



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
MINUTES  
Thursday, June 28, 2018, 6:30 P.M.  
Welcome Center**

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

**CALL TO ORDER AND ROLL CALL**

Mayor Hunter called the meeting to order at 6:30p.m. and there were 16 people in the audience. The Mayor called the roll.

**ADOPTION OF THE AGENDA**

Point of order was called on item 12.2 as this item is before the Integrity Commissioner.  
18-252

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Regular / Special Council Meeting Agenda dated June 28, 2018 be adopted as amended.

**CARRIED**

The amendment is to move item 8.6 Correspondence Mike Drenth to 12.10 under Correspondence.

18-253

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT item 12.2 correspondence from Jamie Koistinen be removed from the Agenda as this issue is before the Integrity Commissioner and further that this email was sent to Mayor and Part of Council.

*Councillor R. Prefasi requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |
|-----------------|-------------|-------------|
| L. Hunter       |             | X           |
| J. Harding      | X           |             |
| B. Koski        | X           |             |
| C. Lowery       | X           |             |
| D. O'Mara       | X           |             |
| R. Prefasi      | X           |             |
| D. Burrows      | X           |             |
| <b>Results</b>  | <b>6</b>    | <b>1</b>    |

**CARRIED**

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

Councillor Koski & Councillor Lowery declared on item 17.2 as they are named in the Code of Conduct complaint.

### **CLOSED SESSION**

18-254

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 6:40 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(d) Labour relations or employee negotiations regarding the contract Planner; and (2)(c) A proposed acquisition of land by the municipality.

**CARRIED**

The meeting returned to open session at 7:07 p.m. and Mayor Hunter reported that Council has given direction to the Lawyer with regards to the Treasurer/Administrator position.

### **ADOPTION OF MINUTES**

None.

### **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)**

- Ms. Suzanne Daneault spoke to item 10.2 regarding the Main Street Revitalization Grant.
- Ms. Judy Gouin spoke to item 15.1 a Motion to consider for Council review.
- Mr. Don McElwain informed Council of his plans regarding the Pharmacy and request for a reduction of the municipal charges.
- Mr. Brian Peatfield spoke regarding the cost of water and sewer charges.

### **CONSENT AGENDA ITEMS**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

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

**CARRIED**

### **Regular Council Meeting May 24, 2018 - Draft Minutes**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the May 24, 2018 regular council meeting be adopted as presented.

**CARRIED**

**11611 - Ontario Clean Water Agency regarding delegation**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Ontario Clean Water Agency; AND FURTHER THAT Council invite them back as a delegation at the next Regular Council or a Special Council meeting as appropriate.

**CARRIED**

**Temagami Fire Department 2017 Annual Report**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive the Temagami Fire Department 2017 Annual Report as presented.

**CARRIED**

**Memo-2018-M-032 - 2383435 ON. Inc. - Angus Lake Lodge SPC-18-04**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2018-M-032 regarding the proposed site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-04, for 2383435 ON. Inc. c/o Angus Lake Lodge.

**CARRIED**

**Memo 2018-M-033 - Hodgins Site Plan Amendment SPC-18-08**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2018-M-033 regarding the proposed amendment of a previous site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-08, being an amendment to the existing site plan for Hodgins.

**CARRIED**

**Correspondence from Hydro One regarding Vegetation Maintenance**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Hydro One and confirm that we have received notice of the work being done in our area; AND FURTHER THAT the confirmation notice be signed and returned to Hydro One.

**CARRIED**

**11603A - Temagami Community Foundation Request**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from the Temagami Community Foundation (TCF); AND FURTHER THAT Council grant the request for the donation of the use of the Theatre for their AGM; AND FURTHER THAT we allow the TCF to insert a letter included in the tax bills provided that the TCF pay the difference in the postage if any.

**CARRIED**

**11604 - Suzanne Prefasi Request to sit on the Municipal Residential Tenancy Board**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Suzanne Prefasi and that her request to sit on the Municipal Residential Tenancy Board be accepted for consideration when the Board is formed.

**CARRIED**

**11610 - Temagami Community Market Request for Councillor to do a speech**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from The Temagami Community Market (TCM) and that a letter be sent to the TCM with the name of the Councillor that will be present to represent Mayor and Council on June 30th, at the opening of the market.

**CARRIED**

**11613 - Living Temagami, Chamber of Commerce Train Station Lease**

18-256

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from Living Temagami and that Mayor Hunter and Councillor Burrows meet with 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.

**CARRIED**

**STAFF REPORTS**

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

**2018-M-034 - Waste Management Landfill Attendant Guidelines**

18-257

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-034 regarding the proposed changes to the Waste Management Landfill Attendant Contract Guidelines.

**AMENDED**

**To Amend:**

18-258

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to add and further that Council accept the waste management guidelines presented in Memo 2018-M-034 as presented by the Public Works Committee.

**CARRIED**

18-257 - As Amended

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED that Council receive Memo 2018-M-034 regarding the proposed changes to the Waste Management Landfill Attendant Contract Guidelines; AND FURTHER THAT Council accept the waste management guidelines presented in Memo 2018-M-034 as presented by the Public Works Committee.

**CARRIED**

18-259

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT a Request for Proposal be issued according to the Waste Management Guidelines for a period of 18 months with a possible 6 month extension.

**CARRIED**

**2018-016 - Temagami Fire Department Monthly Report May 2018**

18-260

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive the Temagami Fire Department Monthly Report for May 2018 as presented.

**CARRIED**

**COUNCIL COMMITTEE REPORTS**

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

**Economic Development Advisory Committee Council Resolution & Main Street Revitalization Grant**

18-261

MOVED BY: J. Harding

SECONDED BY: B. Koski

WHEREAS the Municipality of Temagami has received a Main Street Revitalization Grant; AND WHEREAS the Economic Development Advisory Committee has been tasked by Council to submit a plan for the use of the Main Street Revitalization Grant to enhance the downtown area; THEREFORE BE IT RESOLVED THAT the Economic Development Advisory Committee requests that the lands east of the Skateboard park extending to the south as per the

outline on the survey and attached rendition drawing be reserved for the downtown revitalization.

**CARRIED**

18-262

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

WHEREAS the Economic Development Advisory Committee has been tasked by Council to provide recommendations to use the Main Street Revitalization Funding to improve the downtown core; THEREFORE BE IT RESOLVED THAT the Economic Development Advisory Committee be given approval to proceed with development of Phase I of the Main Street Revitalization Project which will include washroom facilities, a structure to provide shade, picnic tables and seating, preparation of the site for further construction, using the available funds to complete as much as the funding allows until further funds can be secured and future additional Phases can be developed.

**AMENDED**

**To Amend:**

18-263

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the motion be amended to add and further that this be approved in principle.

*Councillor Harding requested a recorded vote.*

| <b>Recorded</b> | <b>YEAS</b> | <b>NAYS</b> |
|-----------------|-------------|-------------|
| L. Hunter       | X           |             |
| J. Harding      | X           |             |
| B. Koski        | X           |             |
| C. Lowery       |             | X           |
| D. O'Mara       | X           |             |
| R. Prefasi      | X           |             |
| D. Burrows      | X           |             |
| <b>Results</b>  | <b>6</b>    | <b>1</b>    |

**CARRIED**

**As Amended**

18-262

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

WHEREAS the Economic Development Advisory Committee has been tasked by Council to provide recommendations to use the Main Street Revitalization Funding to improve the downtown core; THEREFORE BE IT RESOLVED THAT the Economic Development Advisory Committee be given approval to proceed with development of Phase I of the Main Street Revitalization Project which will include washroom facilities, a structure to provide shade, picnic tables and seating, preparation of the site for further construction, using the available funds to

complete as much as the funding allows until further funds can be secured and future additional Phases can be developed; AND FURTHER THAT this be approved in principle.

**CARRIED**

**General Government and Finance DRAFT Budget**

To be presented at the next meeting.

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

- Councillor Lowery reported on the possibility of constructing an assisted living residence for Temagami residents.
- Councillor Harding made comment on Canada Day.
- Councillor Prefasi reported on the LTAP meeting with the Ministry of Natural Resources and Forestry & the Temagami First Nation.
- Councillor O'Mara informed Council that Temagami First Nation are interested in a 2nd barge landing.

**CORRESPONDENCE**

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

**11614 - Temagami First Nation Request for donation of 6 of the docks that were removed from the landing (1)**

Consensus was to allow Barry Turcotte to speak on this matter.

18-264

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT the municipality make available the remaining docks to Temagami First Nation that are beyond the seven that are needed by the municipality.

**CARRIED**

**11614B - Temagami First Nation Capital Projects Update**

18-265

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council accept the correspondence from Temagami First Nation capital projects update on this agenda be received for information.

**CARRIED**

**11617 - Clearwater Planning Request for Refund on Variance Application fee 295 Fox Run**

18-266

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this motion be deferred until the next committee of the whole meeting; AND FURTHER THAT a planning report be provided by the Planning Clerk; AND FURTHER THAT a copy of the letter from Clearwater Planning be included.

**CARRIED**

**11618 - Municipal Drinking Water Licensing Program AWWA Standard for Lead Service Line Replacement**

Consensus was for Barry Turcotte to speak to this matter.

18-267

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive this information and that this information be sent to OCWA for their comment.

**CARRIED**

**11619 - Royal Canadian Legion URGENT - Appointment of staff to have signing authority for lottery licenses**

18-268

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from the Royal Canadian Legion as an information item.

**CARRIED**

**11620 - Brian Peatfield and Jeff Hilts Letter regarding bond release and tax and user fees burden is too high**

18-269

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the correspondence from Brian Peatfield and John Hilts be referred to the General Government and Finance for comment.

**CARRIED**

**11621 - Temagami First Nation Capital Projects Update Website Link to Information**

18-270

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from The Temagami First Nation regarding the update on the website link be received for information.

**CARRIED**

**11597 - Mike Drenth Letter of Resignation from the Ad-Hoc Website Committee**

Councillor Prefasi read out the correspondence.

18-271

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive the letter of resignation with regret; AND FURTHER THAT a letter of thanks for his service be sent.

**CARRIED**

**BY-LAWS**

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



**By-Law No. 18-1401 being a by-law to amend the zoning provisions 33 and 39 White Bear Court**

18-272

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law number 18-1401, being a bylaw to amend the zoning provisions which apply to the lands located at 33 and 39 White Bear Court, be taken as read a first, second and third time and finally passed this 28th day of June 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 18-1402 - being a by-law to amend zoning provisions - 6501 Highway 11 North**

18-273

MOVED BY: B. Koski

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law number 18-1402, being a bylaw to amend the zoning provisions which apply to the lands located at 6501 Hwy 11 North, be taken as read a first, second and third time and finally passed this 28th day of June 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 18-1403 being a by-law to appoint a Treasurer/Administrator**

18-274

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law number 18-1403, being a bylaw to appoint a Treasurer/Administrator and Deputy Clerk, be taken as read a first, second and third time and finally passed this 28th day of June 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**

18-275

MOVED BY: C. Lowery

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**

- **Temagami Police Services Board March 7 2018 Minutes**
- **AuChateau Board Minutes May 16, 2018**
- **Draft PW Minutes June 13, 2018 doc**

**UNFINISHED BUSINESS**

**To Consider a Motion for Council Review**

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**

**To Defer:**

18-276

MOVED BY: D. O'Mara

SECONDED BY: B. Koski

BE IT RESOLVED THAT this motion be deferred until next Committee of the Whole meeting.

**CARRIED**

**Proposal for Council's consideration regarding Municipal Clerking Assistant**

18-277

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive the proposal from Chris Ray regarding Municipal Clerking Assistant services; AND FURTHER THAT Council use the services of Expertise for Municipality for Clerk Assistant as required.

**CARRIED**

## **NEW BUSINESS**

### **NOTICES OF MOTION**

**18- Notice of Motion regarding Deputy Clerk**

18-278

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

WHEREAS the Municipal Clerk is on leave at the present time; AND WHEREAS in order to continue to properly conduct the business of the Municipality, a replacement is needed in the Office on a temporary basis to assume the duties of the Clerk; AND WHEREAS the Accounting Clerk has three years of previous experience as a Deputy-Clerk; THEREFOR BE IT RESOLVED THAT upon an agreement between the Municipality and Ms. Nadeau as to workload and benefits accompanying the position, that Sandy Nadeau be appointed on a temporary basis as Temagami's Deputy-Clerk.

**CARRIED**

18-281

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law number 18-1405, being a bylaw to appoint a Deputy Clerk be taken as read a first, second and third time and finally passed this 28th day of June 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

### **18- Notice of Motion regarding Code of Conduct Complaints**

18-279

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

WHEREAS three separate Code of Conduct complaints have been received against members of Council; AND WHEREAS in the Clerk's absence no one can assess the merits of these complaints; THEREFORE BE IT RESOLVED THAT these complaints be received by Council and dealt with as per the requirements of Temagami's Code of Conduct By-law.

**AMENDED**

*Mayor Hunter declared a conflict on this matter.*

### **To Amend:**

18-280

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be amended to add and further that these complaints be forwarded to the Integrity Commissioner appointed at the last meeting.

**CARRIED**

*D. O'Mara took seat as Chair.*

As amended:

18-279

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

WHEREAS three separate Code of Conduct complaints have been received against members of Council; AND WHEREAS in the Clerk's absence no one can assess the merits of these complaints; THEREFORE BE IT RESOLVED THAT these complaints be received by Council and dealt with as per the requirements of Temagami's Code of Conduct By-Law; AND FURTHER THAT these complaints be forwarded on to the Integrity Commissioner appointed at the last meeting.

**CARRIED**

*Mayor Hunter resumed as Chair for this meeting.*

**CONFIRMATION BY-LAW**

**By-law 18-1404 - Confirmation Bylaw June 28, 2018**

18-281

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 18-1404, 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 28th day of June 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

**ADJOURNMENT**

18-282

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT this meeting adjourn at 9:04 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk