



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

COUNCIL IN COMMITTEE OF THE WHOLE MEETING

DRAFT MINUTES

**Tuesday, July 17, 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. Davidson, T. Lepage Acting Clerk
GUEST: S. Lemieux from Ontario Clean Water Agency (OCWA)

CALL TO ORDER AND ROLL CALL

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

ADOPTION OF THE AGENDA

- Council requested a report on the goals and objectives from the Treasurer/Administrator for the next scheduled meeting.
- Councillor O'Mara gave notice of motion regarding Fire Pump Subsidy Program.
- Correspondence No. 11.5 is an item for information and to be dealt with by staff.

18-290

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Council Committee of the Whole Meeting Agenda dated July 17, 2018 be adopted as amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor D. O'Mara declared a conflict on item 11.13 as he is a member of the board.

CLOSED SESSION

Closed Session re: Personal matters, the pending acquisition of land and a Trade secret from outside organization

18-291

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT this Regular / Special Council meeting proceed in camera at 6:38 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matter, (c) A proposed or pending acquisition of land and (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

CARRIED

18- 292

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT this meeting return to regular session at 7:41 p.m.

CARRIED

The meeting returned to regular session at 7:41 p.m. and Mayor Hunter reported that Council has given direction to staff with regards to s.239 (2)(I), a personal matter, and acquisition of land.

MOVE TO COMMITTEE OF THE WHOLE

18-293

MOVED BY: D. Burrows

SECONDED BY: B. Koski

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

CARRIED

MINUTES OF PREVIOUS MEETINGS

- *Special Council Meeting June 5, 2018 - DRAFT Minutes*
- *Special Council Meeting June 11, 2018 - DRAFT Minutes*
- *Special Council Meeting June 19, 2018 at 4p.m. - DRAFT Minutes*
- *Special Council Meeting Zoning By-law Hearing June 19, 2018 - DRAFT Minutes*
- *Committee of the Whole Meeting June 19, 2018 - DRAFT Minutes*
- *Regular Council Meeting June 28, 2018 - DRAFT Minutes*

Moved to motions of Urgent items.

BUSINESS ARISING FROM THE MINUTES

None.

STAFF REPORTS

- *Memo 2018-M-035 - Official Plan Review Process Update*

This item is added to the agenda as an item to be considered separately from the consent agenda.

COUNCIL COMMITTEE REPORTS

None.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Koski gave a verbal report regarding the forest fire situation and thanked staff for continued work on this matter.
- Mayor L. Hunter gave a verbal report on the Ministry of Natural Resources and Forestry (MNRF) Information session held on July 17, 2018 and reported the session was very successful and thanked staff and all agencies for their efforts.
- C. Davidson provided a verbal report on ensuring processes for vote by mail is completed; the annual energy report was completed; the 2017 Audit hasn't been completed; staffing changes may be required, as we enter a lame duck process; an accompanying by-law will be

provided at the next regular council meeting; and focus was put on getting caught up on payments .

- L. Hunter provided a verbal report on the Canada Day events and thanked the Ad-Hoc Committee and staff for a wonderful job.

CORRESPONDENCE

- *11617 - Clearwater Planning Request for Refund on Variance Application fee 295 Fox Run*
This item is added to the agenda as an item to be considered separately from the consent agenda.
- *11623 - Correspondence from Pauline Lockhart dated June 25 2018 regarding old OPP station.*
This item is for information.
- *11630 - Correspondence from Temagami First Nation dated July 3 2018 regarding TFN Capital Project Update*
For information.
- *Code of Conduct complaint received June 28, 2018*
This item is added to the agenda as an item to be considered separately from the consent agenda.
- *11636A - Correspondence from John Hodgson dated June 11 re Request for the 1992 Financial Audit Report*
This item is to be placed on the consent agenda with a proposed motion this matter be handled by staff.
- *11631 - Correspondence from York University dated July 5 2018 regarding Professor Fox research study on patients and families*
This item is to be placed on the consent agenda with a proposed motion that copies of the correspondence be sent to local community groups.
- *11633 - Correspondence from Literacy Council of South Temiskaming dated July 5 2018 regarding Donation Request*
This item is to be placed on the consent agenda with a proposed motion that Council authorize a donation in the amount of \$100.00 in support of their efforts.
- *11629 - Correspondence from TLA dated July 1 2018 regarding an invitation to the Annual General Meeting*
This item is to be received for information.
- *11638 - Correspondence from Temagami First Nation dated June 11 re Postponement of the Annual Traditional POW WOW*
This item is to be received for information.
- *11634 - Correspondence from John Shymko dated July 5 regarding article from Temiskaming Speaker. Pdf*
This item is to be received for information.

- *11635 - Correspondence from TransCanada received July 11 regarding a Community Information Package*
This item is to be received for information.
- *11624 - Correspondence from Amber McDonald dated June 25 re Bill 16- Municipal Authority Over Landfill Sites*
This item is to be received for information.
- *11627 - Correspondence from North Bay Regional Health Centre regarding Annual Report 2017-18*
This item is to be received for information.

BY-LAWS

- *By-Law 18-1406 - Being a by-law to establish 2018 Tax Ratios*
- *By-Law 18-1407 - To adopt the estimates of all sums for 2018 (budget)*
- *By-Law - 18-1408 - To strike rates of taxation and authorize tax installments for 2018*

C. Davidson spoke the three by-laws noted above and that these by-laws have been moved to “Motions on Urgent Items”.

B. Lowery spoke to the Special Council meeting held on July 9th regarding the 2018 budget.

Council directed staff to have the area rates by-law be prepared for the next Council meeting.

APPROVED MINUTES OF COMMITTEE MEETINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

RETURN TO SPECIAL COUNCIL MEETING (Optional)

18-294

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting return to regular session at 8:26 p.m.

CARRIED

NOTICES OF MOTION

MOTIONS ON URGENT * ITEMS

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

18-295

MOVED BY: C. Lowery

SECONDED BY: J. Harding

BE IT RESOLVED THAT correspondence items numbered: 11.2, 11.3, 11.5 to 11.13 inclusive 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

By-Law 18-14-06 - Being a by-law to establish tax ratios for the year 2018

18-296

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law number 18-1406, being a bylaw to establish tax ratios for the year 2018 be taken as read a first, second and third time and finally passed this 17th day of July 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 18-1407 - To adopt the estimates of all sums for 2018 (budget)

18-297

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law number 18-1407, being a bylaw to adopt the estimates of all sums for 2018 (budget) be taken as read a first, second and third time and finally passed this 17th day of July 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 18-1408 - To strike rates of taxation and authorize tax installments for 2018

18-298

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law number 18-1408, being a bylaw to strike rates of taxation and authorize tax installments for 2018 be taken as read a first, second and third time and finally passed this 17th day of July 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

18-299

MOVED BY: C. Lowery

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 8:30 p.m.

CARRIED

Mayor

Clerk