



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
MINUTES**

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

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

**CALL TO ORDER AND ROLL CALL**

Mayor Hunter called the meeting to order at 6:30 pm. There were 7 people in the audience. The Mayor called the roll.

**ADOPTION OF THE AGENDA**

18-368

MOVED BY: J. Harding

SECONDED BY: D. Burrows

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

**CARRIED**

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

- Declaration of Conflict C. Lowery on item 17.1 – Notice of Motion regarding Additional Parking at Access Point, as her husband is a shareholder in Temagami Barge.
- Declaration of Conflict J. Harding on item 9.1 – Memo 2018-054 – Waste Site & Transfer Station RFP, as he is currently a contractor.

**CLOSED SESSION**

**Closed session regarding a personal matter**

18-369

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Regular Council 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)(b) Personal matter about an identifiable individual, including municipal or local board employees regarding correspondence received.

**CARRIED**

The meeting returned to regular session at 6:54 p.m. and Mayor Hunter reported that Council has given staff direction regarding the personal matter.

**ADOPTION OF MINUTES**

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

Regular Council Meeting September 27, 2018 – DRAFT Minutes

18-370

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

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

**CARRIED**

### **BUSINESS ARISING FROM THE MINUTES**

Awaiting Presentation from Bell and Xplornet.

### **DELEGATIONS/ PRESENTATIONS**

#### **Registered Delegations/ Presentations**

None.

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

- Mr. Wayne Adair spoke to the most recent highway closure. He informed Council he offered his assistance, his knowledge and experience to the Temiskaming Municipal Association.

### **CONSENT AGENDA ITEMS**

None.

### **STAFF REPORTS**

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

#### **Memo 2018-054 - Waste Site and Transfer Station RFP**

*Councillor Harding had declared on this item and moved away from the Council table.*

18-371

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this memorandum is received; AND FURTHER 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.

**CARRIED**

*Councillor Harding returned to the council table.*

#### **Memo 2018-M-057 - Treasurer/Administrator Memorandum**

*This item was received for information.*

Council directed staff to review the Parks and Recreation budget for lighting at the Tower and to ask if the colour of the Tower can be tinted green. B. Turcotte provided an update to Council regarding the Tower.

#### **Memo 2018-M-058 - Temagami Emergency Plan - vacancies**

18-372

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

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 Craig Davidson to the position of Operations Manager in the Temagami Emergency Plan; AND FURTHER THAT Brian Koski be appointed as the primary Community Emergency Management Coordinator (CEMC) for the Municipality; AND FURTHER THAT Dan O'Mara be appointed to the Emergency Management Program Committee (EMPC).

**CARRIED**

**Memo 2018-060 - October Council and Committee of the Whole Meeting**

18-373

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED 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.

**CARRIED**

**Memo 2018-M-061 - RED Funding**

Council directed staff to inquire with OMAFRA if the funding can be used elsewhere.

18-374

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

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.

**CARRIED**

**Memo 2018-M-062 - OTF Living Temagami Funding**

18-375

MOVED BY: J. Harding

SECONDED BY: D. Burrows

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.

**CARRIED**

18-376

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT staff reports items numbered: 9.2, 9.3 and 9.5 on this Agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

## **CARRIED**

The following items were received for information:

- Memo 2018-M-056 - Process;
- Memo 2018-M-057- Treasurer/Administrator Memorandum; and
- Report 2018-022 - Temagami Fire Department August Monthly Report

## **COUNCIL COMMITTEE REPORTS**

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

### **Memo 2018-059 - Shared Archaeological Map**

18-377

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

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.

**CARRIED**

### **Report from Councillor Burrows regarding the Summit conference**

*This item was received for information.*

Councillor Burrows gave a brief summary of the Summit.

## **ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS**

- Councillor Prefasi informed Council that he is waiting to hear back from the Ministry of Natural Resources and Forestry regarding the Lake Temagami Access Point Plan meeting held in June.
- Councillor O'Mara provided a verbal report regarding the Temagami Police Services Board meeting held in June.

## **CORRESPONDENCE**

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

18-378

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT correspondence items numbered: 1 to 18 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

**CARRIED**

The following items were received for information:

- 11663 - Ontario Clean Water Agency NSF 372 Requirements
- 11664 - Town of Oakville Regulating the display and distribution of objectionable images
- 11665 - City of North Bay Resolution regarding rental units
- 11667 - Northeastern Ontario Tourism Forest Fire Marketing Assistance and RED Funding Fires
- 11668 - Federation of Northern Ontario Municipal Board Election of Officers

Regular Council Meeting September 27, 2018 – DRAFT Minutes

- 11699 - Federation of Northern Ontario Municipalities Appointment to Association of Municipalities of Ontario
- 11671 - Community Schools Alliance Annual Report of the Chair
- 11672 - Ontario Clean Water Agency Temagami Operations Report
- 11673 - Temagami and District Chamber of Commerce Labour Market Reports and Newsletter August 2018 2nd Quarter 2018
- 11674 - Northeastern Ontario Tourism 2018 Annual General Meeting
- 11675 - Ministry of Natural Resources and Forestry Great Lakes Basin Sustainable Water Agreement Comment Period
- 11676 - South Glengarry Resolution regarding Paramedics as an essential service
- 11677 - Temagami First Nation OMB hearing Date February 20, 2019
- 11678 - Ontario Tire Stewardship Notice of Termination of Collector Agreement
- 11679 - MNR and Forestry Forest Management Plan Temagami Forestry Unit Info session Oct. 12, 2018
- 11680 - Remembrance Ontario Remembrance Day Information
- 11681 - Ministry of the Environment and Climate Change Temagami North Drinking Water Systems Report No. 1-12EJR. *Councillor Lowery had declared on this item and moved away from the council table.*
- 11682 - Ontario Good Roads Association Conference 125th Anniversary February 24-27, 2018. *Councillor Lowery returned to the Council Table.*
  - Council gave direction on item No.11667 to directed staff to forward this information to the Economic Development Committee staff for circulation to the Temagami Chamber of Commerce.

**11682 - Ontario Good Roads Association Conference 125th Anniversary February 24-27, 2018**

**BY-LAWS**

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

**By-Law 18-1415- Joint Compliance Audit Committee and Terms of Reference for the 2018 Municipal Election**

18-379

MOVED BY: J. Harding

SECONDED BY: D. Burrows

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.

**CARRIED**

**APPROVED MINUTES OF COMMITTEE MEETINGS**

18-380

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

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.

**CARRIED**

The following items were received for information:

- Planning Advisory Committee Draft Minutes May 15, 2018
- Planning Advisory Committee Draft Minutes June 12, 2018
- Committee of Adjustment Draft Minutes August 23, 2018

**UNFINISHED BUSINESS**

**Temagami Train Station**

**Memo 2018-055 - Train Station**

18-381

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2018-055 regarding the Temagami Train Station as an item for information.

**CARRIED**

**Notice of Motion regarding the Train Station**

18-382

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

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 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.

**CARRIED**

**Expressions of Interest for the Planning Advisory Committee**

18-383

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

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.

**DEFEATED**

**11620 - Brian Peatfield and Jeff Hilts Letter regarding bond release and tax and user fee burden**

18-384

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council release the bond held from Jeff Hilts for 6710 Highway 11 North.

**CARRIED**

**Notice of Reconsideration regarding Electronic Participation**

*Councillor Lowery requested a recorded vote.*

18-385

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT resolution 18-137 regarding adoption of By-Law 18-1393 to provide for electronic participation be reconsidered.

<b>Recorded</b>	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>
L. Hunter		X	
J. Harding	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
D. Burrows	X		
<b>Results</b>	<b>4</b>	<b>2</b>	<b>0</b>

**CARRIED**

*Mayor Hunter requested a recorded vote.*

18-386

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

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 time.

<b>Recorded</b>	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>
L. Hunter		X	
J. Harding	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
D. Burrows	X		
<b>Results</b>	<b>4</b>	<b>2</b>	<b>0</b>

**CARRIED**

*Mayor Hunter Requested a recorded vote.*

18-387

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council direct staff to amend the procedure by-law 18-1393 more specifically section 6.1 (b) that can restrict the number of times a member of Council can participate electronically should to three times per calendar year.

<b>Recorded</b>	<b>YEAS</b>	<b>NAYS</b>	<b>Abstain</b>
L. Hunter		X	
J. Harding	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
D. Burrows	X		
<b>Results</b>	<b>4</b>	<b>2</b>	<b>0</b>
			<b>CARRIED</b>

**NEW BUSINESS**

None.

**NOTICES OF MOTION**

**Notice of Motion regarding Additional Parking at Access Point**

B. Turcotte informed Council he is awaiting a second quote and direction from Council.  
18-388

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

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.

**CARRIED**

**CONFIRMATION BY-LAW**

**By-law 18-1416 - Confirmation By-Law September 27, 2018**

18-389

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

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.

**CARRIED**

**ADJOURNMENT**

18-390

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 8:36 p.m.

**CARRIED**



\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

DRAFT