayor Hunter regarding Electronic Participation in Meetings**

*Mayor Hunter gave up the Chair to move this motion and Councillor Dan O'Mara took over as Chair for this item.*

18-070

MOVED BY: L. Hunter

SECONDED BY: C. Lowery

WHEREAS the Municipal Act, 2001 Section 238 (3.1) came into force 01 January 2018; AND WHEREAS a Municipality's procedural by-law may now provide that a member can participate electronically in a meeting which is open to the public, provided that the member shall not be counted in determining whether or not a quorum of members is present; AND WHEREAS the extent and manner of participation is to be set out in the by-law; AND WHEREAS section 3.2 states that members cannot participate electronically in a meeting which is closed to the public; NOW THEREFORE BE IT RESOLVED THAT Council direct staff to provide a list of options for a future Committee of the Whole meeting on how the Municipality may use electronic participation in meetings open to the public and consider an amendment to our procedural by-law.

CARRIED

#### **Amendment:**

18-071

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be amended to remove everything after "be it resolved that" and to add that Council amend our procedure by-law to permit participation by telephone in meetings.

**DEFEATED**

*Mayor Hunter resumed the Chair.*

### **Notice of Motion by Councillor Ron Prefasi regarding CAO Report**

18-072

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

WHEREAS Council recently passed a resolution assigning the Clerk the temporary position of Acting CAO; AND WHEREAS Councillors continue to be unaware of the activities taking place within the Municipality's purview which potentially affect everything from Council's budget to the ongoing health of the Municipality; THEREFORE BE IT RESOLVED that the Clerk, as temporary Acting CAO, provide regular updates to Council that outline the activities that she is involved in within that capacity; AND FURTHER THAT a CAO/Acting CAO report be added to the regular council meeting agenda.

CARRIED



**CONFIRMATION BY-LAW**

**By-law 18-1388 - Confirmation Bylaw February 20, 2018**

18-073

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 18-1388, 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 22nd day of February; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

**ADJOURNMENT**

18-074

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 8:28 p.m.

CARRIED

DRAFT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk