



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

**Thursday, November 22, 2018, 6:30 P.M.
Welcome Center**

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

CALL TO ORDER AND ROLL CALL

In the absence of the Chair being in the Council Chambers, Craig Davidson called the meeting to order at 6:30 pm. There were 12 people in the audience.

The Treasurer Administrator called the roll.

18-421

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Dan O'Mara be appointed as Chair for this meeting.

CARRIED

ADOPTION OF THE AGENDA

18-422

MOVED BY: L. Hunter

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated November 22, 2018 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- Councillor Harding declared on items No.13.3 - Landfill Contract Briggs & LTAPTS & 13.4-Landfill Welcome Centre & dump wagons, as he was awarded the contracts.
- Councillor Lowery declared on items No. 8.8.4 - Public Works and Water Draft Minutes and 8.8.5 – Protections to Persons and Property Advisory Minutes, as her husband is shareholder in Temagami Barge.

CLOSED SESSION

None

ADOPTION OF MINUTES

18-11-13 - Special Council Meeting November 13, 2018 - DRAFT Minutes

18-423

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on November 13, 2018 be adopted as presented.

CARRIED

18-11-13 - Committee of the Whole Meeting November 13, 2018 - DRAFT Minutes

18-424

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the Committee of the Whole Council Meeting held on November 13, 2018 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Teleconference Presentation from Xplornet

Jennifer McWilliams, Manager, Public Sector Outreach for Xplornet gave a teleconference presentation to Council regarding services offered by Xplornet. She explained that Xplornet was built in Canada and that they are the largest rural-focused broadband service provider. She provided an overview of the services that Xplornet provides, cable/fibre, fixed wireless or satellite and how it compares in speed and pricing. She answered questions from Council and Council passed the following motion:

18-425

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVE THAT Council receive the presentation from Xplornet.

CARRIED

Presentation from Gerry Gooderham Elders Project

Craig Davidson informed Council that Mr. Gooderham sends his regards as he was unable to attend.

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

Presenter: Barry Graham; Subject: Enforcement of By-Law regarding parking at the Strathcona landing.

Direction was given to the Treasurer Administrator to review and seek a legal opinion.

CONSENT AGENDA ITEMS

18-426

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

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

CARRIED

Regular Council Meeting Minutes October 18, 2018

18-426

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 18, 2018 be adopted as presented.

CARRIED

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

18-426

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2018-M-065 and accompanying *2018 Forest Fire Emergency After Action Report*; AND FURTHER THAT Council supports the report's recommendations in principle; AND FURTHER THAT Council directs the Emergency Management Program Committee (EMPC) to develop a Corrective Action Plan (CAP) for Council's consideration and approval.

CARRIED

11715 - Temagami Canoe Festival Request for Support for the Temagami Canoe

18-426

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from the Temagami Artistic Collective dated October 19, 2018 regarding a request for support for the Temagami Canoe Festival 2019; AND FURTHER THAT Council authorize their requests subject to the payment of Fees for the equipment funded by the Ontario Trillium Foundation (OTF) as per our fee by-law in accordance with the Municipality's agreement with the OTF to charge for the use of this equipment.

CARRIED

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

18-426

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

WHEREAS the Municipality of Temagami and the Temagami Artistic Collective have entered into agreements since 2010 for reduced rental rates in order to promote arts and culture in Temagami; AND WHEREAS the most recent Letter of Understanding will expire on December 31, 2018; AND WHEREAS the Council of the Municipality deems it desirable to renew the Letter of Understanding for an additional 2 years, but with the donation amount changed to include the full amount of the rental fee for up to five (5) performances a year at the Bunny Miller Theatre; NOW THEREFORE BE IT RESOLVED THAT Council authorize and direct staff to prepare and execute said Letter of Understanding.

CARRIED

11712 - Temagami Community Market Request for Donation for the Christmas Bazaar
18-426

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from the Temagami & Community Market dated October 16, 2018; AND FURTHER THAT Council direct staff to purchase a Hugh McKenzie painting with a value of up to \$150 as a donation to the Christmas Bazaar Silent Auction.

CARRIED

11724 - Temagami Community Foundation req. to permit ticket sales within Municipal
18-426

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive correspondence from the Temagami Community Foundation dated October 24, 2018; AND FURTHER THAT Council endorse the ticket sales within the Municipal Boundary.

CARRIED

11722 - Tri-Town Sno Travellers & Club Echo Lake Temagami Trails Extension Proposal
18-426

BE IT RESOLVED THAT Council receive correspondence from Tri-Town Sno Travellers & Club Echo dated October 30, 2018 regarding the request for support for the trail preparation and equipment; AND FURTHER THAT Council support the Tri-Town Sno Travellers efforts to re-open the River Valley and Red Squirrel Trails; AND FURTHER THAT Council endorse the application through the Trillium Foundation.

CARRIED

Items for Information

Councillor Burrows assumed the Chair.

Councillor Lowery had declared on this item and moved away from the council table.

Councillor O'Mara provide a verbal update on the Public Works & Water Advisory Committee meeting held on October 31st and the Protection to Person and Property Advisory Committee held on October 31st.

18-427

MOVED BY: J. Harding

SECONDED BY: L. Hunter

BE IT RESOLVED THAT items numbered: 8.8.1 to 8.8.3 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 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 were received for information:

- Report 2018-024 - Temagami Fire Department Monthly Report - September 2018
- Report 2018-025 - Temagami Fire Department Monthly Report - October 2018
- Memo 2018-M-067 - Treasurer Administrator Memo

- Public Works and Water held on October 31, 2018 - DRAFT Minutes
- Protection to Persons and Property Advisory Committee held on October 31, 2018 - DRAFT Minutes

Councillor Lowery returned to the council table.

STAFF REPORTS

Councillor O'Mara resumed his seat as Chair.

Items to be Considered Separately from Consent Agenda:

Report 2018-026 - Train Station Draft Lease

18-428

MOVED BY: L. Hunter

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Report 2018-026 regarding the Train Station lease; AND FURTHER THAT Council rescind resolution 17-239 establishing the rent for the Train Station at \$1600 per month plus utilities; AND FURTHER THAT Council establish a reasonable rent, including an allowance for utilities for each area of the Temagami Train Station to be leased; AND FURTHER THAT Council approve the draft lease and direct Staff as to which area should be leased to which group; AND FURTHER THAT Council establish a maximum 'donation in kind' to be considered when offering a lease for a lower amount than the reasonable rent determined; AND FURTHER THAT, once signed, Council directs Staff to prepare By-Laws to approve the leases for Council's consideration.

DEFEATED

18-429

MOVED BY: D. Burrows

SECONDED BY: J. Harding

WHEREAS the Council of the Municipality of Temagami desires that the Temagami Train Station be used to support our Community in the best possible way; AND WHEREAS Council has, by Resolution 17-439, supported in principle the Expression of Interest submitted by Living Temagami, with part of the Temagami Train Station being used to house the Tourism Information Centre; AND WHEREAS Council deems it desirable to establish a reasonable rent for the facility; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Temagami rescind Resolution 17-239, which has previously established a rental amount for the Temagami Train Station; AND FURTHER THAT Staff be directed to complete the draft leases for a period of four years, subject to annual review, with the 'South' section being leased to Living Temagami and the 'North' section being leased to the Temagami and District Chamber of Commerce; AND FURTHER THAT a reasonable rent be established at \$1,000 per month for the entire facility, or more specifically, \$500 for each of the 'North' and 'South' sections of the Temagami Train Station with these amounts to be include in the annual review; AND FURTHER THAT said leases, when signed by the appropriate party, be presented to Council in By-Law format for consideration; AND FURTHER THAT each organization be required to, as part of their agreement with the Municipality, present an annual report to Council, complete with financial information, within two months of their fiscal year end.

AMENDED

Amendment:

18-430

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the motion be amended to change the lease term from four to three years.

CARRIED

Motion as Amended:

Councillor Prefasi requested a recorded vote.

18-429

MOVED BY: D. Burrows

SECONDED BY: J. Harding

WHEREAS the Council of the Municipality of Temagami desires that the Temagami Train Station be used to support our Community in the best possible way; AND WHEREAS Council has, by Resolution 17-439, supported in principle the Expression of Interest submitted by Living Temagami, with part of the Temagami Train Station being used to house the Tourism Information Centre; AND WHEREAS Council deems it desirable to establish a reasonable rent for the facility; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Temagami rescind Resolution 17-239, which has previously established a rental amount for the Temagami Train Station; AND FURTHER THAT Staff be directed to complete the draft leases for a period of four years, subject to annual review, with the 'South' section being leased to Living Temagami and the 'North' section being leased to the Temagami and District Chamber of Commerce; AND FURTHER THAT a reasonable rent be established at \$1,000 per month for the entire facility, or more specifically, \$500 for each of the 'North' and 'South' sections of the Temagami Train Station with these amounts to be include in the annual review; AND FURTHER THAT said leases, when signed by the appropriate party, be presented to Council in By-Law format for consideration; AND FURTHER THAT each organization be required to, as part of their agreement with the Municipality, present an annual report to Council, complete with financial information, within two months of their fiscal year end.

Recorded	YEAS	NAYS	Abstain
L. Hunter	X		
J. Harding	X		
C. Lowery	X		
D. O'Mara	X		
R. Prefasi	X		
D. Burrows	X		
Results	6	0	0
			CARRIED

Report 2018-027 - Home Occupation Matters

Councillor Prefasi requested a recorded vote.

18-431

Councillor Burrows requested a recorded vote.

MOVED BY: L. Hunter

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive Report 2018-027; AND FURTHER THAT Council choose Option 2 and direct Staff to act accordingly; AND FURTHER THAT Council direct Staff

to defer starting the process to change wording in the Comprehensive Zoning By-Law until the earlier of either the Official Plan update has been completed and approved or an Ad-Hoc Committee is formed to work with our Planning Consultant to review the Comprehensive Zoning By-Law in its entirety.

Recorded	YEAS	NAYS	Abstain
J. Harding		X	
C. Lowery	X		
D. O'Mara	X		
R. Prefasi		X	
D. Burrows		X	
L. Hunter	X		
Results	3	3	0
			DEFEATED

To Defer:

Councillor Prefasi requested a recorded vote.

18-432

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be deferred until the next meeting December 13, 2018.

Recorded	YEAS	NAYS	Abstain
J. Harding	X		
C. Lowery		X	
D. O'Mara		X	
R. Prefasi	X		
D. Burrows	X		
L. Hunter		X	
Results	3	3	0
			DEFEATED

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

18-433

MOVED BY: D. Burrows

SECONDED BY: J. Harding

WHEREAS Council passed Motion No. 18-315 at the July 26, 2018 Regular Council meeting regarding the execution and completion of an encroachment agreement with the proponent Mr. Hamel; AND WHEREAS a survey is required in order for the encroachment agreement to be a registered document on the title of the property; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-066 regarding Municipal Property sales and cost for survey; AND FURTHER THAT Council directs Staff to share the cost of the survey at a split of 80% to the Municipality and 20% to the proponent.

CARRIED

Amendment:

Councillor Prefasi requested a recorded vote.

18-434

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended that the Municipality cover the 100% cost of the survey.

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

18-435

MOVED BY: J. Harding

SECONDED BY: D. Burrows

WHEREAS Council accepted Mr. Black's offer to purchase at the July 26, 2018 Regular Council meeting regarding property known as Lot 198; AND WHEREAS during the review process of this purchase Lot 198 is on an unregistered reference plan; AND WHEREAS for completion of this sale a survey is required; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-066 regarding Municipal Property sales and cost for survey; AND FURTHER THAT Council waives the cost for this survey only.

CARRIED

Memo 2018-M-068 - Road Closure - Santa Parade - 2018

18-436

MOVED BY: L. Hunter

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council of the Municipality of Temagami acknowledges receipt of Memo 2018-M-068 regarding road closures for the 2018 Santa Claus Parade to be held on Saturday December 8, 2018. Commencing at the lagoon the parade will travel on O'Connor Drive, cross Highway 11 North to Wildflower Avenue in Temagami and finish at the grocery store parking lot; AND FURTHER THAT Council consider a by-law to allow for the temporary closure of O'Connor Drive and Wildflower Avenue in Temagami, on December 8, 2018 for 1/2 hour between 5:00 p.m. – 7:00 p.m. and the temporary closure of Highway 11 North for 15 minutes. Specific times to be determined.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

None.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Acting Chair Councillor O'Mara thanked the Mayor and members of Council for their work and dedication and wished them luck in their future endeavours.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

None.

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law 18-1420 Road closure for 2018 Santa Parade

18-437

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 18-1420, being a by-law to allow the temporarily close portions of streets in the Municipality of Temagami for the 2018 Santa Claus Parade of Lights be taken as read a first, second and third time and finally passed this 22nd day of November, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 18-1421 Landfill Attendant Contract Strathy and Sisk

18-438

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 18-1421, being a by-law to authorize the Mayor and Treasurer/Administrator to execute a Landfill Attendant contract for the Strathy and Sisk Landfill Sites be taken as read a first, second and third time and finally passed this 22nd day of November, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 18-1422 Landfill Contract Briggs and LTAPTS

Councillor Harding declared a conflict on this item and moved away from the council table.

18-439

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT By-law 18-1422, being a by-law to authorize the Mayor and Treasurer/Administrator to execute a Landfill Attendant contract for the Briggs Landfill site and the Lake Temagami Access Point Transfer Station be taken as read a first, second and third time and finally passed this 22nd day of November, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 18-1423 - Landfill Welcome Centre & dump wagons

Councillor Harding declared a conflict on this item and moved away from the council table.
18-440

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 18-1423, being a by-law to authorize the Mayor and Treasurer/Administrator to execute a contract to empty the dump wagons at the Lake Temagami Access Point and the Welcome Centre Transfer station including attending the Welcome Centre Transfer Station be taken as read a first, second and third time and finally passed this 22nd day of November, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

Councillor Harding returned to the council table.

APPROVED MINUTES OF COMMITTEE MEETINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

NOTICES OF MOTION

None.

CONFIRMATION BY-LAW

18-441

MOVED BY: D. Burrows

SECONDED BY: L. Hunter

BE IT RESOLVED THAT By-law 18-1424, 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 22nd day of November, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

18-442

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 8:00 p.m.

CARRIED

Mayor

Clerk