THE INICIPAL MENT OF THE INICI	Corporation of the Municipality of Temagami Memorandum to Council	Memo No. 2018-M-006 X Staff Committee
Subject:	Train Station Lease Follow Up	
Agenda Date:	January 25, 2018	
Attachments:	COPY of Memo 2017-M-074 from June 2017 Draft Lease Utility Cost Comparison List of Activities from Living Temagami	

RECOMMENDATION

This	memorandum is:
	To be received for information
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BACKGROUND

On June 27, 2017, Council received Memo 2017-M-074 at a special meeting of Council. A copy of that memo is attached to this memo for reference. At that meeting, the CAO explained that TAC had backed out as they were unable to source funding for this venture at the same time as other ventures from the same funders, but that they were supporting a new group, called Living Temagami, taking it on. Council passed Resolution 17-403 as follows:

BE IT RESOLVED THAT Council receive Memo 2017-M-074 regarding Update on Expressions of Interest for the Temagami Train Station;

AND FURTHER THAT Council direct staff to get further information from Mr. Camp with regard to his long term commitment for the rental and to ask Living Temagami to submit a written expression of interest, and to ask the Chamber of Commerce regarding their intentions moving in;

AND FURTHER THAT this information be brought back to the regular Council meeting on this Thursday.

CARRIED

At the regular meeting on June 29, 2017, this was considered under Unfinished Business and Council passed Resolution 17-439 as follows:

BE IT RESOLVED THAT Council receive the correspondence with regard to the Temagami Train Station;

AND FURTHER THAT Council support in principle the Living Temagami expression of interest, with a short term lease to be prepared and reviewed in November and with the Information Centre in the south end of the station.

CARRIED

At the December 15, 2017 combined Committee of the Whole and Regular Council meeting, Resolution 17-439 was discussed and referred to the consent agenda. It was passed as part of the consent agenda motion 17-732, as follows:

BE IT RESOLVED THAT Council direct staff to bring a report to the January meeting on the costs year to date for utilities for the building and on what the Living Temagami Group has planned for the rest of the winter, along with the [draft] lease and a report on what revenues the Municipality has received from the agreement to date.

CARRIED

INFORMATION

The CAO did obtain a DRAFT lease from our lawyers and did start to fill it in and did discuss the matter with a representative of Living Temagami, but no final version was created and signed. There was also a draft lease in progress for the Chamber of Commerce section of the station.

A director of the Living Temagami board has informed staff that they do have the funds agreed upon (\$250.00 per month) for the five-month trial period set aside in the bank to pay the rent (totaling \$1,250), but were waiting for a lease agreement before paying it.

Staff has compiled a listing of the utility costs for the periods of July to November 2016 and 2017 for comparison between the station not being used and being used. That list accompanies this memo.

Staff has also obtained a list from Living Temagami of the activities that have taken place and that are planned or in development. That list accompanies this memo.

Upon review of the information provided, Council should consider if Council is satisfied with the status to date and if Council wishes to consider continuing the arrangement. If so, the draft lease should be revised if necessary, finalized and executed.

Prepared by: Elaine Gunnell Municipal Clerk / Acting CAO