



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES

Thursday, August 23, 2018, 6:30 P.M.
Welcome Center

PRESENT: L. Hunter, D. Burrows, D. O'Mara, J. Harding, C. Lowery
ABSENT: R. Prefasi (With Notice)
STAFF: B. Turcotte, J. Sanderson, T. Lepage, C. Davidson

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30p.m. There were 8 people in the audience. The Mayor called the roll.

ADOPTION OF THE AGENDA

18-354

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated August 23, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Lowery declared on item 17.2 as her husband is a shareholder in Temagami Barge.

CLOSED SESSION

Proposal of Pending Disposition of Land by the Municipality & Receiving of Advice regarding a personnel matter.

A motion to move to closed session under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding Part 3 of Reference Plan 36R-10857 at the Industrial Park; and (f) the receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter.

18-355

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Regular meeting proceed in camera at 6:32 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board regarding Part 3 of Reference Plan 36R-10857 at the Industrial Park; and (f) the receiving of advice that is subject to solicitor/client privilege, regarding a personnel matter.

CARRIED

The meeting returned to open session at 6: 45 p.m. and Mayor Hunter reported that Council has received information from the Treasurer/Administrator on the personnel matter and Council gave direction regarding the proposed disposition of Part 3 of Reference Plan 36R-10857 at the Industrial Park.

ADOPTION OF MINUTES

18-08-14 - Committee of the Whole Meeting August 14, 2018 - DRAFT Minutes

18-356

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Minutes of the Committee of the Whole Council Meeting held August 14, 2018 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council directed staff to follow up with requests for a delegation from xplornet and Bell Canada.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

None.

Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)

None.

CONSENT AGENDA ITEMS

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

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

CARRIED

18-07-26 - Regular Council Meeting July 26, 2018 - DRAFT Minutes

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held July 26, 2018 be adopted as presented.

CARRIED

Memo 2018-M-044 - Township of North Stormont Request for Support

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED that the Council of the Municipality of Temagami receives correspondence regarding resolution No. RES-1437-2018 from the Township of North Stormont; NOW

THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-044; AND FURTHER THAT Council supports the request for the Province of Ontario to extend its areas of responsibilities to include any costs that municipalities may have to inherit from Green Energy Projects such as water quality, site restoration, and infrastructure repair.

CARRIED

Memo 2018-M-045 - Camp Wanapitei Site Plan Amendment SPC-18-10

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-045 regarding the proposed amendment of a previous site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-10, being an amendment to the existing site plan for Camp Wanapitei Co-Ed Camps Limited.

CARRIED

Memo 2018-M-046 - Pandolfo Site Plan Agreement SPC-18-05

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-046 regarding the proposed site plan agreement; AND FURTHER THAT Council approve the proposed Site Plan Control Agreement SPC-18-05, for John and Diane Pandolfo.

CARRIED

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

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED that the Council of the Municipality of Temagami receives this Memorandum for Information.

CARRIED

Memo 2018-M-049 - Accounts Clerk

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED that the Council of the Municipality of Temagami receives this Memorandum for Information.

CARRIED

Memo 2018-M-050 - Regarding Doctor Recruitment

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED that the Council of the Municipality of Temagami receives the letter of appeal from the Temiskaming Shores and Area Physician Recruitment and Retention Committee; AND FURTHER THAT Council directs Staff to forward \$2,406 (\$3 per census resident) to the Committee; AND FURTHER THAT Council directs staff to include an estimate for this contribution in the next 4 budget cycles.

CARRIED

11657 - Temagami Shores Inn & Resort Request to contact MTO and have the speed limit decreased and start further from town

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Temagami Shores Inn & Resort dated August 7, 2018 regarding a request to contact MTO and have the speed limit decreased; AND FURTHER THAT this piece of correspondence be referred to the Protection to Persons and Property Advisory Committee (PP&P) for recommendations back to Council.

CARRIED

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

18-357

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Latempra regarding follow up with the new Minister of the Northern Development and Mines; AND FURTHER THAT Council direct staff to update the previous presentation, send out to the current Minister and request an audience.

CARRIED

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2018-M-043 - Township of Howick Request for Support

18-358

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED that the Council of the Municipality of Temagami receives correspondence regarding resolution No. 169/18 from the Township of Howick; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-043; AND FURTHER THAT Council supports the petition to the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other cemetery funds are exhausted.

CARRIED

Report 2018-21 - Temagami Fire Department Monthly Report July 2018

18-359

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Report No. 2018-21 Temagami Fire Department Monthly Report; AND FURTHER THAT this item be received for information.

CARRIED

Memo 2018-M-052 - COW meeting in September

Council directed staff to advertise the Committee of the Whole meeting rescheduled to September 11.

18-360

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED that the Council of the Municipality of Temagami change the next meeting of the Committee of the Whole to September 11, 2018 as a result of an unavoidable conflict.

CARRIED

Memo 2018-M-053 - Treasurer Administrator Report

18-361

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED that the Council of the Municipality of Temagami receive this report for information.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2018-M-051 - Economic Relief during the Fire Situations

Councillor Harding informed Council that the Press Release from M.P.P. J. Vanthof in the North Bay Nugget has been forwarded to the Special Projects Coordinator.

18-362

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2018-M-051 regarding the Loss of Income resulting from the Fire Situation; AND FURTHER THAT Council accepts the recommendation from the Economic Development Advisory Committee that the Municipality of Temagami partner with our business community and take the lead in working with the various provincial ministries that may be involved in recovery efforts for the many aspects of our local economy that have been severely affected by this summer's fire activity.

CARRIED

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Lowery provided an update regarding the AMO Conference in Ottawa.

- L. Hunter provided an updated on the debriefing of the Community Control Group and that a report will be brought back to Council reviewing the CEMC role and training.
- C. O'Mara will bring forth a recommendation regarding the Chair of PP&P be added to the Control Group for the next meeting.
- Councillor Harding requested information regarding the fire ban. J. Sanderson, Temagami Fire Chief provided an update regarding the current Fire Ban, and once the Province lifts the Restricted Fire Zone all burning permit holder will be notified.
- Councillor O'Mara Lake Watch information day was a success.
- L Hunter provided an update on the report from Phil Green and her conversation with James from the Ministry of Natural Resources and Forestry (MNRF). She further explained that a program for our community is being looked at regarding the type of forest we have in our community to ensure safeguard measures against Forest Fires.
- C. Davidson provided an update on the Temagami Public Library success with the rock painting day.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

- **11659 - Northern Policy Institute State of the North Conference September 26 27 2018**
This item was received for information.
- **11659A - Transforming Ontario's North Northern Ontario Leadership Summit Sept 11-13 2018**
18-363
MOVED BY: D. Burrows
SECONDED BY: D. O'Mara
BE IT RESOVLED THAT Councillor Burrows attend the Northern Ontario Leadership Summit in Cochrane.
CARRIED
- **11660 - Living Temagami Heritage and Culture Centre Request for future letters of support for upcoming funding**
Mayor L. Hunter read out the correspondence from Living Temagami. Council directed the Treasurer/Administrator to send correspondence back to Living Temagami that the funding be reviewed on a case by case basis and that Council supports and encourages their efforts.

BY-LAWS

None

APPROVED MINUTES OF COMMITTEE MEETINGS

18-364

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

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

The following item were received for information:

- General Government and Finance Advisory Committee held on June 22, 2018

UNFINISHED BUSINESS

Expression of Interest for the Temagami Train Station

18-364

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Expression of Interest for the Train Station be deferred until the next Committee of the Whole.

CARRIED

NEW BUSINESS

None.

NOTICES OF MOTION

Notice of Reconsideration for Hiring a Planner

18-365

MOVED BY: J. Harding

SECONDED BY:

BE IT RESOLVED THAT Council reconsider Motion 18-307 As Amended.

This motion was tabled as it did not receive a seconder.

18-307 - As Amended

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Memo 2018-M-035 regarding the Official Plan Update Process; AND FURTHER THAT Council direct Staff to defer the issuance of a Request for Proposal for an appropriate planner and or consultant (individual or firm) for the Official Plan update process until January; AND FURTHER THAT Council direct Staff to defer hiring a planner on a short term contract and or a consultant for the Official Plan Update Process until January.

CARRIED

Notice of Motion regarding Additional Parking at the Access Point

Councillor Lowery declared a conflict on this matter and moved away from the council table.

18-

MOVED BY: D. O'Mara

SECONDED BY:

BE IT RESOLVED THAT Council direct staff to look at the approved Temagami Access Point Plan and identify the best new area as set out in the plan that would allow for the development of an additional 200 parking spaces; AND FURTHER THAT staff begin work on getting the required approvals for this work to be completed next spring and further that they be instructed to obtain a costing estimate for such work and that this item be put forth for consideration next year for budget purposes.

Council directed that this item be brought back at the next Committee of the Whole.

Councillor Lowery returned to the council table.

CONFIRMATION BY-LAW

By-law 18-1414- To Confirm Proceedings of Council

18-366

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1414, 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 23rd day of August; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

18-367

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 7:35 p.m.

CARRIED

Mayor

Clerk

DRAFT