



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

**Tuesday, May 15, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter , J. Harding , B. Koski , C. Lowery, D. O'Mara, R. Prefasi
STAFF: E. Gunnell, B. Turcotte
GUESTS: Michael Brooker, Barry Graham, Robin Koistinen, Barret Leudke, John Shymko –
Applicants for Councillor Vacancy.

CALL TO ORDER AND ROLL CALL

Deputy Mayor Brian Koski called the meeting to order at 6:30 p.m. There were 23 people in the audience. He called the roll and reported that Mayor Hunter was present by phone.

ADOPTION OF THE AGENDA

18-153

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated May 15, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Lowery declared on items 13.2 and 17.2 regarding the Lake Temagami Access Point, as her husband is a shareholder in Temagami Barge. Councillor Harding declared on item 8.1 regarding the Solid Waste Management Master Plan, as he is the dumpster contractor.

MOVE TO COMMITTEE OF THE WHOLE

18-154

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

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

CARRIED

Council discussed the items on the agenda and gave the following direction regarding them.

MINUTES OF PREVIOUS MEETINGS

Special Council Meeting April 17, 2018 - DRAFT Minutes

This item to be placed on the consent agenda for the May 24th meeting.

Special Council Meeting - Zoning By-law Hearing April 17, 2018 - Draft Minutes

This item to be placed on the consent agenda for the May 24th meeting.

Committee of the Whole Meeting April 17, 2017 - DRAFT Minutes

This item to be considered separately from the consent agenda at the May 24th meeting.

Regular Council Meeting April 26, 2018 - DRAFT Minutes

This item to be placed on the consent agenda for the May 24th meeting.

BUSINESS ARISING FROM THE MINUTES

Consideration of Candidates for Vacant Position on Council

Council heard the presentations of the five candidates who had applied for the vacant position of Councillor. The presentations answered the following questions provided in advance:

1. What skills and knowledge would you bring to Council?
2. What is your understanding of the role of a councillor?
3. There are five recognized different neighbourhoods in our Official Plan, as a Councillor, how would you ensure you represent constituents from all neighbourhoods?
4. What means would you use to keep yourself informed on municipal issues?
5. Are there any other reasons that, in your opinion, would make you the best person to fill this council vacancy?

The candidates made their presentations in the order determined by lot as follows: Michael Brooker, John Shymko, Barret Leudke, Barry Graham, Robin Koistinen. They were informed that Council will consider making an appointment to fill the vacancy at the May 24, 2018 regular council meeting.

STAFF REPORTS

Memo 2018-M-019 - Follow up from CAO Resignation

This item was discussed and direction was given to put on motions for urgent items on this agenda.

Report 2018-013 - Additional work required for TN Lagoon Application

This item was discussed and direction was given to put on motions for urgent items on this agenda.

Report 2018-014 - Temagami Fire Dept - April 2018 (for information)

This item to be placed on the consent agenda for the May 24th meeting.

COUNCIL COMMITTEE REPORTS

Memo 2018-M-017 - Solid Waste Management Plan

Councillor Harding moved away from the Council table during the discussion and motion on this item.

This item to be discussed separately from the consent agenda for the May 24th meeting, with the motion as proposed.

Memo 2018-M-018 - Asset Management

This motion to be considered under urgent items on this agenda, with an amendment to change the wording to direct that Council should revise the plan, not just put money aside for it.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

None.

CORRESPONDENCE

11544 - Pier Structural Engineering Corp P-Sec P-SEC Project Number 17510 April 11, 2018 Fire Tower Structural Report

Direction was given to move this to urgent items on this agenda with a motion to direct staff to move forward to request quotations for the work that needs to be done.

11548 - Ontario Northland Lease of Land Train Station Grounds Plan 5 on Plan 36R-10947

This item to be considered separately from the May 24th consent agenda with further information to be provided by staff and a map if available.

11551 - Living Temagami-Heritage and Culture Centre Request regarding the stored materials

Direction was given to move this to urgent items on this agenda with a motion to approve the request

11552 - Living Temagami-Heritage and Culture Centre Announcement of Benjamin Chee Chee exhibit and security camera installation

Direction was given for this item to be placed on the May 24th consent agenda with a motion for staff to work with Living Temagami to determine the cost to install security cameras.

11553 - Living Temagami-Heritage and Culture Centre Historical document collection access and workspace

Direction was given for this item to be placed on the May 24th consent agenda with a motion for staff to respond to Living Temagami to approach the Library Board.

11582 - Living Temagami- Heritage and Culture Centre Request for Tents at Train Station to be set up

Direction was given for this item to be placed on the May 24th consent agenda with a motion to approve the request.

11560 - Temiskaming Smallmouth Bass Sponsorship for the 2018 Smallmouth Bass Series

Direction was given for this item to be placed on the May 24th consent agenda with a motion to approve the \$300 donation.

11564 - District of Nipissing Social Services Admin Board Request for Proposals for 2018 Healthy Communities Fund

This item to be received for information and direction was given to staff to share this information with local groups.

11570 - Timiskaming Health Unit Roadside Springs Signage

This item to be placed on the consent agenda for information and direction to provide information to the Temiskaming Health Unit regarding springs in Temagami.

11576 - Ministry of Environment and Climate Change 2018 Ontario Community Infrastructure Fund OCIF

Direction was given to move this to urgent items on this agenda with a motion to apply for funding and request a letter of support.

11584 - Wendy Allair Annual Kim and Tracy Memorial Baseball Tournament Donation Request

This item to be placed on the May 24th consent agenda with a motion to donate as we have in the past.

11585 - Temagami First Nation Pow Wow 2018 request for use of space and support

This item to be placed on the May 24th consent agenda with a motion to grant the request.

11538 - All Aboard Northern Ontario Thank you for support for the initiative to restore train passenger service

Direction was given for items 13 to 18, 20 to 25 and 27 to 29 be received for information only upon return to regular session.

11539 - Halton Region Seeking support for Truck and Rail development in the Town of Milton

11540 - Township of Baldwin Support Motion Bill C-71

11541 - Ernie Hardeman MPP Oxford Private Members Bill regarding Municipalities deciding to receive a landfill

11542 - Ontario Trillium Foundation Knowledge Centre online resource

11549 - Ministry of Transportation CycleON Ontario's Cycling Strategy

11562 - Ministry of Education Revised Pupil Accommodation Review Guidelines and Integrated Planning Update

Direction for this item to be placed on the May 24th consent agenda with a motion that the Mayor send a letter.

11555 - Minister of Citizenship and Immigration Nominations for Champion of Diversity Award

11568 - Timiskaming Health Unit 2017 Audited Financial Statements

11569 - Town of Lakeshore Resolution regarding Renovations or Demo of Buildings with Hazardous Materials

11574 - Destination Ontario Travel Information Services Conference

11575 - Minister of Seniors Affairs June is Ontario's 34th Annual Seniors Month Letter and Poster

11578 - Federation of Northern Ontario Municipalities Annual Report 2017-2018

11579 - Ontario Clean Water Agency Temagami Operations Report 2018

This item to be placed on the May 24th consent agenda with a motion to refer it to public works to review the list of capital items.

11580 - Ontario Good Roads Association Minister McGarry Approves Minimum Maintenance Standard regulation

11581 - Ontario Good Roads Association Municipal Asset Management Plan Training for Elected Officials

11583 - Office of the Fire Marshall Three Regulations under FPPA mandatory certification.pdf

To be placed on the May 24th consent with a motion to refer this to PPP to report on the impact on the Municipality of Temagami.

BY-LAWS

None.

APPROVED MINUTES OF COMMITTEE MEETINGS

11567 - Timiskaming Health Unit Board of Health Minutes February 7, 2018 and Quarter 1 Report

11577 - Au Chateau Board Meeting March 21, 2018 Minutes

DRAFT - Public Works Minutes April 17, 2018 doc

UNFINISHED BUSINESS

Living Temagami-Heritage and Culture Centre and Municipality Ontario Trillium Fund Grant Application Submission (for information)

Council acknowledged the submission for information.

LTAPP Documents Containing Discussion or Recommendation for Tree Removal

This item to be considered under Motions on Urgent items on this agenda.

11482 - City of Stratford National Public Works Week

This item to be placed on the May 24th consent agenda to do a staff appreciation bbq at the end of August.

NEW BUSINESS

None.

NOTICES OF MOTION

None.

RETURN TO SPECIAL COUNCIL MEETING

18-155

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting return to regular session at 8:28 p.m.

CARRIED

Motion to receive items for information

18-156

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT correspondence items numbered: 10.13 to 10.18 and 10.20 - 10.25 and 10.28-29 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

MOTIONS ON URGENT * ITEMS

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

Public Works Recommendation re Asset Management Plan

18-157

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive Memo No. 2018-M-18; AND FURTHER THAT Council adopt the Public Works & Water Advisory Committee recommendation that Council put money aside to revise our Municipal Asset Management Plan.

AMENDED

Amendment:

18-158

MOVED BY: D. O'Mara

SECONDED BY: L. Hunter

BE IT RESOLVED THAT the motion be amended to remove "put money aside to"

CARRIED

18-157 (As Amended)

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive Memo No. 2018-M-18; AND FURTHER THAT Council adopt the Public Works & Water Advisory Committee recommendation that Council revise our Municipal Asset Management Plan.

CARRIED

LTAPP Documents Containing Discussion or Recommendation for Tree Removal

Councillor Lowery moved away from the Council table during the discussion and motion on this item.

18-159

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council accept the recommendation from the LTAPP Ad Hoc Committee that trees and brush need to be removed from the access point; AND FURTHER THAT Council direct that any trees to be removed or significantly cut back and the areas to be brushed are to be marked to make it clear to Public Works staff what is to be removed; AND FURTHER THAT Barry Turcotte and Dan O'Mara are hereby delegated the responsibility to mark the appropriate trees for removal.

CARRIED

Memo 2018-M-019 - Follow up from CAO Resignation

18-160

MOVED BY: L. Hunter

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-019 regarding Follow up from Chief Administrative Officer's Resignation; AND FURTHER THAT Council appoint Councillor Brian Koski as the Municipality's Emergency Management Program Coordinator.

CARRIED

18-161

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council appoint Monty Cummings and Barry Turcotte as a temporary staff signing authority for banking purposes until such time as the new Treasurer/Administrator is hired and appointed.

CARRIED

Report 2018-013 - Additional work required for TN Lagoon Application

18-162

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

WHEREAS the Ministry of Environment and Climate Change (MOECC) is requiring an Assimilative Capacity Assessment be done to accompany the application for amendment to the ECA for the Temagami North Lagoon; AND WHEREAS this was not known at the time EXP quoted the work to be done to submit the application; NOW THEREFORE BE IT RESOLVED THAT Council receive Report 2018-013 and authorized EXP to do the additional work as per their quote for \$7,700 plus tax.

CARRIED

11551 - Living Temagami-Heritage and Culture Centre Request regarding the stored materials

18-163

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the Municipality donate the remaining wood, windows and other articles that are being stored by the Municipality that were recently listed on Gov Deals to Living Temagami as per our surplus disposal policy.

CARRIED

11544 - Pier Structural Engineering Corp P-Sec P-SEC Project Number 17510 April 11, 2018 Fire Tower Structural Report

18-164

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

Be it resolved that Council receive the Pier Structural Report and direct staff to put out a request for proposals to do the work identified in the Pier Structural Report and to replace the gate at the base of the tower.

CARRIED

11576 - Ministry of Environment and Climate Change 2018 Ontario Community Infrastructure Fund OCIF

18-165

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council direct that the Municipality apply for funding through the OCIF application based funding; AND FURTHER THAT Council request the MOECC for a letter of support for the Temagami North Lagoon RBC Project.

CARRIED

ADJOURNMENT

18-163

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 9:02 p.m.

CARRIED

Mayor

Clerk