



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

**Thursday, March 22, 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

**CALL TO ORDER AND ROLL CALL**

Mayor Hunter called the meeting to order at 6:30 pm. There were 10 people in the audience.

**ADOPTION OF THE AGENDA**

18-091

MOVED BY: J. Harding

SECONDED BY: D. Burrows

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

CARRIED

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

None.

**CLOSED SESSION**

None.

**ADOPTION OF MINUTES**

**Committee of the Whole Meeting - March 13, 2018 - DRAFT Minutes**

18-092

MOVED BY: D. Burrows

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on March 13, 2018 be adopted as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

Councillor D. O'Mara asked for updates on xplornet and on wifi at the Lake Temagami Access Point.

## **DELEGATIONS/ PRESENTATIONS**

### **Registered Delegations/ Presentations**

None.

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

- Presenter: Kim Corbett; Subject: comments on Stephen Simpson's letter on the agenda and the effect of the business on the neighbours.
- Presenter: Stephen Simpson; Subject: comments regarding his letter on the agenda and further details about the business and neighbourhood.
- Presenter: Jamie Koistinen; Subject: to ask to be advised if Council will be discussion Temagami First Nation capital projects at future council meetings.

## **CONSENT AGENDA ITEMS**

18-093

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

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

CARRIED

### **Regular Council Meeting February 22, 2018 - Draft Minutes**

18-093

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Regular Council meeting held on February 22, 2018 be adopted as presented.

CARRIED

### **Report 2018-007 TFD Feb 2018 (for information)**

18-093

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Report 2018-007 Temagami Fire Department Report for Feb 2018 be received for information.

CARRIED

### **Report 18-006 - Acting CAO Report**

18-093

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Report 18-006 - Acting CAO Report be received for information.

CARRIED

**OCWA - annual drinking water reports**

18-093

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS the Ontario Clean Water Agency has prepared an Annual / Summary Report of the operation of the Municipality's water treatment systems for Temagami North and South and the quality of the water as required by the Ontario's Drinking-Water Systems Regulation (O. Reg. 170/03), made under the Safe Drinking Water Act in 2002; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from Ontario Clean Water Agency (OCWA) dated February 27, 2016 regarding Temagami North & South Annual Reports; AND FURTHER THAT Council direct staff to post notice of said reports on the municipal website; AND FURTHER THAT Council direct staff to provide a copy of said reports, without charge, to every person who requests a copy as per Section 11 (7) of O.Reg. 170/03, and to make the reports available for inspection by any member of the public at the Municipal Office during normal business hours as per Section 12.

CARRIED

**Minister Gravel re meeting at ROMA**

18-093

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive the correspondence from Minister Gravel re meeting at ROMA; AND FURTHER THAT the Municipality send a letter back to Minister Gravel to remind him of his commitment made at that meeting.

CARRIED

**STAFF REPORTS**

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

**REVISED Report 2018-007 - 2017 statement of remuneration and expenses**

18-094

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

WHEREAS the Treasurer of the Municipality is required under Section 284 of the Municipal Act, 2001, as amended, to provide to Council by March 31st a statement of remuneration and expenses paid in the previous year to members of Council and others appointed by Council as detailed in the Act; THEREFORE BE IT RESOLVED THAT: Council acknowledge receipt of Report 2018-007 and accept the Revised statement of remuneration attached thereto.

CARRIED

**Memo 2018-M-010 - Deem Completion for Application Z-17-01 - Geromaer Inc**

18-095

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council acknowledge receipt of Consent Application File No. C-17-04 & Zoning By-law Amendment Application File No. Z-17-01 – Geromaer Inc. and deems application Z-17-01 complete; AND FURTHER THAT Council receive Memo No. 2018-M-10 regarding the Statutory Public Meeting for Zoning By-law Amendment – Z-17-01 – 292 Fox Run; AND FURTHER THAT Council set the date and time for the statutory public meeting for Zoning By-law Amendment File No. Z-17-01 as Tuesday, April 17, 2018 at 5:30 p.m.  
CARRIED

**Memo 2018-M-012 - Options for remote attendance in Procedure By-law**  
18-096

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2018-M-012 - Options for remote attendance in Procedure By-law; AND FURTHER THAT Council direct staff to draft an amendment to the Procedure By-law to provide for electronic participation in meetings from the direction given at the March 13, 2018 Committee of the Whole meeting; AND FURTHER THAT Council hereby gives notice of intent to consider an amendment to the Procedure By-law as required by section 21 of said by-law.

CARRIED

**Memo 2018-M-013 - Backwash Pump**

18-097

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive memo 2018-M-013 regarding Backwash Pump at Temagami South Water Plant; AND FURTHER THAT Council authorize staff to purchase the backwash pump as quoted before the budget is passed due to the urgency of this.

CARRIED

**COUNCIL COMMITTEE REPORTS**

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

**Memo 2018-M-014 - GGF recommendation re increases due to min wage increase**

18-098

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED Council receive Memo 2018-M-014 on behalf of the General Government and Finance Advisory Committee regarding Recommendation for Salary/Wages due to Impact of Minimum Wage Increase; AND FURTHER THAT Council direct that an increase be given phased in over 4 years.

**DEFEATED**

Council directed that this matter go back to the General Government and Finance Advisory Committee to do the review of grids and ranges as per the policy.

**Memo 2018-M-011 - OMB Ad-Hoc Committee Terms of Reference**

18-099

MOVED BY: D. Burrows

SECONDED BY: J. Harding

WHEREAS at the OMB Ad-hoc Committee meeting held on February 21, 2018 the Committee reviewed and revised the draft Terms of Reference prepared by staff; NOW THEREFORE BE IT RESOLVED THAT that Council receive Memo-2018-M-011 regarding the OMB Ad-Hoc Committee Terms of Reference; AND FURTHER THAT Council adopt the Terms of Reference as presented.

CARRIED

**Memo 2018-M-020 - GGF re Fit for Life**

18-100

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2018-M-020 on behalf of the General Government and Finance Advisory Committee regarding Recommendation for Fit for Life Funding; AND FURTHER THAT Council direct that staff apply to amend the project to cover a full time contract for one year.

CARRIED

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

- Councillor Lowery reported on a pilot program at the FHT for COPD and exercise.
- Councillor Koski reported on the recent Public Works and Water Advisory Committee meeting and the need to overhaul the SWMMP and AMP.
- Councillor O'Mara thanked Council for donating the cost of the insurance for the Ling Fling event.

**CORRESPONDENCE**

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

**Township of Norwich Resolution regarding Ontario Building Code Amendments and Accompanying Memo 2018-M-016**

18-101

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Township of Norwich asking for support of their Resolution regarding the Ontario Building Code Amendments; AND FURTHER THAT Council send a letter of support..

CARRIED

**Items to be Considered Separately from Consent Agenda (New Items)**

**Temagami and District Chamber of Commerce Information Centre Update**

18-102

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from the Temagami and District Chamber of Commerce regarding Information Centre Update; AND FURTHER THAT the Chamber and Living Temagami be requested to meet together with the Acting CAO to work out the details to be incorporated into the leases.

CARRIED

**S. Simpson UDT Diving regarding R1 R2 Zoning List Interpretation and Accompanying Memo 2018-M-015 PAC recommendation**

18-103

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from Stephen Simpson UDT Diving regarding R1 R2 Zoning List Interpretation; AND FURTHER THAT Council direct staff to send the relevant documentation to our planner for a planning report.

CARRIED

**Industry Canada - FedNor Funding for Economic Development Projects**

18-104

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Industry Canada - FedNor regarding Funding for Economic Development Projects; AND FURTHER THAT the Municipality apply for funding for strategic planning.

CARRIED

**Temagami Community Foundation Donation Request for Fundraiser in the City**

18-105

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from the Temagami Community Foundation regarding Donation Request for Fundraiser in the City; AND FURTHER THAT the Municipality donate \$500.00.

CARRIED

**Daniels Facility of the University of Toronto Letter requesting the use of the Theatre**

18-106

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive correspondence from Daniels Facility of the University of Toronto requesting the use of the Theatre; AND FURTHER THAT we donate the cost of the theatre.

CARRIED

**Building Ties Temiskaming regarding 2018 Lake Tour Passport Contribution**

18-107

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Building Ties Temiskaming regarding 2018 Lake Tour Passport Contribution; AND FURTHER THAT Council authorize a contribution of \$500 for the 2018 passport project.

CARRIED

**Ontario Trillium Foundation Grow Grant Due May 16, 2018 and webinars and Workshop Schedules**

18-108

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Ontario Trillium Foundation Grow Grant Due May 16, 2018 and webinars and Workshop Schedules; AND FURTHER THAT Council authorize and direct that a member of staff attend the webinars.

CARRIED

**Association of Municipalities of Ontario Main Street Revitalization Funding Update**

18-109

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from the Association of Municipalities of Ontario regarding Main Street Revitalization Funding Update for information.

AMENDED

**Amendment:**

18-110

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the motion be amended to add: And further that it be referred to the Economic Development Advisory Committee for recommendations.

CARRIED

18-109 (AS AMENDED)

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from the Association of Municipalities of Ontario regarding Main Street Revitalization Funding Update for information;

AND FURTHER THAT it be referred to the Economic Development Advisory Committee for recommendations.

CARRIED

**Temiskaming Art Gallery Benjamin Chee Chee Exhibition February 26 to April 20, 2018**  
18-111

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from the Temiskaming Art Gallery regarding Benjamin Chee Chee Exhibition February 26 to April 20, 2018 for information.

CARRIED

Direction was given to staff to inform them that we did not receive the invitation in time to attend the reception.

**Ministry of Municipal Affairs regarding Planning Act Regulations related to Building Better Communities - Conserving Watersheds Act, 2017**

18-112

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from the Ministry of Municipal Affairs Planning Act regarding Regulations related to Building Better Communities for information.

CARRIED

**Environment and Land Tribunals Ontario Confirmation of Hearing Room Arrangements Case No PL171041 and PL171040**

18-113

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from Environment and Land Tribunals Ontario regarding Confirmation of Hearing Room Arrangements Case No PL171041 for information.

CARRIED

**BY-LAWS**

None.

**APPROVED MINUTES OF COMMITTEE MEETINGS**

18-114

MOVED BY: B. Koski

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 following items were received for information:



- General Government and Finance January 11, 2018 - Draft Minutes
- Draft Public Works Minutes February 6, 2018 doc

### **UNFINISHED BUSINESS**

#### **MOECC re May 25 deadline**

Council took a recess until 9:00pm in order to get the quote from EXP before considering the item deferred from the afternoon special meeting.

18-115

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive correspondence from the MOECC regarding the May 25 deadline for Temagami North Lagoon - Condition 12 of ECA Requirements; AND FURTHER THAT Council agrees to sole source this work to EXP due to the urgent nature of the work required; AND FURTHER THAT Council direct staff to work with EXP and OCWA to submit the required documentation to the MOECC before the May 25th deadline, as per the March 22, 2018 estimate from EXP in the amount of \$61,930; AND FURTHER THAT it be referred to the GGF Advisory Committee to address in the draft budget.

CARRIED

### **NEW BUSINESS**

None.

### **NOTICES OF MOTION**

None.

### **ANNOUNCEMENT**

Mayor Hunter advised that before the confirmation by-law, Councillor Burrows had some information for Council. Councillor Burrows announced her resignation from Council and Committees effective immediately because of her new employment.

### **CONFIRMATION BY-LAW**

**By-law 18-1342, being a by-law to confirm the proceedings of Council.**

18-116

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 18-1342, 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 March; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

**ADJOURNMENT**

18-117

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 9:15 p.m.

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

DRAFT