



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

**Tuesday, June 19, 2018, 6:30 P.M.  
Welcome Center**

PRESENT: L. Hunter, J. Harding, B. Koski, C. Lowery, D. O'Mara, R. Prefasi, D. Burrows  
STAFF: C. Bigelow Acting Clerk.

**CALL TO ORDER AND ROLL CALL**

Mayor Hunter called the meeting to order at 6:30 p.m. There were 14 people in the audience. The Mayor called the roll.

**ADOPTION OF THE AGENDA**

**18-241**

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council CoW Meeting Agenda dated June 19, 2018 and the Addendum to that Agenda be adopted as amended.

**CARRIED**

The amendment was to add item 13.1 A motion to Consider for Council review from the June 11, 2018 Special Council meeting to this agenda.

**18-241 - As Amended**

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Committee of the Whole Agenda dated June 19, 2018 and the addendum to that Agenda be adopted as amended; AND FURTHER THAT item 10.1 - Ontario Clean Water Agency Request be moved to item 3.1.

**CARRIED**

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

Councillor Harding declared a conflict with item 7.1 - Waste Management Landfill Attendant Guidelines.

- *11611 - Ontario Clean Water Agency Request to be added to the June 19 COW meeting regarding agreements*
- Ms. Sylvie Lemieux, Mr. Eric Nelson and Mr. Victor Legault were in attendance to represent the Ontario Clean Water Agency.
- Ms. Lemieux presented the Agency's request that Council consider
- Moving forward with a 10year contract;

- Future cost savings for energy, chemicals and insurance; and
- More effective for budgeting i.e. planning, fixed rates.

This matter is moved to the Consent Agenda with a proposed motion that Council receive correspondence from Ontario Clean Water Agency (OCWA) and invite OCWA back as a delegation at the next Regular Council meeting or a Special Council meeting as appropriate.

### **MOVE TO COMMITTEE OF THE WHOLE**

**18-242**

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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

**CARRIED**

### **Motion to reconsider the adoption of the Agenda:**

**18-243**

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED to reconsider the motion to adopt the agenda dated June 19, 2018.

**CARRIED**

**18-244**

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the agenda be amended as follows: to move item 10.1 Ontario Clean Water Agency Request to item 3.1

**CARRIED**

### **MINUTES OF PREVIOUS MEETINGS**

- *Regular Council Meeting May 24 2018 - DRAFT Minutes*  
Moved to Consent Agenda.

### **BUSINESS ARISING FROM THE MINUTES**

- *Jamie Koistinen Code of Conduct Complaint*  
Moved to item 17.1. Motions on urgent items.

### **STAFF REPORTS**

- *2018-M-034 - Waste Management Landfill Attendant Guidelines*  
Councillor Koski request that a Request for Proposal be put forward.  
This is to be placed on the agenda as an item to be considered separately.
- *Temagami Fire Department 2017 Annual Report*  
To be placed on the consent agenda.
- *Memo 2018-M-032- 2383435 On. Inc. - Angus Lake Lodge - SPC-18-04*  
To be placed on the consent agenda with the motion as proposed.
- *Memo 2018-M-033- Hodgins Site Plan Amendment - SPC-18-08*  
To be placed on the consent agenda with the motion as proposed.

## **COUNCIL COMMITTEE REPORTS**

- *Economic Development Advisory Committee Council Resolution and Main Street Revitalization Grant*  
This is to be placed on the agenda as an item to be considered separately.
- *General Government and Finance DRAFT Budget*  
This is to be placed on the agenda as an item to be considered separately.

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

Councillor Lowery gave a verbal report regarding a shuffle in principals and that a sign will be erected for community and school announcements.

## **CORRESPONDENCE**

- *11611 - Ontario Clean Water Agency Request to be added to the June 19 COW meeting regarding agreements*  
To be placed on the consent agenda with a proposed motion to invite OCWA to make a presentation to Council at the next meeting.
- *Barry Turcotte Waste Management Monitoring Contracts with Story Environmental*  
Moved to item 17.1. Motions on urgent items.
- *11597 - Mike Drenth Letter of Resignation from the Website Committee*  
To be placed on the consent agenda with a proposed motion of a letter of thanks for his services on the Committee.
- *11599 - Hydro One Vegetation Maintenance Prog. 1746 lake Temagami Access Road*  
Items 10.4, 10.5 & 10.6: To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that notice was received of the work being done in our area and the confirmation notice be signed and returned to Hydro One.
- *11600 - Hydro One Vegetation Maintenance Prog. 000 Lake Temagami Access Road*
- *11601 - Hydro One Vegetation Maintenance Prog. 2877 Hwy 11 North*
- *11603A - Temagami Community Foundation Request to insert a letter with the tax bill mail out and use of Theatre for AGM*  
To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that Council grant the request for donation of the theatre and allow insert letter to be included in the tax bills provided the Foundation pay the difference in postage if any.
- *11604 - Suzanne Prefasi Request to sit on the Municipal Residential Tenancy Board*  
To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that her request to sit on the Municipal Residential Tenancy Board be accepted.
- *11610 - Temagami Community Market Request for Councilor to do a speech June 30 for what the TCM has done for town*  
To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that a letter be sent to the Temagami Community Market (TCM) with

the name of the member of Council that will be present to represent the Mayor and Council on June 30th, at the opening of the market.

- *11613 - Living Temagami Letter Leases Benjamin Chee Chee and Schedule of Events*

To be placed on the consent agenda with a proposed motion that Council receive the correspondence and that Mayor Hunter and Councillor Burrows meet with the representatives from Living Temagami and the Chamber of Commerce to try and reach a consensus for the use of the Train Station before any leases are drawn up.

- *11614 - Temagami First Nation Request for use of the waterfront a tent and the stage June 21 for Aboriginal Days*

This item was withdrawn.

- *11605 - Ministry of Agriculture Food and Rural Affairs Rural Economic Development Fund Executed Documents File RED4-08070*

To be received for information.

- *11606 - Story Environmental Inc. Sisk Landfill Site and Briggs Landfill Site 2017 Annual Monitoring Reports*

To be received for information.

- *11607 - Story Environmental Inc. Briggs Landfill Site 2017 Annual Monitoring Reports*

To be received for information.

- *11607A - Story Environmental Inc. Strathy 2017 Monitoring Program Memo Final*

To be received for information.

- *11608 - Environmental and Land Tribunals LPAT Venue Cancellation - June 19, 2018*

To be received for information.

- *11612 - Hydro One Herridge Lake DSF1 DFS2 Notification of work*

To be received for information.

- *11603 - Ontario Provincial Police Retirement of Detachment Commander Brent Cecchini*

To be received for information.

- *11595 - Municipality of Killarney Resolution of Support for Landfill Developments*

To be received for information.

- *11598 - City of Hamilton Letter and Resolution regarding the Right to Approve Landfills*

To be received for information.

## **BY-LAWS**

### **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.

- *11609 - Temiskaming Health Unit Board Meeting Minutes April 25, 2018*
- *Planning Advisory Committee Minutes held on April 23 2018*

- *Economic Development Advisory Committee - April 5, 2018 Minutes*
- *Economic Development Advisory Committee - May 8, 2018 Minutes*

### **UNFINISHED BUSINESS**

*To Consider a motion for Council review*

This is to be placed on the agenda as an item to be considered separately.

**18-230**

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

WHEREAS it is quite evident that there are considerable and significant differences of opinions and points of view amongst the members of the Temagami Council; AND WHEREAS Council is currently quite polarized and as a result is being seen by our constituents as being ineffective, causing tensions to escalate and has affected the work environment; AND WHEREAS this polarization has now impacted the Community causing concerns to be raised by Community Partners and resulting in our Town receiving a number of letters of concern and resulting in a need to determine if an Integrity Commissioner is needed to deal with one of the complaints; AND WHEREAS Council is having issues selecting the replacement of one vacant Councillor seat and by approving a random selection process causing a situation where one of the Polarized sides will enhance their agenda and the real issues will be put aside and allowed to continue and become even more apparent in the future; AND WHEREAS the issues involve the lack of Communication, lack of trust, lack of focus and lack of respect; AND WHEREAS Council is in the process of hiring a new Leader called a Treasurer/Administrator and in addition to this, there is a definite need for someone to come in and help Council lay a foundation for a more effective environment that is outcome focused and will deal with the diverse views and provide a path forward for our new Leader and new Council that is to be elected this Fall; THEREFORE BE IT RESOLVED that the Municipality of Temagami retain the services of Ironside Consulting to come to Temagami and consult with Council, staff and key Community partners to perform a third party review and provide Council some direction that will assist Council during their remaining months and to lay a foundation for our new Treasurer/Administrator and for the new Council to be elected in October to move forward in a more productive manner.

**DEFERRED**

### **NEW BUSINESS**

None.

### **RETURN TO SPECIAL COUNCIL MEETING (Optional)**

**18-245**

MOVED BY: R. Prefasi

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting return to regular session at 8:57 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)

**18-246**

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT correspondence items numbered: 10.12 to 10.20 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**

- *Jamie Koistinen Code of Conduct Complaint*

Discussion took place regarding this matter.

**18-247**

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.

**To Defer:**

**18-248**

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this motion be deferred until next regular Council meeting held on June 28 and that the 16 questions from Councillor Prefasi be provided to Council prior to this meeting.

*Councillor Prefasi Requested a recorded vote.*

<b>Recorded</b>	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>
L. Hunter		X	
D. Burrows		X	
J. Harding	X		
B. Koski		X	
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
<b>Results</b>	<b>3</b>	<b>4</b>	<b>0</b>

**DEFEATED**

**To Amendment:**

**18-249**

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to remove the name of Fred Dean and to include the name Antoinette Blunt.

*Councillor Prefasi requested a recorded vote.*

<b>Recorded</b>	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>
L. Hunter		X	
D. Burrows	X		
J. Harding	X		
B. Koski		X	
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
<b>Results</b>	<b>4</b>	<b>3</b>	<b>0</b>

**CARRIED**

**Motion as Amended:**

**18-247**

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 appoint Antoinette Blunt as the Integrity Commissioner to perform the investigation on this matter.

**CARRIED**

- *Barry Turcotte Waste Management Monitoring Contracts with Story Environmental*  
The consensus of Council was to have a Request for Proposal be put out for the Waste Management Monitoring Contract prior to signing any contract in the year 2019.

**18-250**

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

WHEREAS Story Environmental Inc. has provided monitoring and reporting services to the Municipality of Temagami at its landfill sites; AND WHEREAS Briggs, Sisk, and Strathy Landfill sites are scheduled to be monitored on a biannual basis in 2018 and monitoring reports are to be provided annually; AND WHEREAS we have received a 2018 cost estimate for monitoring programs and reporting which includes all labour, reporting, and overhead fees; NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Municipality of Temagami accept the proposal from Story Environmental Inc. and authorize and direct the Public

Works Superintendent to sign the contracts for monitoring and reporting services in the absence of the Acting CAO's.

**CARRIED**

**ADJOURNMENT**

**18-251**

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

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

**CARRIED**

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Mayor

\_\_\_\_\_  
Clerk

DRAFT