



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

**Thursday, December 13, 2018, 6:30 P.M.
Marten River Fire Hall**

PRESENT: J. Harding, D. O'Mara, J. Shymko, C. Dwyer, B. Leudke, M. Youngs, J. Koistinen
STAFF: B. Turcotte, J. Sanderson, T. Lepage, C. Davidson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm. There were 22 people in the audience.

The Mayor called the Roll.

During opening remarks the Mayor asked Staff to provide an update on the Helipad at the next meeting of Council in January.

ADOPTION OF THE AGENDA

19-05

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated December 13, 2018 be adopted as amended.

CARRIED

Amended

Added 1 item under New Business being a resolution for Council's consideration regarding Christmas

Deleted Memo 2019-M-008 – Non Grid Positions

Item 12.1.1 DNSSAB request for appointment to Board

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were made at this time. Later in the meeting Councillor Harding made a declaration related to the Waste Management Master Plan as he is the Contractor at Briggs Landfill and two transfer stations.

CLOSED SESSION

None.

ADOPTION OF MINUTES

18-11-22 - Regular Council Meeting November 22, 2018 - DRAFT Minutes

19-06

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 22, 2018 be adopted as presented.

CARRIED

18-12-05 - Inaugural Council Meeting December 5, 2018 - DRAFT Minutes

19-07

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Inaugural Council Meeting held on December 5, 2018 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

None.

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

- Presenter: Judy Gouin; Subject: to inform Council on the Carbon Climate Changes.
- Presenter: Suzanne Prefasi for next meeting in January due to technical issues.

CONSENT AGENDA ITEMS

None.

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2019-M-001 - Governance Structure

19-08

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED that the Council of the Municipality of Temagami directs Staff to amend the Procedural By-Law establishing two meetings of Council each month, being the second and fourth Thursdays with no Committee of the Whole meetings; AND FURTHER THAT included in the agenda for each meeting would be a Question Period with guidelines established to respect the notice provisions requirements; AND FURTHER THAT the January meetings of Council be set as January 10th and January 24th.

CARRIED

Memo 2019-M-002 - Strategic Plan

19-09

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED that the Council of the Municipality of Temagami directs Staff to request proposals from firms and or individuals to facilitate the formation of strategic priorities and the development of a strategic plan for this term of Council.

CARRIED

Memo 2019-M-003 - Budget Guidance

19-10

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED that the Council of the Municipality of Temagami approve the 2019 Budget Guideline; AND FURTHER THAT Council directs Staff to use a maximum increase in taxation revenue, and a guide for COLA adjustments of 2.5% as the 2019 budget is being developed for consideration.

CARRIED

Memo 2019-M-004 - Streetlight

19-11

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED that the Council of the Municipality of Temagami directs Staff to work with LAS representatives to develop and issue a request for proposal for a streetlight audit and retrofit program to move from the High Pressure Sodium bulbs to the more efficient LED bulbs; AND FURTHER THAT the \$60,000 included in the 2018 budget for this project be placed in reserve to be used in 2019.

CARRIED

Memo 2019-M-005 - Integrity Commissioner

19-12

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED that the Council of the Municipality of Temagami accept the proposal from E4M made to the Temiskaming Municipal Association for Integrity Commissioner Services; AND FURTHER THAT Council directs Staff to work with E4M to develop a Temagami specific agreement for this purpose.

DEFEATED

19-13

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council of the Municipality of Temagami directs Staff to issue an RFP for an Integrity Commissioner.

CARRIED

Memo 2019-M-006 - Fire Smart

19-14

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-006 regarding Fire Smart; AND FURTHER THAT the Temagami Council request a presentation by the Ministry of Natural Resources and Forestry, Fire and Aviation, on the benefits of becoming a Fire Smart community; AND FURTHER THAT members of the Planning Advisory Committee and the Emergency Management Program Committee be encouraged to attend the presentation.

CARRIED

Memo 2019-M-007 - Parking Bylaw Schedule changes

19-15

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2019-M-007; AND FURTHER THAT Council direct Staff to update schedules “L”, “M” and “R” of the Parking By Law to allow overnight parking in certain day use only lots within the Municipality for Ontarians with Disabilities; AND FURTHER THAT Council directs Staff to make changes to allow paid parking in the Municipal parking lot at the corner of Wildflower Avenue and Lakeshore Drive for residents and cottagers on the Northeast arm.

CARRIED

Memo 2019-M-008 - Non-Grid Position

This item was removed.

Memo 2019-M-009 - Temagami Non-Profit Housing

19-16

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED that the Council of the Municipality of Temagami appoint Jamie Koistinen as Council’s representative to the Temagami Non-Profit Housing Corporation.

CARRIED

Memo 2019-M-010 - ONR Parking Stevens Road

19-17

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-010 – ONR Lease – Parking Lot Stevens Road.

CARRIED

Memo 2019-M-011 - Emergency Management Program committee Terms of refere....pdf

19-18

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive Memo 2019-M-011 regarding the need for a Terms of Reference for the Temagami Emergency Management Program Committee; AND FURTHER THAT Council approve the Emergency Management Program Committee Terms of Reference as a schedule under the Emergency Management Program/Plan.

CARRIED

Memo 2019-M-012 - OGRA Board of Directors

19-19

MOVED BY: B.Leudke

SECONDED BY: C.Dwyer

BE IT RESOLVED that the Council of the Municipality of Temagami support the nomination of Craig Davidson to the Board of Directors for the Ontario Good Roads Association; AND FURTHER THAT the Mayor and the Deputy Mayor be authorized to sign the nomination paper in this regard.

CARRIED

Memo 2019-M-014 - Waste Management Master Plan

Councillor Harding had declared a conflict on this item as he is a contractor and moved away from the council table.

19-20

MOVED BY: B.Leudke

SECONDED BY: C.Dwyer

BE IT RESOLVED that the Council of the Municipality of Temagami direct Staff to issue an RFP for a qualified individual or firm to complete a Waste Management Master Plan; AND FURTHER THAT the \$30,000 included in the 2018 budget be placed in reserve to complete this project in 2019.

CARRIED

Councillor Harding returned to the council table.

Memo 2019-M-015 - Capital Projects

19-21

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED that the Council of the Municipality of Temagami transfer to reserves budgeted funds for capital projects not completed in 2018; AND FURTHER THAT any surplus funds at the end of the year be transferred to reserves with reserve account allocations to be reviewed as part of the budget process in 2019.

CARRIED

MHBC - Memo RE Cannabis Licence Act - Opportunity to prohibit Cannabis Retail Stores - 28 Nov 18 - Temagami

This item was deferred until the next meeting held on January 10, 2018.

Items for Information

This motion for Council to receive staff Reports item No. 9.2.1 and 9.2.2 be split into two separate motions.

19-22

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive staff Report Item No 9.2.1 be received for information.

AMENDED

Amendment:

19-23

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the motion be amended to add “AND FURTHER THAT Staff be directed to report to Council at the January 10th meeting on the different leasing and purchasing options; including warranty information to replace the backhoe/loader.”

CARRIED

Motion as Amended:

19-22

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive staff Report item No. 9.2.1 be received for information; AND FURTHER THAT Staff be directed to report to Council at the January 10th meeting on the different leasing and purchasing options; including warranty information to replace the backhoe/loader.

CARRIED

Memo 2019-016 - Backhoe

Barry Turcotte spoke to this matter and answered questions from Council.

Memo 2019-M-013 - Treasurer Administrator Report

19-24

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Staff Report item no. 9.2.2 be received for information.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

None.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

Mayor O'Mara gave a verbal announcement of the meeting with the CAO of the Local Health Immigration, and informed Council of an upcoming meeting the District Nipissing Social Services Administration Board (DNSSAB)

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

11729 - DNSSAB Request for appointment to the Administration Board for four year term 2019-2022

This item was removed.

11732A - Dave MacDonald Offer to work with Council to improve cell service in Municipality

19-25

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council directs Staff to invite Mr. Dave MacDonald to make a presentation at the January 10, 2019 meeting of Council to expand Council's interest.

CARRIED

11755 - ROMA Board of Directors Call for Nomination

19-26

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive correspondence from Rural Ontario Municipal Association (ROMA) dated December 7, 2018 regarding the 2019-2023 ROMA Board of Directors Call for Nominations; AND FURTHER THAT Council confirm support for Mayor, Dan O'Mara to be the ROMA representative in Zone 9.

CARRIED

Items for Information:

19-27

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT correspondence items numbered: 12.2.1 to 12.2.18 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:

- 11719 - Federation of Northern Ontario Municipalities Representative on the FONOM Board of Directors Nomination
- 11720 - Mun. of East Ferris Req. for Support for Reappointment of Councillor Terry Kelly to FONOM Board
- 11730 - John Vanthof MPP Congratulations to the newly elected Mayor and Council
- 11740 - Ontario Good Roads Association (OGRA) Board of Directors Nominations for 2019-2020
- 11741 - Ministry of Finance Funding for implementation costs for recreational cannabis legalization
- 11742 - Corporation of the Town of Chisholm Representative on FONOM Board of Directors
- 11743 - Union Gas Congratulations and Greetings to the newly elected Mayor and Council

- 11744 - Northern Cancer Foundation Thank you for donation towards the Positron Emission Tomography Scanner
- 11745 - Kimmy and Tracy Memorial Tournament Thank you for the support and donation
- 11746 - Lieutenant Governor of Ontario Invitation to the Lieutenant Governor's 2019 New Year's Levee
- 11748 - Ministry of the Environment, Conservation and Parks 2017-2018 Chief Drinking Water Inspector Annual Report
- 11749 - Federation of Canadian Municipalities Reaffirms Commitment to Serving Francophone Members
- 11750 - Federation of Canadian Municipalities Report from Advocacy Days 2018
- 11751 - Ministry of Municipal Affairs and Housing Congratulations and Greetings to the newly elected Mayor and Council
- 11752 - Ministry of Municipal Affairs and Housing Municipal Councillors Guide online
- 11753 - Ministry of Municipal Affairs and Housing Reporting Burden Review
- 11754 - Ministry of Municipal Affairs and Housing Streamlining Development Approvals
- 11756 - Federation of Canadian Municipalities Reliable Internet for Everyone Campaign and Report on Advocacy Days 2018

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law 19-1425 - To Appoint head of Council for Emergency Purposes

19-28

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 19-1425, being a by-law to appoint head of Council for Emergency Purposes be taken as read a first, second and third time and finally passed this 13th day of December, 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 19-1426 - To designate an acting head of Council

19-29

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 19-1426, being a by-law to appoint an acting head of Council be taken as read a first, second and third time and finally passed this 13th day of December, 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 19-1427- To Appoint a CEMC

Direction given to Staff to draft a letter of thanks to Brian Koski for his service.

19-30

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 19-1427, being a by-law to appoint CEMC be taken as read a first, second and third time and finally passed this 13th day of December, 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 19-1428 - To Amend By-Law 09-887 - Appendix G of the Human Resources Policies and Procedures

19-31

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 19-1428, being a by-law to amend "Appendix G" of the Human Resources Policies and Procedures be taken as read a first, second and third time and finally passed this 13th day of December, 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 19-1429 - To Sign a Lease with ONR for Parking Lot on Stevens Road

19-32

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 19-1429, being a by-law to sign a Lease with ONR for Parking Lot at Stevens Road be taken as read a first, second and third time and finally passed this 13th day of December, 2018; 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

19-33

MOVED BY: M. Youngs

SECONDED BY: J. Shymko

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 were received for information:

- Temagami Police Services Board held on September 19, 2018
- Temagami Public Library Board held on June 26, 2018
- Temagami Public Library Board held on October 9, 2018
- Temagami Public Library Board held on October 30, 2018
- Community Emergency Management Program Committee held on November 20, 2018

UNFINISHED BUSINESS

Attendees for OGRA and ROMA Conferences.

19-34

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council authorize up to 3 members to attend the 2019 Ontario Good Roads Association (OGRA) Conference and the 2019 Rural Ontario Municipal Association (ROMA) Conference.

CARRIED

Notice of Reconsideration for Home Occupation

If motion to reconsider is passed that the item will be placed on the January agenda
19-35

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council reconsider motion 18-431 regarding Home Occupation Matters.

CARRIED

Second Units

19-36

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to include in the agenda for the January 10th meeting information regarding second units and where the project presently sits.

CARRIED

NEW BUSINESS

Staff Direction

19-37

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to issue RFP for Engineering Services.

CARRIED

19-38

MOVED BY: M. Youngs

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to issue RFP for Legal Services.

CARRIED

19-39

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to issue RFP for General Planning Services.

CARRIED

19-40

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to issue RFP for Planning support for the Official Plan Review.

CARRIED

19-41

MOVED BY: B. Leudke

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to invite the English Public School Board Representatives to a meeting in early 2019.

CARRIED

19-42

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to coordinate a meeting with Temagami First Nation (TFN) and Teme-Augama Anishnabai (TAA).

CARRIED

19-43

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to coordinate a meeting with the Ministry of Natural Resources and Forestry (MNRF) regarding the Land Use permit at the Mine Access Point, once information from the meeting held in June 2018 has been received.

CARRIED

19-44

MOVED BY: J. Koistinen

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council for the Municipality of Temagami directs Staff to include in the agenda for the January 10th meeting a discussion about the Economic Development and Tourism and how best to structure these areas to ensure objectives can be set and reached.

CARRIED

19-45

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT due to time sensitivity, Council set aside their procedures to allow a motion related to Christmas activities be considered.

CARRIED

19-46

MOVED BY: J. Shymko

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council of the Municipality of Temagami, in the Spirit of the Season, give to all full time employees a \$50.00 Christmas bonus cheque, a small gift (James Faubert Art Print), a Christmas card, and in addition to the time where the office is closed in accordance to our Human Resources policy, a further half day be taken either on Christmas Eve or New Year's Eve; AND FURTHER THAT all part-time employees, volunteers and Board members be given a small gift.

CARRIED

NOTICES OF MOTION

None.

CONFIRMATION BY-LAW

19-47

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 19-1430, 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 13th day of December, 2018; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

19-48

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 9:13 p.m.

CARRIED

Mayor

Clerk