



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

**Tuesday, August 14, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, C. Lowery, D. O'Mara, R. Prefasi, D. Burrows
STAFF: C. Davidson, T. Lepage, B. Turcotte

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30p.m. There were 13 people in the audience.
The Mayor called the roll.

ADOPTION OF THE AGENDA

- Councillor Prefasi Point of Order on a picture of Council that was posted on social media.
- Council requested a report on the day to day activities from the Treasurer/Administrator for the next regular Council meeting.
- Councillor O'Mara requested an update on the complaints received for parking at the Temagami Lake Access Road.

18-345

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated August 14, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

PRESENTATION OF THE TRACY GAUVREAU SCHOLARSHIP FUND TO ALLISON LOCKHART

18-346

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council set aside normal Committee of the Whole Proceedings to allow time for a special presentation.

CARRIED

Presentation of the Tracy Gauvreau Scholarship Fund to Allison Lockhart.

MOVE TO COMMITTEE OF THE WHOLE

18-347

MOVED BY: J. Harding

SECONDED BY: R. Prefasi

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

MINUTES OF PREVIOUS MEETINGS

- *18-07-26 - Regular Council Meeting July 26 2018 – DRAFT Minutes*
Moved to the consent agenda.

BUSINESS ARISING FROM THE MINUTES

- Council directed staff to bring back the motion passed awarding the Expression of Interest for the Temagami Train Station to Living Temagami at the next regular Council meeting.

STAFF REPORTS

- *Memo 2018-M-043 - Township of Howick Request for Support*
This item is added to the agenda as an item to be considered separately from the consent agenda, and council directed staff to bring more information with regards to care and maintenance trust for the next Council meeting.
- *Memo 2018-M-044 - Township of North Stormont Request for Support*
This item is added to the consent agenda with the proposed motion.
- *Memo 2018-M-045 - Camp Wanapitei Site Plan Amendment - SPC-18-10*
This item is added to the consent agenda with the proposed motion.
- *Memo 2018-M-046 - Pandolfo Site Plan Agreement - SPC-18-05*
This item is added to the consent agenda with the proposed motion.
- *Memo 2018-M-050 Regarding Doctor Recruitment*
This item is added to the consent agenda with the proposed motion.

COUNCIL COMMITTEE REPORTS

None.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Lowery noted that there have yet to be any delegation requests accepted at AMO although the notifications seem to be announced, so this may change prior to the conference.
- Mayor Hunter participated in a conference call with the Northeastern Ontario regarding Tourism impacts from the Forest Fires.
- C. Davidson gave a report regarding the day to day operations and his main focus has been on the 2017 Audit. He informed Council staff has utilized vacation time, tax bills will be sent out before Tuesday of next week, and cross training has begun due to Item no. 15.2 on the Agenda.

CORRESPONDENCE

- *11657 - Temagami Shores Inn and Resort Request to contact MTO and have the speed limit decreased and start further from town*
This item is added to the consent agenda with the proposed motion that the correspondence be sent to the Protection to Person and Property Advisory Committee for recommendation to Council.
- *11655 - Northeastern Ontario Tourism Conference call regarding the Tourism impacts from Forest Fires*

This item is to be received for information.

- *11636D - College of Physicians and Surgeons Nomination for Outstanding Ontario Physician*

This item is to be received for information.

- *11640 - Ministry of Government Services ONAlert - Summer Events Office of the Provincial Security Advisor*

This item is to be received for information.

- *11641 - Ministry of Municipal Affairs and Housing Message from the Minister*

This item is to be received for information.

- *11642 - Rural Ontario Municipal Association Annual Conference January 27-29, 2019*

This item is to be received for information.

- *11645 - City of North Bay Request for Support regarding Resolution passed No. 2018-229*

This item is to be received for information.

- *11646 - First Resource Management Group Inc. Timber Utilization on the Temagami Forest*

This item is to be received for information.

- *11647 - Rural Ontario Municipal Association 2019 Conference*

This item is to be received for information.

- *11649 - Independant Electrical System Operator Energy Consumption by Ontario Municipalities Booklets*

This item is to be received for information.

- *11650 - City of Niagara Falls Resolution passed regarding the North American Free Trade Agreement*

This item is to be received for information.

- *11652 - Association of Municipalities of Ontario Legislation impacting Municipal governments and changes to cannabis implementation*

This item is to be received for information.

- *11653 - Environmental and Land Tribunals Hearing room arrangements for LPAT File PL171040 and PL171040*

This item is to be received for information.

- *11654 - City of Hamilton Resolution of Support for Cannabis Grace Period Request*

This item is to be received for information.

- *11645A - LaTempra Council follow up with the new Minister regarding the Lake Temagami Access Point*

This it to be placed on the consent agenda with the proposed motion that the updated presentation be sent out to the current Minister and request an audience.

BY-LAWS

None.

APPROVED MINUTES OF COMMITTEE MEETINGS

- 18-04-24 - Library Board Minutes April 24 2018
- 18-05-22 - Library Board Minutes May 22 2018
- 18-06-12 - DRAFT - Planning Advisory Committee Minutes held on June 12, 2018

UNFINISHED BUSINESS

None.

NEW BUSINESS

- Memo 2018-M-048 - Clarification of Restricted Acts during Lane Duck

This item is to be placed on the consent agenda for information.

- Memo 2018-M-049 - Accounts Clerk

This item is to be placed on the consent agenda for information.

RETURN TO SPECIAL COUNCIL MEETING (Optional)

18-348

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting return to regular session at 7:10 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)

18-349

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT correspondence items numbered: 11.2 to 11.4 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

Resignation of Brian Koski Member of Council

This item was moved from Item No. 8.5 to 18.1.

Councillor Prefasi requested that the motion be split into two motions.

18-350

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED that Council of the Municipality of Temagami receives the letter of resignation from Brian Koski as a Member of Council, with regret; AND FURTHER THAT Council declares his seat vacant; AND FURTHER THAT Council directs staff to send a letter to Councillor Koski thanking him for his years of service to the Municipality.

CARRIED

Memo 2018-M-047 - Resignation of Brian Koski Member of Council

18-351

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council appoint Dan O'Mara as Chair of the Public Works Committee and Ron Prefasi as second Councillor on the Committee.

CARRIED

18-352

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council appoints Councillor Dan O'Mara as Deputy Mayor to fill the vacancy left in this position.

Councillor C. Lowery requested a recorded vote.

Recorded	YEAS	NAYS	Abstain
L. Hunter		X	
D. Burrows	X		
J. Harding	X		
C. Lowery		X	
D. O'Mara			X
R. Prefasi	X		
Results	3	2	1
DEFEATED			

ADJOURNMENT

18-353

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 7:29 p.m.

Mayor

Clerk