



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

**Thursday, January 10, 2019, 6:30 P.M.
Main Level Chambers**

PRESENT: J. Harding, D. O'Mara, J. Shymko, C. Dwyer, B. Leudke, M. Youngs,
J. Koistinen
B. Turcotte, S. Pandolfo, Q. Cormier, J. Sanderson, T. Lepage, C.
Davidson,
GUESTS: G. Leger, M. Anderson

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm. There were 12 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-50

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated January 10, 2019 be adopted as presented/amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

Mayor O'Mara reported that Council had gone into closed session and had given direction to the Treasurer Administrators regarding harassment, legal, and staffing matters.

ADOPTION OF MINUTES

Regular Council Meeting December 13, 2018 - DRAFT Minutes

19-51

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on December 13, 2018 be adopted as amended.

CARRIED

Amended: Under: "Unregistered Presentations": Presenter: Judy Guoin: Subject amended as follows: "Council consider establishing a Climate Change Action Advisory Committee".

BUSINESS ARISING FROM THE MINUTES

None.

Regular Council Meeting January 10, 2019 – DRAFT Minutes

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Presentation regarding "A Place to Heal Temagami"

Mr. Leger gave a presentation to Council on "A Place to Heal Temagami", he informed Council the main focus of "A Place to Heal Temagami" is providing support services for Post-Traumatic Stress Disorder (PTSD). He further explained that in order to continue with the funding process, a resolution from Council in support of the program is needed.. Mrs. Anderson provided Council with a breakdown of the medical statistics of PTSD. Following the presentation Mr. Leger and Mrs. Anderson answered questions from Council. This item will be placed on the agenda for next Council meeting.

19-52

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT Council receive the presentation from George Leger regarding "A Place to Heal Temagami".

CARRIED

Staff Recognition

This item will be placed on the agenda for the next Council meeting.

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

Presenter: Robin Koistinen; Subject: to request mediation prior to the scheduled hearing in February and address concerns regarding the parking at the end of the Milne Access road. She further expressed concerns regarding Second Units, the consultation process with Temagami First Nation and the current infrastructure of the Municipality.

Presenter: Barry Graham; Subject: regarding the rule of order regarding agenda items being discussed and provided comments regarding second units.

CONSENT AGENDA ITEMS

19-53

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

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

CARRIED

Staff Reports Information Items:

Memo 2019-M-026 - Treasurer/Administrator Report

19-53

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Council of the Municipality of Temagami receive Memo 2019-M-26 Treasurer/Administrator Report for information.

Correspondence Information Items:

19-53

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT items numbered: 8.1.1 to 8.1.15 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

The following items were received for information:

- 1175A - Ministry of Government & Consumer Services Celebrating Animals in the Archives
- 1170 THU Board of Health appointment 2019-2022
- 11761 - THU Newsletter Bridging Municipal Action & Public Health
- 11762 - Federation of Canadian Municipalities New Telecommunication and Rights of Way Handbook
- 11763 - Frog's Breath Foundation Temagami & Area Food Bank Donation
- 11764 - Union Gas Amalgamation of Enbridge Gas & Union Gas
- 11766 - MOE Conservation & Parks Watermain Disinfection Procedure DRAFT October 2018
- 11767 - Northern Policy Institute Setting the Table food insecurity and costs in Ontario's North
- 11768 - Municipality of Calvin Resolution of Support FONOM Board of Directors
- 11769 - MOE Conservation & parks Annual Report on Drinking water 2018
- 1170 - Federation of Canadian Municipalities Annual Conference & Trade Show
- 11771 - Hydro One Collectors & repeaters Update
- 11774 - Temagami & District and Chamber of Commerce Thank you for the donation to the Wild Game Dinner
- 11775 - O.P.P. Ransomware Alert for Municipalities
- 11776 - Association of Municipalities of Ontario LAS Natural Gas Program

Minutes of Local Boards & Committees:

19-53

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received, filed and listed in the minutes of this meeting.

The following were received for information:

- THU Board of Health Minutes held on June 6, 2018
- THU Board of Health Minutes held on September 5, 2018
- THU Board of Health Minutes held on October 3 & November 7 including Quarter 3 Report
- LTAPP DRAFT Minutes held on June 22, 2018
- Committee of Adjustment held on November 22, 2018 - DRAFT Minutes
- Temagami Police Services Board held on September 19, 2018

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2019-M-019 - Request to remove 0.3m Reserve White Bear properties

19-54

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-019 regarding correspondence received from George Leger dated December 31, 2018; AND FURTHER THAT Council approve the request to remove the 3 metre reserve, in order to complete a condition of fulfillment for consent application No. C-17-04; AND FURTHER THAT Council direct Staff to proceed with the removal of the reserve.

CARRIED

Memo 2019-M-020 - Non-Tax Allowance

19-55

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-020; AND FURTHER THAT Council authorizes a 1.75% increase in Council honorariums, effective January 1, 2019, to counter the effect of the change in federal policy regarding the non-taxable allowance for elected officials.

DEFEATED

Memo 2019-M-021 - PowerTel

19-56

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-021; AND FURTHER THAT Council authorizes Power Tel to use our trails for access to the transmission corridor subject to the site remediation commitment provided.

AMENDED

To Amend:

19-57

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THE motion be amended to add and roads after trails

CARRIED

19-56 (As Amended)

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-021; AND FURTHER THAT Council authorizes Power Tel to use our trails and roads for access to the transmission corridor subject to the site remediation commitment provided.

CARRIED

Memo 2019-M-022 - Request from Living Temagami Correspondence #11783

19-58

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-022 and correspondence from Living Temagami concerning inserts for tax bills; AND FURTHER THAT Council directs Staff to include, where possible, information supplied by Living Temagami and other Community Groups in communication included with the tax billing while ensuring the cost of postage remains the same.

CARRIED

Memo 2019-M-023 - Request from Living Temagami Correspondence # 11784

19-59

MOVED BY: J. Shymko

SECONDED BY: C. Dwyer

BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-023 and correspondence from Living Temagami concerning future funding applications; AND FURTHER THAT Council confirms the direction provided to Staff in resolution 18-035 and ask for further details to ensure this proposal does not conflict with Municipal initiatives in this area; AND FURTHER THAT Council encourages Living Temagami to take the necessary steps to enable them to apply for funding directly and directs Staff to assist where possible to achieve this.

CARRIED

Memo 2019-M-024 - Cannabis Retail Stores

19-60

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED that the Council of the Municipality of Temagami receives Memo 2019-M-024 and related correspondence; AND FURTHER THAT Council 'Opts-out' of the Cannabis Retail operation licenced and controlled by the Province of Ontario; AND FURTHER THAT Council directs Staff to coordinate public consultation during the month of July prior to Council revisiting this issue in August, 2019.

CARRIED

Memo 2019-025 - Backhoe

19-61

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Council of the Municipality of Temagami receives Memo 2019-M-025; AND FURTHER THAT Council directs Staff to finalize the quote received from CASE as it relates to options presented and extended warranty; AND FURTHER THAT this purchase be added to the 2019 Capital Budget with funding to come from reserves.

AMENDED

To Amend:

19-62

MOVED BY: J. Harding

SECONDED BY: M. Youngs

BE IT RESOVLED THAT the motion be amended to replace the word CASE with CAT.

CARRIED

19-61 (As Amended)

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Council of the Municipality of Temagami receives Memo 2019-M-025; AND FURTHER THAT Council directs Staff to finalize the quote received from CAT as it relates to options presented and extended warranty; AND FURTHER THAT this purchase be added to the 2019 Capital Budget with funding to come from reserves.

CARRIED

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

Council took a 5 minute recess and returned to session 8:21 p.m.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Shymko reported on the Climate Change Action Advisory Committee proposed by Judy Guoin at the last Council Meeting and would like to have the committee created soon. He also provided an update on the Shiverfest. Council passed the following motion:

19-63

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council direct Staff to create Terms of Reference for the Climate Change Advisory Ad-Hoc Committee for Council's consideration at the January 24, 2019 and advertise for potential members.

CARRIED

- Mayor O'Mara reported on his attendance to an Au Chateau meeting, a meeting with District of Nipissing Social Services Administration Board (DNSSAB), and a meeting with the Executive Director of Temagami Family Health Team.

CORRESPONDENCE

Action Items to be Considered Separately from Consent Agenda:

11772 - Town of Kirkland Lake Resolution Natural Resources Revenue Sharing

19-64

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council support the resolution from the Town of Kirkland Lake and circulate as noted on the resolution.

CARRIED

11779 - Ontario Clean Water Agency Newsletter December 2018

This item was for information.

11781 - Temagami Public Library Request to increase the number of members on the Library Board

19-65

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council of the Municipality of Temagami receive correspondence from the Temagami Public Library Board dated December 28, 2018; AND FURTHER THAT Council approves the increase in the number of Library Board Members to seven (7) and direct Staff to prepare the necessary By-Laws to effect this change.

CARRIED

Items dealt with as part of Staff Reports No. Memo 2019-M-022 & Memo 2019-M-023:

- **11783 - Living Temagami - Heritage and Culture Centre Request for letter to be inserted in first tax bill mail out**
- **11784 - Living Temagami - Heritage and Culture Centre Request to collaborate on upcoming Ontario Trillium Foundation SEED Grant submission**

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law 19-1431 - Annual Borrowing Bylaw for 2019

19-66

MOVED BY: J. Harding

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT By-law 19-1431, being a by-law to provide for annual borrowing from the Bank of Nova Scotia, be taken as read a first, second and third time and finally passed this 10th day of January, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 19-1432 - Interim Tax By-law for 2019

19-67

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 19-1432, being a by-law to provide for an interim tax levy, be taken as read a first, second and third time and finally passed this 10th day of January, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

By-Law 19-1433 - To Amend By-Law 09-829 Schedules "Parking"

19-68

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 19-1433, being a by-law to amend Schedules L, M and R of By-law 09-829, be taken as read a first, second and third time and finally passed this 10th day of January, 2019; 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

None.

UNFINISHED BUSINESS

Home Occupation Matters:

This item is to be brought back at the first meeting in February 19-69

MOVED BY: J. Shymko

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT Council receive Memo 2019-M-017 regarding Home Occupation; AND FURTHER THAT this item be received as an information item.

CARRIED

Second Units

19-70

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-018 regarding Second Units; AND FURTHER THAT Council adopt the proposed Official Plan Amendment as provided by MHBC; NOW THEREFORE BE IT RESOLVED THAT Council direct Staff to prepare the Notice of Open House & Public Meeting; AND FURTHER THAT the notices shall be posted on the Municipal Website, Office Bulletin Board, Temiskaming Speaker, Sun Media (North Bay Nugget), Temagami Lakes Association (TLA) and Cassel's Lake Association (CALA).

CARRIED

NEW BUSINESS

Resolution for Highway 11, two plus one pilot project

19-71

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

WHEREAS a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; AND WHEREAS after meetings with MTO and O.P.P. officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of Highway 11; AND WHEREAS O.P.P. findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; AND WHEREAS Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Nipissing, Timiskaming, and Cochrane Districts; AND WHEREAS the amount of transports and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; AND WHEREAS when major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; AND WHEREAS the two plus

one roads program has been successful in many European countries; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane; AND FURTHER THAT this resolution be sent to the Temiskaming Municipal Association (TMA), the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Timiskaming and Cochrane Districts for their support; AND FURTHER THAT all resolutions of support be copied to the City of Temiskaming Shores, care of Carman Kidd, for submission to the Member of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Member of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation.

AMENDED

Mayor O'Mara vacated his seat as Chair.

To Amend:

19-72

MOVED BY: D. O'Mara

SECONDED BY: B. Leudke

BE IT RESOLVED the motion be amended to add: AND FURTHER THAT the pilot project be approved and highly recommended between Marten River to Temagami.

CARRIED

19-71 (As Amended)

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

WHEREAS a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; AND WHEREAS after meetings with MTO and O.P.P. officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of Highway 11; AND WHEREAS O.P.P. findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; AND WHEREAS Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Nipissing, Timiskaming, and Cochrane Districts; AND WHEREAS the amount of transports and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; AND WHEREAS when major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; AND WHEREAS the two plus one roads program has been successful in many European countries; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane; AND FURTHER THAT the pilot project be approved and highly recommended between Marten River to Temagami; AND FURTHER THAT this resolution be sent to the

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Temiskaming Municipal Association (TMA), the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Timiskaming and Cochrane Districts for their support; AND FURTHER THAT all resolutions of support be copied to the City of Temiskaming Shores, care of Carman Kidd, for submission to the Member of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Member of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation.

CARRIED

Mayor O'Mara resumed as Chair.

Direction was given for Staff to invite a representative from Ministry of Transportation to provide more information on the 2 +1 project.

Economic Development Discussion

Council discussed various options regarding economic development, and direction was given for Staff circulate the Master Plan to Council, have it available at the office and continue the process of resetting the Tourism Intern project from FedNor.

NOTICES OF MOTION

None.

CONFIRMATION BY-LAW

19-73

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 19-1434, 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 10th day of January, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

19-74

MOVED BY: C. Dwyer

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 9:28 p.m.

CARRIED

Mayor

Clerk