



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

**Thursday, May 24, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, D. O'Mara (by phone), R. Prefasi
STAFF: E. Gunnell

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30 pm. There were 15 people in the audience. The Mayor called the roll and reported that Councillor O'Mara was present by phone.

ADOPTION OF THE AGENDA

18-164

MOVED BY: J. Harding

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated May 24, 2018 and the Addendum to that Agenda be adopted as amended.

CARRIED

The amendment was to add Memo 2018-M-022 from the April 17 Committee of the Whole meeting to this agenda.

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Harding declared on item 17.1 - Notice of Motion regarding Landfill Attendant Contracts, as he is currently a contractor.

CLOSED SESSION

None.

ADOPTION OF MINUTES

Committee of the Whole Meeting April 17, 2018 - DRAFT Minutes

Councillor Prefasi requested a recorded vote.

18-165

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on April 17, 2018 be adopted as amended.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | X | |
| J. Harding | | X |
| B. Koski | X | |
| C. Lowery | X | |
| D. O'Mara | | X |
| R. Prefasi | | X |
| Results | 3 | 3 |

DEFEATED

To Amend

Councillor Prefasi requested a recorded vote.

18-166

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be deferred until the Committee of the Whole for the Clerk to listen to the audio recording and make corrections to the minutes.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | | X |
| J. Harding | X | |
| B. Koski | | X |
| C. Lowery | | X |
| D. O'Mara | X | |
| R. Prefasi | X | |
| Results | 3 | 3 |

DEFEATED

Committee of the Whole Meeting May 15, 2018 - DRAFT Minutes

18-167

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Minutes of the Committee of the Whole meeting held on May 15, 2018 be adopted as presented.

CARRIED

Special Council Meeting May 15, 2018 - DRAFT Minutes

18-168

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the Minutes of the Special Council meeting held on May 15, 2018 be adopted as amended.

CARRIED

The amendment was to include the fact that Mayor Hunter, who was attending by phone, left the meeting when it went into closed session and rejoined the meeting following the closed session.

BUSINESS ARISING FROM THE MINUTES

- Councillor O'Mara reported on the marking of the trees at the Lake Temagami Access to be cut. Councillor Lowery declared a conflict on this item. There was discussion about permits required by the MNR to cut them.
- Mayor Hunter asked Council for their willingness to hold a special council meeting to consider a by-law to sell the land in the industrial park discussed at the May 15th special meeting. It was agreed that the Clerk would email Council Members to determine available dates.

Consideration of Candidates for Vacant Position on Council

Councillor Prefasi requested a recorded vote.

18-169

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council name Robin Koistinen to fill the vacant office of Councillor.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | X | |
| J. Harding | | X |
| B. Koski | X | |
| C. Lowery | X | |
| D. O'Mara | | X |
| R. Prefasi | | X |
| Results | 3 | 3 |

DEFEATED

Mayor Hunter requested a recorded vote.

18-170

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council name Barret Leudke to fill the vacant office of Councillor.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | | X |
| J. Harding | X | |
| B. Koski | | X |
| C. Lowery | | X |
| D. O'Mara | X | |
| R. Prefasi | X | |
| Results | 3 | 3 |

DEFEATED

Councillor Prefasi requested a recorded vote.

18-171

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council name Barry Graham to fill the vacant office of Councillor.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | | X |
| J. Harding | X | |
| B. Koski | | X |
| C. Lowery | | X |
| D. O'Mara | | X |
| R. Prefasi | X | |
| Results | 2 | 4 |

DEFEATED

Councillor Prefasi requested a recorded vote.

18-172

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council name John Shymko to fill the vacant office of Councillor.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | X | |
| J. Harding | | X |
| B. Koski | X | |
| C. Lowery | X | |
| D. O'Mara | | X |
| R. Prefasi | | X |
| Results | 3 | 3 |

DEFEATED

Councillor Prefasi requested a recorded vote.

18-173

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council name Michael Brooker to fill the vacant office of Councillor.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | X | |
| J. Harding | | X |
| B. Koski | X | |
| C. Lowery | X | |
| D. O'Mara | | X |
| R. Prefasi | | X |
| Results | 3 | 3 |

DEFEATED

Councillor Prefasi requested a recorded vote.

18-174

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Clerk be directed to initiate a judicial review regarding the council vacancy tomorrow.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | X | |
| J. Harding | X | |
| B. Koski | X | |
| C. Lowery | X | |
| D. O'Mara | | X |
| R. Prefasi | X | |
| Results | 5 | 1 |

CARRIED

By-law 18-1398 to appoint a councillor

Swearing in of New Councillor

Council did not address these two items, as no applicant had been named to fill the position.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

None.

Unregistered Presentations

Presenter: Barry Graham; Subject: To state his position on Mainland Development.

CONSENT AGENDA ITEMS

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

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

CARRIED

The following items were on the consent agenda:

Regular Council Meeting March 22, 2018 - DRAFT Minutes

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the March 22, 2018 regular council meeting be adopted as presented.

CARRIED

Special Council Meeting March 22, 2018 - DRAFT Minutes

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the March 22, 2018 special council meeting be adopted as presented.

CARRIED

Special Council Meeting March 28, 2018 - DRAFT Minutes

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the March 28, 2018 special council meeting be adopted as presented.

CARRIED

Special Council Meeting April 17, 2018 - DRAFT Minutes

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the April 17, 2018 special council meeting be adopted as presented.

CARRIED

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

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the April 17, 2018 special council meeting - zoning by-law hearing be adopted as presented.

CARRIED

Regular Council Meeting April 26, 2018 - DRAFT Minutes

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the April 26, 2018 regular council meeting be adopted as presented.

CARRIED

Report 2018-009 - Marten River Fire Deptment March 2018

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Report 2018-008 - Marten River Fire Department March 2018 be received for information.
CARRIED

Memo 2018-M-021- Request to Deem Lots 33 and 39 of Plan 36M-610

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo No. 2018-M-021 regarding the request to deem Lots 24 & 25 of Plan 36M-610; AND FURTHER THAT Council consider a Deeming By-law to deem 33 and 39 White Bear Court (Lots 24 & 25 of Plan 36M-610) to not be a part of a Registered Plan of Subdivision for planning purposes.
CARRIED

Report 2018-008 - Marten River Fire Deptment February 2018

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Report 2018-008 - Marten River Fire Department February 2018 be received for information.
CARRIED

Memo 2018-M-026 - Changes to the Land Use Planning Appeal System

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

WHEREAS Council deems it desirable to further the training of current/newly appointed Committee members, and members of Council; AND WHEREAS Council concedes that legislation is continuously changing; AND WHEREAS Council deems it desirable to further have training opportunity regarding the Planning Act changes taken into effect April 3, 2018; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-026; AND FURTHER THAT Council invite Christopher Brown, Planner of the Ministry of Municipal Affairs to come and make a presentation to Council; AND FURTHER THAT Council also hereby invite members of the Committee of Adjustment, Planning Advisory Committee, and members of the public to attend and participate in this training session.
CARRIED

Report 2018-010 - Temagami Fire Dept March

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Report 2018-008 - Temagami Fire Department March 2018 be received for information.
CARRIED

MHBC - Planning Report - Secondary Suites and Summary of OPA Process - 11 April
18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive MHBC - Planning Report - Secondary Suites and Summary of OPA Process - 11 April 2018; AND FURTHER THAT Council direct staff to continue with the preparation of the draft Official Plan Amendment, which will include policies to be implemented into the Municipality's Official Plan to permit second units, in anticipation of a Public Meeting to be held at a Council Meeting in June of 2018.

CARRIED

MHBC Planning Report - R1 R2 Planning Analysis related to Home Occupations

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive MHBC Planning Report - R1 R2 Planning Analysis related to Home Occupations - Simpson Property; AND FURTHER THAT Council direct that the Planner be provided with Mr. Simpson's contact information and that he be directed to contact Mr. Simpson to discuss the matter.

CARRIED

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council direct the Planner to look at home occupation and home industry definitions from other municipalities to compare with Temagami's definitions and provide an updated report for the next council meeting.

CARRIED

11521 - Ron Prefasi Resignation from the OMB and Website Ad Hoc Committee

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council accept Councillor Prefasi's resignation from the Ad Hoc Website and OMB Committees.

CARRIED

11488 - City of Hamilton regarding school boards closing schools be offered to municipality

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the City of Hamilton Resolution regarding school boards should offer schools being closed should be offered to Municipalities; AND FURTHER THAT the Municipality send a letter of support.

CARRIED

11520 - Township of Madawaska Valley Resolution regarding Asset Management

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Township of Madawaska Valley Resolution regarding Asset Management; AND FURTHER THAT the Municipality send a letter of support.

CARRIED

11497 - Twp of South Stormont Resolution re: Landfill Approval We Demand the Right

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Township of South Stormont regarding their Resolution re: Landfill Approval; AND FURTHER THAT the Municipality send a letter of support.

CARRIED

11531 - Bev McDougall Improvement Money should be used to provide internet

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from Bev McDougall regarding Improvement Money should be used to provide internet service; AND FURTHER THAT Council direct staff to respond to express that Council has heard her concerns and agree that the Municipality needs better internet service and that the RED grant is in the process, but that the downtown revitalization grant cannot be used for this purpose.

CARRIED

11532 - Bobbie-Ann McDougall Improvement Money should be used to provide

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from Bobbie-Ann McDougall regarding Improvement Money should be used to provide internet service; AND FURTHER THAT Council direct staff to respond to express that Council has heard her concerns and agree that the Municipality needs better internet service and that the RED grant is in the process, but that the downtown revitalization grant cannot be used for this purpose.

CARRIED

By-law 18-1394 - to sign an agreement with AMO for funding for Main Street Revitalization Initiatives

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1394, being a by-law to sign an agreement with AMO for funding for Main Street Revitalization Initiatives be taken as read a first, second and third time and finally passed this 24th day of May 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 18-1396 - To Amend Zoning By-law 06-650 re Z-17-01

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1396, being a by-law to Amend Zoning By-law 06-650 re Z-17-01, be taken as read a first, second and third time and finally passed this 24th day of May 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

11522+26 – FONOM re 2018 FONOM/MMA Conference May 9-11 and Conference

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT consent agenda items numbered 8.20 to 8.43 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

The following items were received for information:

11505 - Ministry of the Environment and Climate Change Available Funding from Ontario Community Environment Fund re Watersheds

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT correspondence items numbered: 8.23 to 8.37 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 numbered 8.38 to 8.44 on this agenda be received and listed in the minutes of this meeting.

CARRIED

The following items were received for information:

- 11490 - Ministry of Natural Resources and Forestry Inspection of Approved 2018-2019 Annual Work Schedule Nipissing, Sudbury, and Temagami Forests
- 11502 - Environment and Land Tribunals Ontario Joint Appointment for Hearing
- 11499A - Building Ties Temiskaming Report for February 14, 2018 Meeting
- 11519 - Building Ties Temiskaming Thank You from the Passport Tour Coordinator
- 11500 + 11 - Ministry of Environment and Climate Change Notice of Adverse Test Results and Issue Resolution and OCWA Notice of Resolution
- 11517 + 18 - Ontario Clean Water Agency Temagami North and South Lagoon Annual Report 2017

- 11503 - Temagami Area Fish Involvement Program Tax Receipts and Update on Activities
- 11507 - College of Physicians and Surgeons Outstanding Physician Award 2019
- 11516 - Daniels Faculty of the University of Toronto Thank You and Invitation to Exhibition
- 11525 - Federation of Northern Ontario Municipalities Relocation of Fonom Office
- 11527 - Federation of Northern Ontario Municipalities Review of the 2018 Ontario Budget
- 11529 - MNRF through Temagami and District Chamber of Commerce Geographic Naming Applications
- 11530 - Ministry of Education Lincoln M. Alexander Award
- 11536 - Industry Canada - FedNor Prosperity and Growth Strategy for Northern Ontario
- Temagami Public Library - December 19, 2017 Minutes
- Temagami Public Library - January 23, 2018 Minutes
- Protection to Persons and Property Advisory Committee - January 17, 2018 - Minutes
- Economic Development Advisory Committee - February 8, 2018 - Minutes
- Au Chateau Board Meeting - February 21, 2018 Minutes
- Economic Development Advisory Committee - April 5, 2018 - DRAFT Minutes
- Protection to Persons and Property Advisory Committee - April 10, 2018 - DRAFT Minutes

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

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Report 2018-014 - Temagami Fire Dept - April 2018 be received for information.

CARRIED

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

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Temiskaming Smallmouth Bass Sponsorship dated April 30, 2018 regarding a request to sponsor the 2018 Temagami Events; AND FURTHER THAT Council authorize a donation in the amount of \$300.00 for sponsorship of the 2018 events.

CARRIED

11552 - Living Temagami- re Benjamin Chee Chee exhibit and security camera installation

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from Living Temagami-Heritage and Culture Centre regarding Announcement of Benjamin Chee Chee exhibit; AND FURTHER THAT Council direct staff to work with Living Temagami to determine the cost to install security cameras.

CARRIED

11582 - Living Temagami- Heritage and Culture Centre Re Tents at Train Station

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from Living Temagami- Heritage and Culture Centre regarding Request for Tents at Train Station to be set up; AND FURTHER THAT Council approve the request.

CARRIED

11482 - City of Stratford National Public Works Week

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the City of Stratford regarding National Public Works Week; AND FURTHER THAT Council recognize the week of May 20-26, 2018 as National Public Works Week; AND FURTHER THAT Council put on a staff appreciation barbecue for all staff at end of August.

CARRIED

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

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Kimmy & Tracy Baseball Tournament received May 8, 2018 regarding a request for donation of the arena rental fee for the weekend of June 8 - 10, 2018; AND FURTHER THAT Council authorize a donation equivalent to the amount paid for the facility rental, which would be \$1,695 including HST for the full weekend.

CARRIED

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

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Temagami First Nation regarding a request for use of space and support for the 2018 Pow Wow; AND FURTHER THAT Council grant their request for the use of the Temagami North Ballfield for the event.

CARRIED

11562 - Ministry of Education Revised Pupil Accommodation Review Guidelines

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Ministry of Education regarding the Revised Pupil Accommodation Review Guidelines and Integrated Planning Update; AND FURTHER THAT the Mayor send a letter of appreciation for the revisions.

CARRIED

11579 - Ontario Clean Water Agency Temagami Operations Report 2018

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Ontario Clean Water Agency regarding Temagami Operations Report 2018; AND FURTHER THAT Council refer it to the Public Works Committee to review the list of Capital items.

CARRIED

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

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Office of the Fire Marshall regarding Three Regulations under FPPA mandatory certification; AND FURTHER THAT Council refer it to the Protection to Persons and Property Advisory Committee to report on the impact of it on the Municipality of Temagami.

CARRIED

Memo 2018-M-024 - Ad-Hoc Website Committee Terms of Reference

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

WHEREAS Council passed Resolution 18-068 directing the drafting of a Terms of Reference (T&R) for the Ad-Hoc Website Committee at the regular Council meeting held on February 22, 2018; AND WHEREAS Council by resolution 18-066 as amended appointed members to this Committee; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-024 regarding the T&R for the Ad-Hoc Website Committee; AND FURTHER THAT Council adopt the Terms of Reference as amended.

CARRIED

11570 - Timiskaming Health Unit Roadside Springs Signage

18-175

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive the correspondence from the Temiskaming Health Unit (THU) regarding Roadside Springs; AND FURTHER THAT Council direct staff to provide information to the THU regarding springs in Temagami.

CARRIED

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation

18-176

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation be received; AND FURTHER THAT Council appoint the following member(s) of Council to:

- Chair of the Planning Advisory Committee - Lorie Hunter
- Member of the Cemetery Board - Brian Koski
- Member of the Emergency Management Program Committee - Carol Lowery
- Member of the Ad Hoc Website Committee - Lorie Hunter
- Member of the Community Improvement Plan Ad Hoc Committee - John Harding

AMENDED

Councillor Prefasi requested a recorded vote.

Amendment

18-177

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be split into 5 separate motions.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | X | |
| J. Harding | X | |
| B. Koski | X | |
| C. Lowery | X | |
| D. O'Mara | X | |
| R. Prefasi | X | |
| Results | 6 | 0 |

CARRIED

Councillor Prefasi requested a recorded vote.

18-178

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation be received; AND FURTHER THAT Council appoint the following member(s) of Council to:

- Chair of the Planning Advisory Committee - Lorie Hunter

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | X | |
| J. Harding | | X |
| B. Koski | X | |
| C. Lowery | X | |
| D. O'Mara | X | |
| R. Prefasi | | X |
| Results | 4 | 2 |

CARRIED

Amendment

18-179

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED that the motion be amended to remove Lorie's Hunter's name and add John Harding's name.

AMENDED

Amendment

18-180

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED that the motion be amended to remove John Harding's name and add Ron Prefasi's name.

CARRIED

Motion as Amended

Councillor Prefasi requested a recorded vote.

18-179 (As Amended)

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED that the motion be amended to remove Lorie's Hunter's name and add Ron Prefasi's name.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | | X |
| J. Harding | X | |
| B. Koski | | X |
| C. Lowery | | X |
| D. O'Mara | X | |
| R. Prefasi | X | |
| Results | 3 | 3 |

DEFEATED

18-181

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation be received; AND FURTHER THAT Council appoint the following member(s) of Council to:

- Member of the Cemetery Board - Brian Koski

AMENDED

Amendment

18-182

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the motion be amended to remove Brian Koski's name and add Dan O'Mara's name.

CARRIED

18-181- (As Amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation be received; AND FURTHER THAT Council appoint the following member(s) of Council to:

- Member of the Cemetery Board - Dan O'mara

CARRIED

18-183

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation be received; AND FURTHER THAT Council appoint the following member(s) of Council to be:

- Member of the Emergency Management Program Committee - Carol Lowery

CARRIED

18-184

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation be received; AND FURTHER THAT Council appoint the following member(s) of Council to be:

- Member of the Ad Hoc Website Committee - Lorie Hunter

CARRIED

18-185

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Report 2018-012 - Matters to be addressed due to Councillor Burrows' resignation be received; AND FURTHER THAT Council appoint the following member(s) of Council to:

- Member of the Community Improvement Plan Ad Hoc Committee - John Harding

CARRIED

Memo 2018-M-22 - 2018 OACA Conference

There was discussion on process regarding this item, but no motion was moved.

New items:

MHBC Report and Draft OPA By-Law re Second Unit Policies

18-186

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive the MHBC Report and Draft OPA By-Law re Second Unit Policies dated May 10, 2018; AND FURTHER THAT Council approve the Draft OPA By-law wording for circulation as part of the public process; AND FURTHER THAT Council direct staff to proceed with the OPA process.

AMENDED

18-187

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be amended to remove the words after the first "AND FURTHER THAT" and to add the words: "the report be sent to PAC for their comments back to the Committee of the Whole meeting."

CARRIED

18-186 (As Amended)

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive the MHBC Report and Draft OPA By-Law re Second Unit Policies dated May 10, 2018; AND FURTHER THAT the report be sent to PAC for their comments back to the Committee of the Whole meeting.

CARRIED

Memo 2018-M-030 - Hiring of Planner for OP Review

18-188

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council deem the position of Planner for the OP Review on a fixed term contract to be a management position; AND FURTHER THAT Council appoint the following as a hiring committee for the Contract Planner for the OP Review: The Chairs of the PAC and Committee of Adjustment and the Clerk.

AMENDED

Amendment:

18-189

MOVED BY: B. Koski

SECONDED BY: C. Lowery

Be it resolved that the motion be amended to remove the words "to be a management position" and "on" and add the words "to be" after the word review.

CARRIED

18-188 (As Amended)

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council deem the position of Planner for the OP Review to be a fixed term contract; AND FURTHER THAT Council appoint the following as a hiring committee for the Contract Planner for the OP Review: The Chairs of the PAC and Committee of Adjustment and the Clerk.

CARRIED

Memo No. 2018-M-027 regarding the Statutory Public Meeting for Zoning By-law Amendment – Z-18-01 – 33 & 39 White Bear Court

18-190

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council acknowledge receipt of Zoning By-law Amendment Application File No. Z-18-01 – Krech and deems the rezoning application Z-18-01 complete; AND FURTHER THAT Council receive Memo No. 2018-M-027 regarding the Statutory Public Meeting for Zoning By-law Amendment – Z-18-01 – 33 & 39 White Bear Court; NOW THEREFORE BE IT RESOLVED THAT Council set the date and time for the statutory Public Meeting for Zoning By-law Amendment File No. Z-18-01 as June 19, 2018 at 5:00 p.m.

CARRIED

DRAFT - Memo 2018 -M-028 - Zoning By-law Amendment - Z-18-02 - 6501 Highway 11 North

18-191

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council acknowledge receipt of Zoning By-law Amendment Application File No. Z-18-02 – Pandolfo and deems the rezoning application Z-18-02 complete; AND FURTHER THAT Council receive Memo No. 2018-M-028 regarding the Statutory Public Meeting for Zoning By-law Amendment – Z-18-02 – 6501 Highway 11 North; NOW THEREFORE BE IT RESOLVED THAT Council set the date and time for the statutory Public Meeting for Zoning By-law Amendment File No. Z-18-02 as June 19, 2018 at 5:00 p.m.

CARRIED

Memo 2018-M-31 - Authorization for Routine expenditures prior to passing the Budget

Councillor harding left at 8:45

18-192

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2017-M-031 regarding Authorization for Routine expenditures prior to passing the Budget; AND FURTHER THAT Council authorize and direct that for 2018, each Department shall be allowed an interim appropriation of 45% of their 2017 approved department operating budget, and such interim appropriation shall be deemed to be for routine operating and recurring expenditures or statutory purposes.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2018-M-023 - Planning Advisory Committee Composition

18-193

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

WHEREAS Council by motion 16-466 asked the Planning Advisory Committee (PAC) to make recommendations on the deferred motion 16-465 regarding the composition of the Planning Advisory Committee; AND WHEREAS Council by motion 17-058 chose to not alter the PAC composition and to increase efforts in training and not alter the composition; AND WHEREAS at the March 13, 2018 PAC meeting the Committee passed a motion regarding the composition; AND WHEREAS at the April 17, 2017 Committee of the Whole, Council agreed to reconsider motion 17-058 passed at the regular Council meeting held on February 2, 2017; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2018-M-023 regarding the committee composition; AND FURTHER THAT Council adopt the recommendations made by PAC; AND FURTHER THAT Council consider an amendment to By-law 14-1198 to allow for 9 members, which must include a representative from the Lake Temagami neighbourhood and another member from the amalgamated areas beyond Lake Temagami; AND FURTHER THAT Council direct staff to advertise for new members.
CARRIED

Memo 2018-M-017 - Solid Waste Management Plan

18-194

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT: Council receive Memo No. 2018-M-017; AND FURTHER THAT: Council adopt the recommendation of the Public Works & Water Advisory Committee that the Municipality review and revamp our Waste Management Plan; AND FURTHER THAT: the review addresses items in the Solid Waste Management Plan such as, bag limits, transfer sites, method of collection and negotiations with TFN.
CARRIED

Memo 2018-M-025 - Terms of Reference Official Plan Review

18-195

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

WHEREAS at the Planning Advisory Committee (PAC) meeting held on November 22, 2017, PAC reviewed the first draft of the Terms of Reference (T&R) for the Official Plan (OP) Review prepared by staff; AND WHEREAS at the PAC meeting held on January 23, 2018, PAC reviewed the second draft; AND WHEREAS at the PAC meeting held on February 22, 2018, PAC reviewed the third draft; AND WHEREAS at the PAC meeting held on March 13, 2018, PAC reviewed the fourth and final draft of the T&R; AND WHEREAS PAC passed a motion for Council to review and consider adopting the T&R for the OP review; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-025 regarding the T&R for the OP Review; AND FURTHER THAT Council call a special meeting on a date to be determined to

consider the Draft Terms of Reference and give direction for the final Terms of Reference.
CARRIED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Mayor Hunter spoke in follow up from the LTAPP committee work regarding asking Julie Robinson from MNR to come and speak to Council to explain about LUP's and various forms of tenure. She also reported about a staging area for the TFN projects on Bear Island.
C. Lowery declared a conflict on any discussion regarding this report.
- Councillor C. Lowery reported an error in the consent agenda item regarding the Revised Pupil Accommodation Review Guidelines and Integrated Planning Update that should request the Mayor write was to the school board about increasing staff at the Temagami Public School in September to support the increased enrollment.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

11528 + 37 - ONR re Spruce Drive Repair work at ONR Tracks at Spruce Drive

18-196

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive correspondence from Ontario Northland re Spruce Drive Repair work at ONR Tracks at Spruce Drive; AND FURTHER THAT a second entrance be approved by Council and that the Municipality go ahead with the construction and cooperate as much as we can with Ontario Northland.

CARRIED

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

18-197

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from Ontario Northland regarding Lease of Land Train Station Grounds Plan 5 on Plan 36R-10947; AND FURTHER THAT DEFERRED

To Defer

18-198

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT this motion be deferred until Council receives a report from staff.

CARRIED

New Items (for information)

18-199

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT correspondence items numbered: 12.2.1 to 12.2.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

The following items were received for information:

- 11588 - Environmental Commissioner of Ontario Environment, Energy and Climate Resources for Municipalities
- 11590 - Ontario Good Roads Association Invitation to join the Preferred Autonomous Vehicle Test Corridor
- 11591 - Ministry of Transportation Ontario Traffic Manual Book 7 Update Stakeholder Consultation Invite and Workshop

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-law 18-1395 - Deeming Bylaw for 33 and 39 Whitebear

18-200

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 18-1395, being a by-law to deem the properties located at 33 and 39 Whitebear to not be lots in a plan of subdivision for planning purposes, be taken as read a first time.

CARRIED

18-201

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1395, being a by-law to deem the properties located at 33 and 39 Whitebear to not be lots in a plan of subdivision for planning purposes, be taken as read a second time.

CARRIED

18-202

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1395, being a by-law to deem the properties located at 33 and 39 Whitebear to not be lots in a plan of subdivision for planning purposes, be taken as read a third time and finally passed this 24th day of May 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

18-203

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

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:

- Planning Advisory Committee Minutes February 22, 2018
- Planning Advisory Committee Minutes November 22, 2017 at 1pm

UNFINISHED BUSINESS

11536A - Code of Conduct Complaint regarding Facebook Posts

18-204

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Jamie Koistinen of the Temagami First Nation regarding a Code of Conduct complaint regarding Councillor Prefasi's Facebook posts; AND FURTHER THAT Council exercise its authority under Section 223 of the Municipal Act 2001, as amended (the Act) to appoint an Integrity Commissioner who would be responsible for performing an independent investigation and reporting back to Council; AND FURTHER THAT Council hereby appoints Fred Dean as the Integrity Commissioner to perform the investigation on this matter.

DEFERRED

To Defer

18-205

MOVED BY: C. Lowery

SECONDED BY: B. Koski

Be it resolved that the motion be deferred until the next committee of the whole meeting.

| Recorded | YEAS | NAYS |
|-----------------|-------------|-------------|
| L. Hunter | X | |
| J. Harding | X | |
| B. Koski | X | |
| C. Lowery | X | |
| D. O'Mara | X | |
| R. Prefasi | X | |
| Results | 6 | 0 |

CARRIED

To Extend the Meeting

18-206

MOVED BY: B. Koski

SECONDED BY: C. Lowery

Be it resolved that the meeting be extended to 10:30 p.m.

CARRIED

NEW BUSINESS

Appointment to Cemetery Board

18-207

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council accept the recommendation of Cemetery Board Chair and appoint Debby Burrows to the Temagami Cemetery Board.

CARRIED

NOTICES OF MOTION

Notice of Motion from Councillor Koski re Landfill Attendant Contracts

Councillor Harding had declared on this item and moved away from the council table.

18-208

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Municipality put out the tenders for contracts for the Landfill Attendant at Sisk and Strathy, and for the Landfill Attendant at Briggs including the Transfer Site at the Mine Landing, and for the Dump Wagons and Welcome Centre Transfer Site; AND FURTHER THAT the term of these contracts be for 18 months commencing August 1, 2018, with a possible six month extension.

CARRIED

Councillor Harding returned to the council table.

CONFIRMATION BY-LAW

By-law 18-1399 - Confirmation Bylaw May 24, 2018

18-209

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law 18-1399, 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 24th day of May 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

18-230

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 9:42 p.m.

CARRIED

Mayor

Clerk