



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

**Tuesday, November 13, 2018, 6:30 P.M.
Welcome Center**

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

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30 pm. There were 16 people in the audience.
The Mayor called the roll.

ADOPTION OF THE AGENDA

18-413

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Committee of the Whole meeting agenda dated November 13, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

MOVE TO COMMITTEE OF THE WHOLE

18-414

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

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

CARRIED

MINUTES OF PREVIOUS MEETINGS

- *Regular Council Meeting Minutes October 18, 2018 - DRAFT Minutes*

This item is added to the consent agenda.

BUSINESS ARISING FROM THE MINUTES

None.

STAFF REPORTS

- Report 2018-024 - Temagami Fire Department Monthly Report - September, 2018
This item is to be added to the consent agenda as an information item.

- Report 2018-025 - Temagami Fire Department Monthly Report - October, 2018

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This item is to be added to the consent agenda as an information item.

- Report 2018-026 - Train Station Draft Lease

This item is to be considered separately on the regular Council meeting agenda.

- Report 2018-027 - Home Occupation Matters

This item is to be considered separately on the regular Council meeting agenda. Council heard from members of the public on this matter.

- Memo - 2018-M-065 - 2018 Forest Fire Emergency After Action Report

This item is placed on the consent agenda with the proposed motion.

- Memo 2018-M-066 - Municipal Property sales and Cost for Survey

This item is to be considered separately on the regular Council meeting agenda.

- Memo 2018-M-067 - Treasurer Administrator Memo

This item is to be added to the consent agenda as an information item.

COUNCIL COMMITTEE REPORTS

None.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Councillor O'Mara informed Council he will provide an update regarding the Protection to Person and Property & the Public Works & Water advisory Committee meetings at the next regular council meeting.

CORRESPONDENCE

- *11714 - Temagami Canoe Festival Request for Municipality to be lead in Fednor Funding Application*

This item was moved to item 17 "Motions on Urgent Items.

- *11715 - Temagami Canoe Festival Request for Support for the Temagami Canoe Festival July 19-21, 2019*

This item is placed on the consent agenda with the proposed motion.

- *11716 - Temagami Artistic Collective Venue rental fees 2 year Agreement Renewal*

This item is placed on the consent agenda with the proposed motion.

- *11712 - Temagami Community Market Request for Donation for the Christmas Bazaar Silent Auction*

This item is placed on the consent agenda with the proposed motion.

- *11724 - Temagami Community Foundation req. to permit ticket sales within Municipal Boundary*

This item is placed on the consent agenda with the proposed motion.

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- *11722 - Tri-Town Sno Travellers & Club Echo Lake Temagami Trails Extension Proposal*
This item is placed on the consent agenda with the proposed motion.

BY-LAWS

None.

APPROVED MINUTES OF COMMITTEE MEETINGS

- *Committee of Adjustment held on October 25, 2018 - DRAFT Minutes*
- *Public Works and Water held on October 31, 2018 - DRAFT Minutes*

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

- *Protection to Persons and Property Advisory Committee - October 31, 2018 - DRAFT Minutes*

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

UNFINISHED BUSINESS

- *11713 - Peacock Woodworking & Temagami Lions Club Request for Country Christmas needed services, equipment, and display*

This item was moved to item number 17 Motions on Urgent Items.

NEW BUSINESS

None.

RETURN TO SPECIAL COUNCIL MEETING (Optional)

18-415

MOVED BY: C. Lowery

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting return to regular session at 7:44 p.m.

CARRIED

NOTICES OF MOTION

Notice of Motion regarding the Temagami Tower

18-416

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

WHEREAS approximately \$50,000 grant of an approved \$100,000 grant from the Federal Government for repairs and painting of the Tower was lost; AND WHEREAS a number of questions have arisen about the Tower Project, regarding items, among others, such as: the tendering process, the eventual use of, and loss of part of a Federal grant, the unused product at the end of the repairs and painting, the contractor's charges for time lost and for extras, the extent of, and final inspection of, the repairs on the Tower before painting began and the effects of overspraying in the area of the Tower due to the lack of use of any type of shroud; THEREFORE BE IT RESOLVED that Council direct staff to provide Council with a comprehensive report for the public on all aspects of the Tower Project, including but not limited to:

1. Council resolutions and details surrounding the awarding, and the process followed in the eventual use of the grant of \$100,000 to the Municipality for work on the Tower;
2. Council resolutions and details pertaining to the original RFP of approximately 3 years ago and the decisions about awarding of the final contract for the Tower Project to a contractor without re-tendering the contract;
3. Council resolutions and details pertaining to the Municipality's RFP's and contracts for the two engineering reports on the Tower;
4. A timeline with details tracking the Tower Project from the time of the budgeting process in 2015 to the grant application, the eventual use of grant funds, the RFP's and any quotes received for the Project or parts thereof, to the awarding of the contract;
5. Details of the repair work done by certified welders on parts of the Tower, as required in the engineering reports, before the painting of the Tower began;
6. An accounting of the cost of any and all peripherals such as the gate and the cost of Public Works repairs on any part of the Tower during the painting process;
7. A spreadsheet breaking down the total cost to the taxpayers of the Municipality, with full details, for both engineering reports and for all of the work done on the Tower, including all extras;
8. A record of the amount of sandblasting material and paint that were purchased and how much was actually used and a record of the disposition of any unused portions of paint and material;
9. An estimate for the contracting of an in-depth scan of metal stress on the Tower, as a safety measure that has been requested on more than one occasion in the past two years by Parks and Recreation due to the Tower's two decades of operation since construction.

CARRIED

MOTIONS ON URGENT * ITEMS

(*Items on this agenda that need to be dealt with prior to the next regular council meeting)

18-417

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT correspondence items numbered: 10.7 to 10.17 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 Committee of Adjustment that has been submitted for Council's consideration be received and listed in the minutes of this meeting.

CARRIED

The following items were received for information:

- 11706A - Temagami Community Foundation Req. to rent the upper level of the train station for an office
- 11731 - Temagami & District Chamber of Commerce Train Station Updated Proposal
- 11704 - Temagami and District Chamber of Commerce Labour Market and Labour Focus September 2018
- 11708 - Ontario Honours and Awards Secretariat Ontario Medal of Good Citizenship Nominations
- 11710 - Ontario Good Roads Association 2019 Conference now accepting delegation requests
- 11711 - Temagami Canoe Festival Thank you for your support stickers

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- 11718 - Biomass North Development Centre Biomass Forum 2018 wrap up news
- 11723 - Ontario Provincial Police Temagami Billing Statement 2019
- 11727 - Dan O'Mara Reliable Internet and arranging Bell Representatives to come to a meeting
- 11728 - Office of the Fire Marshal and Emergency Management Essentials of Municipal Fire Protection Seminars
- 11733 - Government of Canada Prime Minister's Awards 2018 for Teacher or Early Childhood Educator

11714 - Temagami Canoe Festival Request for Municipality to be lead in Fednor Funding Application

18-418

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT Council receive correspondence from the Temagami Canoe Festival (TCF) dated October 28, 2018 regarding the request to act as a Qualified Donee for funding application to FedNor for the Temagami Canoe Festival; AND FURTHER THAT Council approve the request to act as the qualified donee for the funding and authorize the Special Projects Coordinator to assist with the funding application; AND FURTHER THAT the Municipality enter into a letter of understanding with the TCF to clarify the roles and responsibilities of each party.

CARRIED

11713 - Peacock Woodworking & Temagami Lions Club Request for Country Christmas needed services, equipment, and display

18-419

MOVED BY: C. Lowery

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from the Temagami Country Christmas received October 18, 2018 regarding a request for a display within the walking trails; AND FURTHER THAT Council direct staff to purchase an inflatable with a value of up to \$200 as a donation to the Temagami Country Christmas.

CARRIED

ADJOURNMENT

18-420

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 7:53 p.m.

CARRIED

Mayor

Clerk