



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
AGENDA

Thursday, September 27, 2018, 6:30 P.M.  
Welcome Center

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

Pages

1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated September 27, 2018 be adopted as presented / amended.

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. CLOSED SESSION

4.1 **Closed session regarding a personal matter**

Draft Motion:

BE IT RESOLVED THAT this Regular Council meeting proceed in camera at        p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matter about an identifiable individual, including municipal or local board employees regarding correspondence received.

5. ADOPTION OF MINUTES

5.1 **Regular Council Meeting Minutes August 23, 2018 - DRAFT Minutes**

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Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held August 23, 2018 be adopted as presented.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/ PRESENTATIONS

7.1 **Registered Delegations/ Presentations**

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

8. CONSENT AGENDA ITEMS

9. STAFF REPORTS

Draft Motion:

BE IT RESOLVED THAT staff reports items numbered:        to        on this agenda be

received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

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

1. **Memo 2018-054 - Waste Site and Transfer Station RFP** 9  
Draft Motion:  
BE IT RESOLVED THAT this memorandum is received; AND FURTHER THAT it be recommended to Council that effective October 15, 2018 the Strathy and Sisk Landfill Site Attendant proposal be awarded to Bryan Fontaine for a period of 18 months at a cost of \$60,000; AND FURTHER THAT the Briggs Landfill Site Landfill Attendant proposal be awarded to John Harding for a period of 18 months at a cost of \$43,800; AND FURTHER THAT the Welcome Centre Transfer Station Attendant and transporting waste from the Lake Temagami Access Point Dump Wagons proposal be awarded to John Harding for a period of 18 months at a cost of \$55 per bin and \$27 per hour when the Welcome Centre Transfer Station is open.
2. **Memo 2018-M-056 - Process** 10
3. **Memo 2018-M-057 - Treasurer/Administrator Memorandum** 12
4. **Memo 2018-M-058 - Temagami Emergency Plan - vacancies** 13  
Draft Motion:  
BE IT RESOLVED THAT Council receive Memo 2018-M-058 regarding the Temagami Emergency Plan vacancies on both the Emergency Control Group and the Emergency Management Program Committee, AND FURTHER THAT Council appoint \_\_\_\_\_ to the position of Operations Manager in the Temagami Emergency Plan; AND FURTHER THAT \_\_\_\_\_ be appointed as the primary Community Emergency Management Coordinator(CEMC) for the Municipality; AND FURTHER THAT \_\_\_\_\_ be appointed to the Emergency Management Program Committee (EMPC).
5. **Report 2018-022 - Temagami Fire Department August Monthly Report** 23
6. **Memo 2018-060 - October Council and Committee of the Whole Meeting** 24  
Draft Motion:  
BE IT RESOVLED THAT Council receive Memo 2018-M-060; AND FURTHER THAT Council alter their meeting schedule for the month of October and hold one Council Meeting only on Thursday, October 18, 2018.
7. **Memo 2018-M-061 - RED Funding** 25  
Draft Motion:  
BE IT RESOLVED THAT Council receive Memo 2018-M-061, and direct staff to withdraw the Municipality of Temagami’s application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) for a “Connectivity Plan” through the Rural Economic Development (RED)Stream.
8. **Memo 2018-M-062 - OTF Living Temagami Funding** 26  
Draft Motion:  
BE IT RESOLVED THAT Council receive Memo 2018-M-062 and approve the submission of the capital funding application from Living Temagami to the Ontario Trillium Foundation.

**10. COUNCIL COMMITTEE REPORTS**

<b>10.1</b>	<b>Items to be Considered Separately from Consent Agenda:</b>	
1.	<b>Memo 2018-059 - Shared Archaeological Map</b>	39
	Draft Motion: WHEREAS at the Committee of Adjustment (COA) meeting held on August 23, 2018, COA encourages a shared Archaeological Featured Maps with the Temagami First Nation (TFN); AND WHEREAS if Council deems it desirable to direct staff to request copies of the known Archaeological Featured Maps from the Temagami First Nation; AND WHEREAS within the request ensure that these maps can be provided to the Ministry of Tourism Culture and Sport to update the electronic data sharing database; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-059 and direct staff to proceed.	
2.	<b>Report from Councillor Burrows regarding the Summit conference</b>	40
11.	<b><u>ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS</u></b>	
12.	<b><u>CORRESPONDENCE</u></b>	
12.1	<b>Items to be Considered Separately from Consent Agenda:</b>	
	Draft Motion: BE IT RESOLVED THAT correspondence items numbered: to on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.	
1.	<b>11663 - Ontario Clean Water Agency NSF 372 Requirements</b>	50
2.	<b>11664 - Town of Oakville Regulating the display and distribution of objectionable images</b>	51
3.	<b>11665 - City of North Bay Resolution regarding rental units</b>	54
4.	<b>11667 - Northeastern Ontario Tourism Forest Fire Marketing Assistance and RED Funding</b>	55
5.	<b>11668 - Federation of Northern Ontario Municipalities Board Election of Officers</b>	63
6.	<b>11699 - Federation of Northern Ontario Municipalities Appointment to Association of Municipalities</b>	66
7.	<b>11671 - Community Schools Alliance Annual Report of the Chair</b>	68
8.	<b>11672 - Ontario Clean Water Agency Temagami Operations Report 2nd Quarter 2018</b>	79
9.	<b>11673 - Temagami and District Chamber of Commerce Labour Market Reports and Newsletter August 2018</b>	97
10.	<b>11674 - Northeastern Ontario Tourism 2018 Annual General Meeting</b>	105
11.	<b>11675 - Ministry of Natural Resources and Forestry Great Lakes Basin Sustainable Water Agreement Comment Period</b>	107
12.	<b>11676 - South Glengarry Resolution regarding Paramedics as an essential service</b>	110
13.	<b>11677 - Temagami First Nation OMB hearing Date February 20, 2019</b>	112
14.	<b>11678 - Ontario Tire Stewardship Notice of Termination of Collector Agreement</b>	117
15.	<b>11679 - MNR and Forestry Forest Management Plan Temagami Forestry Unit Info session Oct. 12, 2018</b>	119
16.	<b>11680 - Remembrance Ontario Remembrance Day Information</b>	123
17.	<b>11681 - Ministry of the Environment and Climate Change Temagami North Drinking</b>	125

18.	11682 - Ontario Good Roads Association Conference 125th Anniversary February 24-27, 2018	151
13.	<b><u>BY-LAWS</u></b>	
13.1	<b>Items to be Considered Separately from Consent Agenda:</b>	
1.	<b>By-Law 18-1415- Joint Compliance Audit Committee and Terms of Reference for the 2018 Municipal Election</b>	153
	Draft Motion: BE IT RESOLVED THAT By-law 18-1415, being a by-law to appoint a Joint Compliance Audit Committee be taken as read a first, second and third time and finally passed this 27th day of September; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.	
14.	<b><u>APPROVED MINUTES OF COMMITTEE MEETINGS</u></b>	
	Draft Motion: BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting.	
14.1	<b>Planning Advisory Committee meeting held on May 15, 2018 - DRAFT Minutes</b>	161
14.2	<b>Planning Advisory Committee meeting held on June 12 2018 - DRAFT Minutes</b>	167
14.3	<b>Committee of Adjustment meeting held on August 23, 2018 - DRAFT Minutes</b>	174
15.	<b><u>UNFINISHED BUSINESS</u></b>	
15.1	<b>Temagami Train Station</b>	179
1.	<b>Memo 2018-055 - Train Station</b>	214
	Draft Motion: BE IT RESOLVED THAT Council receive Memo 2018-055 regarding the Temagami Train Station as an item for information.	
2.	<b>Notice of Motion regarding the Train Station</b>	
	Draft Motion: WHEREAS Living Temagami was awarded the Expression of Interest for the Temagami Train Station in June of 2017 and Council was to re-evaluate the interest in November of 2017; AND WHEREAS the re-evaluation has never taken place. NOW THEREFORE BE IT RESOLVED THAT Councillor Harding Chair, of Economic Development Advisory Committee, Councillor Prefasi, Chair of Parks and Recreation Service Advisory Committee, and Councillor Burrows re-evaluate the Expression of Interest and bring back the recommendation to Council for the best possible use for the Train Station.	
15.2	<b>Expressions of Interest for the Planning Advisory Committee</b>	220
	Draft Motion: WHEREAS By-Law 14-1198 - Terms of Reference for Standing Advisory Committees states that all expression of interest shall be forwarded to Council and the applicable Committee Chair for recommendation to Council; NOW THEREFORE BE IT RESOLVED THAT Council adopt the recommendation of the Chair of the Planning Advisory Committee; AND FURTHER THAT Council hereby appoints Susan Olynyk from the Amalgamated Area and Nicole Brooker from the Lake Temagami Neighbourhood to the Planning Advisory	

- Committee.
- 15.3 **11620 - Brian Peatfield and Jeff Hilts Letter regarding bond release and tax and user fee burden** 221
- Draft Motion:  
BE IT RESOLVED THAT the correspondence from Brian Peatfield and Jeff Hilts be referred to the General Government and Finance Committee.
- 15.4 **Notice of Reconsideration regarding Electronic Participation** 222
- Draft Motion:  
BE IT RESOLVED THAT resolution 18-137 regarding adoption of By-Law 18-1393 to provide for electronic participation be reconsidered.
- Draft Motion:  
BE IT RESOLVED THAT By-law 18-1393, being a by-law to amend Procedural Bylaw 16-1279 to provide for electronic participation be taken as read a first, second and third time and finally passed this 17th day of April 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
16. **NEW BUSINESS**
17. **NOTICES OF MOTION**
- 17.1 **Notice of Motion regarding Additional Parking at Access Point**
- Draft Motion:  
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.
18. **CONFIRMATION BY-LAW**
- 18.1 **By-law 18-1416 - Confirmation By-Law September 27, 2018** 230
- Draft Motion:  
BE IT RESOLVED THAT By-law 18-1416, 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 27th day of September; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
19. **ADJOURNMENT**
- Draft Motion:  
BE IT RESOLVED THAT this meeting adjourn at p.m.