



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, January 24, 2019, 6:30 P.M.
Main Level Chambers

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

Pages

1. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF THE AGENDA
Draft Motion:
BE IT RESOLVED THAT the Regular Council Meeting Agenda dated January 24, 2019 be adopted as presented / amended.
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. CLOSED SESSION
5. ADOPTION OF MINUTES
 - 5.1 **Open Council Meeting January 10, 2019 @ 5:00 p.m. - DRAFT Minutes** 1
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Open Council Meeting held on January 10, 2019 at 5:00 p.m. be adopted as amended/presented.
 - 5.2 **Regular Council Meeting January 10, 2019 - DRAFT Minutes** 2
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 10, 2019 be adopted as amended/presented.
6. BUSINESS ARISING FROM THE MINUTES
 - 6.1 **Motion to delay Draft Official Plan Amendment for Second Units**
Draft Motion:
BE IT RESOLVED that Council delay sending the draft Official Plan Amendment regarding Second Units to the Ministry of Municipal Affairs until Council has a chance to review the wording with the Planner.
7. DELEGATIONS/ PRESENTATIONS
 - 7.1 **Registered Delegations/ Presentations**
 1. **Staff Recognition**
 2. **Dave MacDonald Presentation on improving Cellular service**
Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Dave MacDonald.

3. Paul Hamel presentation 12 Parkwood Lane

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Paul Hamel.

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

* 5 minutes per each presenter for a Maximum of 15 Minutes in total for all unregistered presentations*

8. CONSENT AGENDA ITEMS

Draft Motion:

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

8.1 Staff Reports Information Items:

Draft Motion:

BE IT RESOLVED THAT Staff report items numbered: 8.1.1 to 8.1.2 on this agenda be received by Council for information and be noted, filed and recorded in the minutes of this meeting;

- | | | |
|----|---|----|
| 1. | 2019-01 - Temagami Fire Department Monthly Report - November 2018 | 12 |
| 2. | 2019-02 - Temagami Fire Department Monthly Report - December 2018 | 13 |
| 3. | 2019-03 - Public Works Department Monthly Report - January 2019 | 14 |

8.2 Correspondence Information Items:

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

- | | | |
|----|---|----|
| 1. | 11773 - Ministry of Children, Community and Social Services District Social Services Administration Board Governance and Accountability Review Final Report | 15 |
|----|---|----|

8.3 Minutes of Local Boards & Committees:

Draft Motion:

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.

- | | | |
|----|---|----|
| 1. | Au Chateau Board Meeting held on December 19, 2018 | 17 |
| 2. | Temagami Police Services Board held on November 14, 2018 | 21 |
| 3. | Emergency Management Program Committee held on January 14, 2019 | 26 |

9. STAFF REPORTS

9.1 Items to be Considered Separately from Consent Agenda:

- | | | |
|----|--|----|
| 1. | Memo - 2019-M-027 - Emergency Management Ontario Requirements Submission of 2018 Compliance report | 27 |
|----|--|----|

Draft Motion:

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2019-M-027 regarding completion of Emergency Management Ontario requirements; AND FURTHER THAT Council authorize the submission of the Municipal Compliance Report for 2018.

2. **Memo 2019-M-028 - Visitor's Information Centre** 44
Draft Motion:
BE IT RESOLVED That Council receive Memo 2019-M-028; AND FURTHER THAT Council continues with the past practice of the Temagami Chamber of Commerce operating the Visitor's Information Centre in exchange for rent of the facility.
3. **Memo 2019-M-029 - Incoming Mail** 45
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-029; AND FURTHER THAT Council direct Staff to amend the incoming mail policy as indicated in the report for Council's consideration
4. **Memo 2019-M-030 - Shiverfest - Temagami Winter Carnival** 48
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-030 regarding Shiverfest; AND FURTHER THAT Council hereby declares February 15 to 18, 2019 as the dates for the Temagami Winter Carnival; AND FURTHER THAT Council accept the invitation host the Shiverfest community barbeque on Sunday, February 17th, 2019 from 12:00 pm - 2:00 pm as in years past.
5. **Memo 2019-M-031 - Terms of Reference for the Climate Change Action Ad Hoc Committee** 49
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-031 regarding the Terms of Reference for the Climate Change Action Ad Hoc Committee; AND FURTHER THAT Council approve the Terms of Reference for the Climate Change Action Ad Hoc Committee and direct Staff to advertise for members.
6. **Memo 2019-M-032 - Organization Chart** 52
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-032; AND FURTHER THAT Council approves the position changes as outlined in the Organizational Chart.
7. **Memo 2019-M-033 - 2018 Emergency recommendations** 54
Draft Motion:
BE IT RESOLVED THAT Council receive Memo 2019-M-033 for information; AND FURTHER THAT Council direct the Emergency Management Program Committee and the Treasurer/Administrator to develop a plan and take the necessary steps to address the

recommendations and responses.

8. Memo 2019-M-034 - Finance Update

59

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2019-M-034 Finance Update for information.

10. COUNCIL COMMITTEE REPORTS

10.1 Items to be Considered Separately from Consent Agenda:

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 Action Correspondence:

1. 11788 - Temagami Non Profit Housing Corporation Recommendation for new board member

62

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from the Temagami Non Profit Housing Corporation dated January 15, 2019 regarding a Board Vacancy; AND FURTHER THAT Council endorses the appointment of Carmen Koski to fill the Board Vacancy.

12.2 Resolution from Other Municipalities

1. 11786 - City of Hamilton Maintaining the Voter's List for Municipal Elections

63

Draft Motion:

BE IT RESOLVED THAT Council receive the correspondence from the City of Hamilton dated January 3, 2019 regarding the maintenance of the Voter's List for Municipal Elections; AND FURTHER THAT as the Municipality of Temagami have the same concerns with the maintenance of the voter's list Council endorse the re-establishment of a working group including Municipal Representation charged with exploring and identifying ways to create an accurate and current voter's list for future Municipal Elections.

13. BY-LAWS

13.1 Items to be Considered Separately from Consent Agenda:

1. 19-1435 - To rescind By-law No.15-1251, and to establish a Public Library

67

Draft Motion:

BE IT RESOLVED THAT By-law 19-1435, being a by-law to rescind By-law No.15-1257 and to establish a Public Library, be taken as read a first, second and third time and finally passed this 24th 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.

2. 19-1436 - To appoint Members to the Temagami Public Library

69

Draft Motion:

BE IT RESOLVED THAT By-law 19-1436, being a by-law to appoint Members to the Temagami Public Library Board, be taken as read a first, second and third time and finally passed this 24th 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.

3. 19-1437 - To appoint a Deputy Treasurer

71

Draft Motion:

BE IT RESOLVED THAT By-law 19-1437, being a by-law to appoint a Deputy Treasurer, be taken as read a first, second and third time and finally passed this 24th 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.

4. 19-1438 - To Appoint a Treasurer-Administrator and Acting Clerk

72

Draft Motion:

BE IT RESOLVED THAT By-law 19-1438, being a by-law to appoint a Treasurer-Administrator and Acting Clerk, be taken as read a first, second and third time and finally passed this 24th 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.

5. 19-1439 - To execute a lease agreement with Living Temagami for part of Train Station

73

Draft Motion:

BE IT RESOLVED THAT By-law 19-1439 being a by-law to execute a lease agreement with Living Temagami for the South part of the Train Station, be taken as read a first, second and third time and finally passed this 24th 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.

6. 19-1440 - To execute a lease agreement with the Temagami & District Chamber of Commerce

79

Draft Motion:

BE IT RESOLVED THAT By-law 19-1440 being a by-law to execute a lease agreement with Temagami & District Chamber of Commerce for the North part of the Train Station, be taken as read a first time this 24th day of January, 2019.

14. APPROVED MINUTES OF COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. NOTICES OF MOTION

18. CONFIRMATION BY-LAW

85

Draft Motion:

BE IT RESOLVED THAT By-law 19-1441, 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 24th 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.

19. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at p.m.



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

**Thursday, January 10, 2019, 5:00 P.M.
Main Level Chambers**

PRESENT: J. Harding, D. O'Mara, J. Shymko, C. Dwyer, B. Leudke, M. Youngs, J. Koistinen
C. Davidson

1. CALL TO ORDER AND ROLL CALL

19-50A

MOVED BY: J. Harding

SECONDED BY: J. Shymko

BE IT RESOLVED THAT this Regular Council meeting proceed in camera at 5:00 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; (2)(f) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding harassment and code of conduct complaint.

CARRIED

4. STAFF REPORTS

1. Report regarding Harassment, Code of Conduct and Staffing

5. RISE AND REPORT

Mayor

Clerk



**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 PSTD. 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

Regular Council Meeting January 10, 2019 – DRAFT Minutes

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

Temagami Fire Department
Monthly Report of Activities
for the month of: *November 2018*

3 Activations

- Nov. 16th @ 2:10pm – MVC Hwy 11 near Pan lake (duel dispatch) – 2 vehicles, 4 firefighters responded, OPP requested 1 vehicle (rescue) remain, second vehicle cancelled enroute
- Nov. 21st @ 9:25AM – MVC Hwy 11 near Hwy 64 (duel dispatch) – cancelled enroute by Marten River FD – 6 firefighters responded
- Nov. 22nd @ 3:48PM – MVC Hwy 11 at Bedrock road (duel dispatch) – cancelled enroute by Marten River FD – 4 firefighters responded

Training:

- 3 meetings this month – 1 meeting cancelled due to inclement weather, Ropes & knots
- 1 firefighter signed up for on-line course (Hazmat awareness) in December

Fire Prevention:

- Monitored Fire Drills at Minawassi & Ronnoco
- Several Fire Safety Plans in various stages of review

Fire Education:

- Regular radio “fire safety” announcements on CJTT
- Monthly community newsletter - Fire Safety messages
- Fire safety presentations at Minawassi & Ronnoco on fire safety during the holidays

Other:

- Radio antenna & cable capital project completed – reported better range now (top portion of the old antenna had been burnt off from lightning strikes)
- Diesel exhaust filter system has been installed at the Fire Hall in town (vase improvement)
- Pump valves on 2005 pumper were repaired (tank water was leaking into the pump)
- Replacement fire hose (capital project) is anticipated to be delivered in early December
- Evaluated pros/cons of switching to “off the shelf” bunker gear as cost savings – discovered there is limited sizes for “off the shelf” gear & it’s best to go with custom (made to order) gear for firefighters less than 5’10” or taller than 6’1” to provide proper Fit and Ensemble Overlap – delivery time for custom (6 to 8 weeks) negates purchasing Bunker suits in this year’s budget
- Met with MNRF regarding Fire Smart (for possible council presentation in 2019)
- Working on revised (draft) E&R Bylaw, in consultation with Marten River Fire Chief, for council approval in early 2019
- Chief attended Emergency Management Program Committee meeting, Nov. 20th (chair, minutes)

Jim Sanderson

Fire Chief, Temagami Fire Department
Alternate CEMC

Date: *December 11, 2018*

Temagami Fire Department
Monthly Report of Activities

for the month of: *December 2018*

5 Activations

- Dec. 6th @ 4:52pm – MVC Hwy 11 near Jumping Caribou road (duel dispatch) – 8 firefighters, 3 vehicles responded, - cancelled enroute by MRFD
- Dec. 12th @ 6:20pm – MVC Hwy 11 near Tonomo rd.(duel dispatch) – 6 firefighters, 2 vehicles responded– cancelled enroute by Marten River FD
- Dec 21st @ 2:21 PM – MVC Hwy 11 at Flying Squirrel Road (duel dispatch) – 6 firefighters, 2 vehicles responded - cancelled enroute by Marten River FD
- Dec 24th @ 12:56 PM – MVC at Hwy 11 and Marten Lake Road (duel dispatch) -3 firefighters, 1 vehicle responded, - cancelled enroute by Marten River FD
- Dec. 30th @ 11:55AM – MVC at Hwy 11, 2.1 km south of Wilson Lake Rd (duel dispatch) – 7 firefighters, 3 vehicles responded – cancelled Marten River FD (assistance not required)

Training:

- 3 meetings this month
- 1 firefighter completing on-line course (Hazmat awareness)

Fire Prevention:

- Several Fire Safety Plans in various stages of review

Fire Education:

- Regular radio “fire safety” announcements on CJTT
- Monthly community newsletter - Fire Safety messages

Other:

- Started work on 2019 Capital and Operating budget
- Recruit training course scheduled for January 5 & 6
- Informed replacement fire hose (capital project) anticipated to have be delivered in early December now expected to be received late January
- Evaluated pros/cons of “off the shelf” to “fitted” bunker gear as cost savings – limitations for “off the shelf” gear only for 5’10” to 6’1” firefighter, - unable to purchase 2 sets of gear (budgeted for) as gear won’t be received until January – used some of budgeted allocation to replace PPE set to expire early 2019
- Revised Fire Department E&R Bylaw completed, - submitted to Treasurer/administrator for review/next steps
- Chief attended Mutual Aid meeting North Bay – discussion on rescue support services

Jim Sanderson

Fire Chief, Temagami Fire Department
Alternate CEMC

Date: *January 3, 2019*

**PUBLIC WORKS DEPARTMENT
MONTHLY REPORT
January**

ROADS	<ul style="list-style-type: none"> • Pushed banks back – Mine Rd and Town • Push banks back next week – Temagami North and Arena • Ordered bumps signs – Mine Rd and Cassels Lake Rd • Snow plowing and snow removal • Wilson/Tonomo Rd – PowerTel cleaning up
WATER & SEWER	<ul style="list-style-type: none"> • Grinder Pumps - repairs and maintenance • Temagami South Pump House -Parts are in for new backwash pump. Installing next week
EQUIPMENT	<ul style="list-style-type: none"> • Grader, loader, large truck maintenance • 2014 Freightliner – Cylinder on plow broke. Parts and installation \$1,000 • 2009 Ford 4x4 – Plow frame replaced \$\$1,500 installed.
WASTE MANAGEMENT	<ul style="list-style-type: none"> • Strathy Landfill – pushed
BUILDINGS	<ul style="list-style-type: none"> • Public Works Garage – Monty, myself and staff worked on a design
PARKS & REC	<ul style="list-style-type: none"> • Arena Maintenance - Ordered tempered glass • Arena – Dressing rooms 5 & 6 painted • Olympia Maintenance – Blades sharpened • Olympia Maintenance – Tune up and repairs
CAPITAL PROJECTS (2019)	<ul style="list-style-type: none"> • Cat Loader and blade ordered • Rabbit Lake Access Point - MNRF permits submitted for the replacement retaining wall. • Temagami North Docks – MNRF permits submitted for the replacement. • Lake Temagami Access Point – Contacted Ontera regarding phone lines need to be lifted.
CAPITAL PROJECTS (2018)	<ul style="list-style-type: none"> • Lake Temagami Access Point – Ordered dump wagon and retailer ordered wrong wagon. New wagon coming in 6 weeks.
BUDGET (Operations 2019)	<ul style="list-style-type: none"> • Temagami South Water Treatment Plant - 3 furnaces need to be replaced

11773

Ministry of Children, Community and Social Services

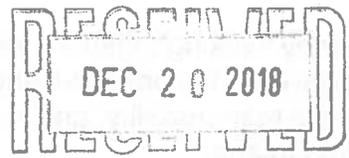
Ministère des Services à l'enfance et des services sociaux et communautaires

Minister's Office
Hepburn Block
Queen's Park
Toronto ON M7A 1E9
Tel.: (416) 325-5225

Bureau du Ministre
Édifice Hepburn
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- File Incoming Other
- Mayor
- Council I A
- CAO
- Building
- Finance S C
- Ec Dev S C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services



December 20, 2018

Dear Heads of Municipal Councils:

I am writing to share a copy of the District Social Services Administration Board (DSSAB) Governance and Accountability Review Final Report, which was commissioned by the previous government, and to communicate next steps for this work.

The recommendations presented in the report reflect the input heard through consultation with board members, staff and municipal representatives in September and October 2017. The report notes that most participants across all the three groups felt that the Boards were working well and providing vital services to the residents of their Districts.

The report does speak to historical challenges for some Boards related to issues such as the apportionment of costs among municipal members and resolving associated conflicts. It is clear from the report that these issues are complex and influenced by various intersecting elements of the DSSAB governance framework and most importantly that there is no consensus among participants on the best path forward.

As such, the government will not be moving forward to implement the recommendations laid out in the report. However, I have directed ministry staff, working in cooperation with partner ministries, to proceed with focused discussions with the Northern Ontario Service Deliverers Association (NOSDA), the Federation of Northern Ontario Municipalities (FONOM) and the Northwestern Ontario Municipal Association (NOMA) beginning in the new year.

The intent of this work is to identify opportunities in the following three areas of DSSAB governance and accountability:

- Exploring ways to ensure that alternate cost apportionment formulas reflect the collective responsibility of all municipalities for the provision of services to residents in a District;
- Exploring an effective mechanism for resolving conflicts that arise with respect to the apportionment of costs; and
- Enhancing understanding of the role of DSSABs, Board functions and responsibilities and transparency of decision making and communication.

This focused work is best supported by a continued, "status quo" environment for cost apportionment. Therefore, the government has extended the current moratorium on apportionment changes, for an additional 12-month period, through December 31, 2019.

Our government is focused on delivering better results for people through simple, efficient and accountable services. We want to take the time needed to get things right.

I am confident that by working together, we can identify practical, effective improvements to governance practices and accountability mechanisms that promote the principle of collective responsibility, and support accessible, high-quality services for the people of Northern Ontario.

The ministry will be in touch with NOSDA, FONOM and NOMA early in the new year to set plans for the work ahead.

Kindest regards,

Original signed by

Lisa MacLeod
Minister of Children, Community and Social Services
Women's Issues, Immigration and Poverty Reduction

Enclosure

A COPY OF THE REPORT IS AVAILABLE
IN INCOMING MAIL AT THE MUNICIPAL OFFICE

**Minutes of the Annual Meeting
of the Board of Management of Au Château
held in Au Château's Boardroom
on December 19, 2018 at 12:00 noon**

PRESENT: MEMBERS :	Lise Sénécal	Chairperson
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Guy Éthier	Vice-Chairperson
	Léo Malette	
	Dan O'Mara	
	Joanne Savage	
Nicole Janson	Recording Secretary	

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Elections

The Administrator chaired the elections having the following resolutions being adopted:

Resolution No. 1

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT Lise Sénécal be appointed Chairperson for the year 2019.

Carried

Resolution No. 2

Moved by : Joanne Savage
Seconded by : Lise Sénécal

BE IT RESOLVED THAT Guy Éthier be appointed Vice-Chairperson for the year 2019.

Carried

04. Adoption of Agenda

Resolution No. 3

Moved by : Léo Malette
Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Agenda of the Regular Meeting held December 19, 2018 be approved as presented at 12:05 pm.

Carried

05. Adoption of Minutes

Resolution No. 4

Moved by : Joanne Savage
Seconded by : Léo Malette

BE IT RESOLVED THAT the Minutes of the Regular Meeting held October 17, 2018 be approved as presented.

Carried

06. New Business:

a) LHIN's Short Stay Bed Application

The Board was informed that the Home was applying for two Short-Stay on the same basis as in the past. It was also recommended that in the future, Short-Stay beds on the 3rd Floor be reviewed once the LHIN's decision has been made.

b) Overview of the Corporate Structure

The Board was provided with the Corporate structure as information purposes.

c) AdvantAge Ontario Budget Submission

Administrator highlighted points of interest, the Homes' challenges and the recommendations that the Association is working on. Further discussion was held regarding the recruitment of PSW's and the pilot projects the Home is looking into.

d) **Strategic Planning**

Administrator provided the Board with a copy of the Strategic Plan for their review and discussion at the next Board meeting.

07. **Unfinished Business:**

a) **Financial Report**

The Financial Report was presented for review. After discussion on the recruitment of a bus driver and clarification of a few items, the Financial Report was accepted as presented and the following resolution was adopted:

Resolution No. 5

Moved by : Guy Éthier
Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Financial Report be accepted as presented.

Carried

b) **Administrative Report**

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 6

Moved by : Dan O'Mara
Seconded by : Guy Éthier

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

08. **In-Camera Session**

None.

09. Other Business / Information Items

a) Next Meetings

Discussion was held regarding the date and time of future Board meetings. It was agreed that Board Meetings continue to be held every 3rd Wednesday of every month but at a new time of 12:00 noon.

b) Information Items

None presented.

10. Adjournment

Resolution No. 7

Moved by : Yvon Duhaime
Seconded by : Joanne Savage

BE IT RESOLVED THAT the meeting now adjourn at 1:10 pm.

Carried

Chairperson

Administrator Secretary

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, November 14, 2018 at 1:00 pm
Boardroom-Temagami Municipal Office

Present:	Don Johnson	Inspector Hlady
	Dan O'Mara	Debbie Morrow-Secretary
	Penny St. Germain	

1 Call to Order

Meeting called to order at 1:10 pm

2 Adoption of Agenda

Agenda for November 14, 2018 Meeting will be accepted with the following amendments:

Addition of 6.2 Proposed Lake Watch Sign purchase.

Removal of 7.1a&b Ratification of payment of expenses to Penny St. Germain; it was ratified during the September 19, 2018 Meeting.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the November 14, 2018 Agenda be accepted with amendments as follows:

Addition of 6.2 Proposed purchase of a Lake Watch Sign.

Removal of 7.1a&b Ratification of payment to Penny St. Germain for expenses incurred totalling \$125.20; the payment had received ratification during the September 19, 2018 meeting.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

None.

4 Presentations and Delegations

None.

5 Acceptance of minutes of the previous meeting

Minutes for Temagami Police Service Board Meeting held on September 19, 2018 are accepted as presented.

Moved by Dan O'Mara

Seconded by Don Johnson

BE IT RESOLVED THAT: the Temagami Police Services Board Minutes from September 19, 2018 be accepted as presented.

Carried

6 Business arising from the minutes

- 6.1 Lake Temagami Watch Update from Dan O'Mara:
 - 6.1ai Dan O'Mara completed 90 cottage checks for the Temagami Lakes Association.
 - 6.1aii Break in at Granny's Bay area; gas cans everywhere, shutters removed, door ajar.
 - 6.1aiii Several reported thefts at the landing of batteries
 - 6.1bi Inspector Hlady spoke about the Regional Support Team contact is Allan Gelineau who is involved with a Community Mobilization Program and strong supporter of Lake Watch Program.
 - 6.1bii 2 suspects that have warrants issued and the Community Mobilization Program will help with locating the suspects.
 - 6.1biii The program encourages the Lake Watch Program to move forward.
 - 6.1ci Dan O'Mara met with the justice representative from Bear Island - Virginia McKenzie.
 - 6.1cii It is hopeful with new Community Safety Grants for Crime Prevention coming that there could be a working group to obtain the grant between Bear Island and the Temagami Police Services Board.
- 6.2 Request from Lake Watch for the Temagami Police Board to help fund a new sign to be installed at a Lake Point in the Town.

*Moved by Penny St. Germain
Seconded by Don Johnson*

BE IT RESOLVED THAT: the Temagami Police Service Board pay from their communications expense up to \$1000.00 towards an 8x8 Lake Watch Sign to be installed in 2019 at an access point in the Town.

Carried

- 6.3ai Dan has been asked about expanding the Lake Watch Program to other Lakes in the Municipality.
- 6.3aii Meeting with CALA (Cassels and Adjoining Lakes Association) they are showing interest in the program.
- 6.4a Motion presented to distribute OPP Handout – “What Changes in Ontario?” from the September 19, 2018 meeting (5.1 on the Agenda) for communication purposes to local newspapers and Community Newsletters and on Social Media Sites. (OPP handout is very informative document about Ontario Cannabis Act, 2017)
- 6.4b Penny St. Germain will take the document and put it on Temagami Police Services Board Letterhead for the promotion
- 6.4c Penny will also reference the Government website for more information.

*Moved by Don Johnson
Seconded by Penny St. Germain*

BE IT RESOLVED THAT: OPP handout “What Changes In Ontario?” will be placed on Temagami Police Services Board Letterhead with a reference to Government Website for most up to date information and distributed to local newspapers, community newsletters and social media sites.

Carried

7 Ratification / Consent items

7.1a&b Consent to pay Memo and Invoice for Secretary's wages totalling \$126.00

Moved by Don Johnson

Seconded by Dan O'Mara

BE IT RESOLVED THAT: consent to pay Secretary's wages totalling \$126.00 was received.

Carried

8 Items for discussion

8.1a OPP Billing Summary for 2019 shows a monthly payment of \$34,801 slightly down from 2018 monthly amount of \$35,000 with a year-end refund adjustment totalling \$5,348.

8.2a Inspector Hlady met with the MTO October 9, 2018 concerning the Hwy 11 Corridor Committee and will be the Co-Chair for future meetings.

8.2b Committee members from Temagami, Latchford and New Liskeard.

8.2c Discussion Group from MTO involves 2 stretches of Hwy11 -133km from North Bay to New Liskeard and a small section east of Sudbury.

8.2di MTO hired an Engineering Consultant to review the 2 sections.

8.2dii 28% to 40% of all traffic on the Hwy is commercial vehicles. This fact was quite shocking.

8.2ei First Meeting of the committee could be held in Temagami, as it is the center point.

8.2eii Inspector Hlady will contact Temagami Police Service Board if meeting is in Temagami for booking of a meeting room.

8.2fi Latchford Resolution was a direct result of the closing of the highway for removal of transport from Angus Lake.

8.2fii Removal was not an easy task; closure of the highway at night time becomes a safety issue for workers at the removal site.

8.2fiii Removal of the transport and the closing of the highway was a contractor hired for the entire job not the OPP or MTO that does the clean up or removal.

8.3 RIDE grant is being signed with 2 original copies being forward to Ministry of Community Safety and Correctional Services.

8.4 Budget for the Temagami Police Service Board was not completed but will be done and forward when received and included in next meeting.

9 Items for General Information

Items 9.1 to 9.20 forwarded to board members ahead of meeting when retrieved from the OAPSB website.

No questions or comments.

10 Detachment Commander's Report

10.1 Detachment Commander's Report

All Stats represent August to October 2018 (Unless otherwise noted)

10.1ai Public Complaints none

10.1aii Service Complaints – 1 work in progress

- 10.1aiii Conduct Complaints-1 work in progress and being dealt with by OIRPD.
- 10.1aiv Total Cruiser Hours 439.25, Total Marine Patrol Hours 37 (prior to August much higher hours), Total ATV Patrol Hours 8, Total Foot Patrol Hours 5.
- 10.1av New Constable in training for Street Patrol and Crime Prevention
- 10.1avi August 3-6 Civic Long Weekend Traffic Campaign for the Move Over Laws; Aug 31-Sep3-September Long Weekend Distracted Driving Blitz-resulted in Temagami having the Highest Charges for the entire region; Sep26-Oct5-Fall Seatbelt Blitz and Oct 5-Oct 8 Operation Impact Traffic-focus on aggressive driving.
- 10.1avii Constable Jen Smith attended Temagami Lake Watch meeting on Aug 22 and made a presentation on Safeguard Program.
- 10.1aviii Inspector Hlady attended debriefing for the Temagami Forest Fires with an Emergency Management Preparedness Meeting along with Fire Chief Sanders and Mayor Hunter. Feedback was positive with lessons learned and future steps.
- 10.1aix Inspector Hlady is returning to his original post and being replaced by Acting Inspector Joel Breault. Other districts with no Detachment Commander and the OPP are looking at recruitment for all districts at one time.
- 10.1b ICON reports
 - 10.1bi Traffic Related Charges Year to Date are down 35% which is worrisome
 - 10.1biOverall the Criminal Code and Provincial Statute Charges Laid are down by 43% year to date
 - 10.1bii Team Leaders working on improving results
 - 10.1b iii Traffic Related Charges-speeding, seatbelt, impaired and distract charges are also done by 50% year to date.
 - 10.1biii Staffing changes could result in improvements in this area.
- 10.1c Record Management Systems
 - 10.1ci Violent Crime Charges down by 31%
 - 10.1cii Property Crime Charges down by 41%
 - 10.1ciii Drug Crime Charges down by 83%
 - 10.1civ All of these decrease reflect drop in Calls for Service Billing
 - 10.1cv Clearance Rate is down for August to October by 31%; however overall year to date is up by 7%
- 10.1d Collision Reporting System
 - 10.1di No Fatal; 2 Personal Injury, 10 Property Damage. Overall year to date up by 17%.
 - 10.1dii Fatalities in Detachment Area- Motor Vehicle Collision, Off-Road Vehicle, Motorize Snow Vehicle-0
- 10.2a OPP boat has been dry docked for winter.
- 10.2b Still have access to SAVE Boat
- 10.2b Trying to increase patrols on the Lake Temagami Access Road.
- 10.2c Air Plane Patrol this time of year would be good idea as it is a deterrent.

11 Next Meeting: Wednesday, January 16, 2018 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

Additional Notes to Meeting:

Don Johnson announced his retirement from the Temagami Police Services Board after 19 years of service. Don is one of the original members of the board. He has been Chair of the Temagami Police Services Board for 16 years.

Don has seen dramatic changes in legislation over the years.

Over the years working relationships with Detachment Commanders has greatly improved specifically with the last three.

He is the municipally appointed representative and his name will not go forward to the new council. Don will remain as chair until the New Year with the hope of a replacement chair by the March meeting.

He spoke of the challenges ahead for the Temagami Police Services Board with ever changing regulations, new reporting criteria, new and mandatory training for board members and the possibility of a 5 member board.

Don advised the board members that the Temagami Police Services Board will need an increased budget to accommodate all the changes coming.

Don remained the board that it is an Independent Board and not a committee of council. Council approves the budget within Municipal guidelines but does not dictate board bylaws.

Reminder from Don that when the Board elects a new Chair to ensure the person is non-political, an advocate for the Temagami Police Services and is well versed on the Police Service Act and the roll of the board. The New Chair will affect policing in our community for 20 years into the future. The Temagami Police Services Board needs to be very pro-active in recruiting new board members.

Dan O'Mara thanked Don Johnson on behalf of Council for his service to the Temagami Police Services Board for 19 years.

13 Adjournment

Moved by Penny St. Germain

Second by Don Johnson

BE IT RESOLVED THAT: The meeting is adjourned at 2:50 pm.

Carried

Municipality of Temagami
Emergency Management Program Committee
Minutes of Meeting January 14, 2019

Meeting was held in the Boardroom at the Welcome Centre

Present: Barret Leudke, CEMC; Jamie Koistinen, Council Representative; Jim Sanderson, Temagami Fire Chief; Paul Elliott, Marten River Fire Chief; Scott Poirier, Temagami Ambulance Manager; Craig Davidson, Treasurer/Administrator

Regrets Monty Cummings, CBO

Meeting was called to order by Barret Leudke at 5:00 pm

1. Agenda
Moved by Scott Poirier, Seconded by Paul Elliott: THAT the agenda be approved as presented.
Carried (2019-001)
2. Minutes of meeting, November 20, 2018
Moved by Paul Elliott, Seconded by Scott Poirier: THAT the minutes of the Meeting of the Emergency Management Program Committee meeting held November 20, 2018 be approved as presented. Carried (2019-002)
3. There was no correspondence presented to review
4. The Committee reviewed the 2018 Emergency Management Compliance report that is to be filed with the Province.
Moved by Scott Poirier, Seconded by Paul Elliott: THAT the 2018 Emergency Management Compliance report for 2018 be forwarded to Council for their information and endorsement.
Carried (2019-003)
5. The Committee reviewed the 2018 Temagami Forest Fire Emergency – After Action Report and the recommendations contained within it. The Committee discussed the recommendations to formulate a response which will reply to the recommendations made and then forwarded to Council for their information direction where appropriate.
6. Adjournment
Moved by Jim Sanderson, Seconded by Jamie Koistinen: THAT this meeting adjourns at 6:50pm.
Carried (2019-004)



Corporation of the Municipality of Temagami

Memo No.
2019-M-027

Memorandum to Council

Staff
 Committee

Subject: Emergency Management Ontario Requirements,
Submission of 2018 Compliance report

Agenda Date: January 24, 2019

Attachments:

RECOMMENDATION

This memorandum is:

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2019-M-027 regarding completion of Emergency Management Ontario requirements; AND FURTHER THAT council authorize the submission of the Municipal Compliance Report for 2018.

INFORMATION

Municipalities are required under the Emergency Management and Civil Protection Act, R.S.O. 1990, and associated regulations, to have in place an Emergency Management Plan and Program for their municipality. There are annual requirements for conducting a review of the Emergency Plan components, Public Education, conducting an annual exercise, and training requirements for Municipal Emergency Control Group (MECG) members with a number of verification requirements within the compliance report.

While the Municipality was able to achieve compliance with most requirements, training of Emergency Control Group members, all new to the position on the Temagami MECG was not achieved. The specific requirements included verification that all members of the Emergency Control Group (MECG) had an adequate level of training & knowledge of all of the components of the municipal Emergency Management program, the municipal HIRA and Critical Infrastructure list; their municipality's Municipal Emergency Plan, including their roles and responsibilities, and those of organizations which may have a role in response; procedures used to activate and operate under the Municipal Emergency Plan; notification procedures used to notify members of the MECG when the Municipal Emergency Plan is activated; and Knowledge of the location, communications infrastructure and technology in their municipal Emergency Operations Centre.

Prepared by:

Date:

**Jim Sanderson, Fire Chief, Temagami Fire
Department & Alternate CEMC**
Name, Position

January 15, 2019

Office of the Fire Marshal and Emergency Management



Municipal Compliance Report 2018

Temagami, Municipality of

If you require any support, or if you have any questions about the development of your emergency management programs at any time throughout the year, please contact your assigned Field Officer.

The Provincial Emergency Operations Centre (PEOC) may be reached 24 hours a Day, 7 days a week. Contact: **1-416-314-0472** or toll free at **1-866-314-0472**.

Emergency Management Program Committee

Are all members of the Emergency Management Program Committee appointed by council?

Yes

Is the chair of the program committee appointed by council?

Yes

Is the CEMC a member of the program committee?

Yes

Is a Senior Municipal Official a member of the program committee?

Yes

Hazard Identification Risk Assessment (HIRA)

Has your municipality completed a HIRA?

Yes

Has your HIRA been submitted to, or reviewed by your Field Officer for this year (2018)?

Yes

Does your HIRA answer the following questions?

Does your HIRA identify hazards that exist in municipality that could result in an emergency?

Yes

How frequently they occur?

Yes

How severe their impact could be on the population at risk, infrastructure, property, and the environment?

Yes

Which hazards pose the greatest threat to the municipality?

Yes

Hazard Ranking

***Note: The Hazard Ranking is not required under the EMCPA and is optional for municipalities to complete.**

Hazard rank 1

Forest/Wildland Fire

Hazard rank 2

Drinking Water Emergency

Hazard rank 3

Hazardous Materials Incident/Spills - Transportation Incident

Hazard rank 4

Transportation Emergency - Rail Emergency

Hazard rank 5

Human Health Emergency - Pandemic

Hazard rank 6

Oil/Natural Gas Emergency

Hazard rank 7

Energy Emergency (Supply)

Hazard rank 8

Windstorm

Hazard rank 9

Tornado

Hazard rank 10

Building/Structure Collapse

Critical Infrastructure

Has the municipality identified facilities and other infrastructure that is at risk of being impacted by emergencies?

Yes

Has your CI list been submitted to, or reviewed by your Field Officer this year (2018)?

Yes

Municipal Emergency Plan

Does the municipality have an emergency plan?

Yes

What is the date of the current emergency plan?

2018-10-18

Has the current version of the plan been adopted by by-law?

Yes

What is the By-Law Number?

18-1418

Does the plan do the following?

Conformity with the plan of an upper-tier municipality (if applicable)?

Not applicable

Authorizes municipal employees to take action under the emergency plan where an emergency exists, but has not yet been declared to exist?

Yes

Specifies procedures to be taken for the safety or evacuation of persons in an emergency area?

Yes

Designates one or more members of council to exercise the powers of the head of council in their absence?

Yes

Establishes committees and designates municipal employees to be responsible for reviewing the plan, training employees in their functions and implementing the plan during an emergency?

Yes

Provides for obtaining and distributing materials, equipment and supplies during an emergency

Yes

Provides for other matters considered necessary or advisable for the implementations of the emergency plan?

Yes

Assigns responsibilities to municipal employees, by position, respecting the implementation of the emergency response plan?

Yes

Sets out procedures to notify the members of the municipal emergency control group about an emergency?

Yes

Municipal Emergency Control Group

Has the municipality established a Municipal Emergency Control Group?

Yes

Have all members been appointed by council?

Yes

Have all members of the MCEG completed an adequate level of training in the five areas required by Guidance Note 2018-01-01 issued by the Chief, Emergency Management?

No

Please describe the type of training or add an attachment with a description.

EMPlan and MCEG membership was revised in November - during the forest fire emergency not all members of the prior MCEG list participated; the new MCEG group are ALL new to their position. AS we are not in compliance with having all members of the MCEG participate in the declared emergency the municipality is non-compliant therefore the need to test the new MCEG members is irrelevant for 2018 compliance - training (verification) of MCEG roles & knowledge is anticipated to occur early 2019

Did all MCEG members participate in an exercise this year (2018)?

No

What was the type of exercise?

Exercise exemption request made due to real emergency

What was the hazard exercised?

Forest/Wildland Fire

What was the aim of exercise?

Forest fire threatening community, resulted in evacuation of a portion of the community implemented Due to senior staff vacancies, the CAO/Operations officer was unavailable during the emergency Our Exercise exemption request was approved by Chief Emergency Management on January 15,2019

Emergency Operations Centre

Does the municipality have an EOC?

Yes

Does the Municipality have an Alternate EOC?

Yes

Does the EOC have appropriate technological and telecommunications systems to ensure effective communications in an emergency?

Yes

Emergency Operations Centre

***Note: The Secondary and Tertiary EOC is is not required under the EMCPA and is optional for municipalities to complete.**

Primary Emergency Operations Centre

Name	Welcome Centre
Phone	705-569-3421
Email address	craig.d@temagami.ca
Address	7 Lakeshore Drive
Postal code	P0H2H0
City	Temagami

Secondary Emergency Operations Centre

Name	Temagami Community Centre
Phone	705-569-3274
Email address	craig.d@temagami.ca
Address	100 Spruce Drive
Postal code	P0H2H0
City	Temagami

Tertiary Emergency Operations Centre

Name	Not entered - optional
Phone	Not entered - optional
Email address	Not entered - optional
Address	Not entered - optional
Postal code	Not entered - optional
City	Temagami

Public Education

Did the emergency management public education conducted this year contain:

General preparedness information (e.g. 72 hour kit)

Yes

Information on risks to public safety (e.g. what to do before, during and after a flood or another risk in the HIRA)?

Yes

Provide a brief description of Public Education completed by the municipality this year (2018).

Notices in the community news letter (May) on Emergency preparedness week, article on emergency preparedness in the Temagami Times summer edition (copies mailed to all municipal property owners); during the Forest Fire Emergency we had many community notices along with a public information open house (held during the declared emergency)

EM Program Annual Review

Were the following items confirmed by the Emergency Management Program Committee during the annual review of the EM Program?

The municipal emergency plan;

Yes

The Municipal Emergency Control Group (MECG) training

Yes

The exercise conducted by the municipality;

Yes

The public education program;

Yes

The municipal Hazard Identification and Risk Assessment (HIRA); and

Yes

The municipal Critical Infrastructure (CI) list

Yes

Program By-Law

Has council passed a by-law adopting the emergency management program?

Yes

Is it the same as the plan by-law?

Yes

Statement of completion

Verification

Declaration

I, the undersigned, declare that the information contained in this report regarding the compliance of **Temagami, Municipality of** with the requirements of the Emergency Management and Civil Protection Act, and Ontario Regulation 380/04 is true and complete, to the best of my knowledge.

Name
Title
Signature X
Date (yyyy/mm/dd)

Appendix A - Submission details

Submission information

Location code	4869
Date created	18/12/2018 09:34:08
Last saved date	17/01/2019 07:39:02
Author	temfire@temagami.ca
Submitted date	Not submitted
Submission ID	Not submitted
Language	en-US

Supporting material

Section/document name	Attachment name	Submitted
Emergency Management Program Committee	EMPC Terms of Reference - 20181204.pdf	Yes
Emergency Management Program Committee	Resolution 19-18 to adopt EMPC Terms Reference.pdf	Yes
Hazard Identification Risk Assessment (HIRA)	Appendix E HIRA - Community Risk Profile #1.xls	Yes
Hazard Identification Risk Assessment (HIRA)	HIRA Community Risk Assessment Grid Worksheet 3-3.doc	Yes
Critical Infrastructure (CI)	Appendix G - CI-Critical Infrastructure.doc	Yes
Municipal Emergency Plan	Temagami Emergency Response Plan-rev1.1_2018.pdf	Yes
Municipal Emergency Plan	By-Law 18-1418 Repealed & Replaced By-law 05-628.pdf	Yes
Public Education	2018 Pub Ed example 1.pdf	Yes
Public Education	2018 Pub Ed example 2.pdf	Yes
EM Program Annual Review	CEMPC - Feb 2018 approved Minutes.docx	Yes
EM Program Annual Review	CEMPC - Nov 2018 Draft Minutes.docx	Yes
EM Program Annual Review	CEMPC - Oct 2018 Approved Minutes.docx	Yes
EM Program Annual Review	CEMPC - Sept 2018 Approved Minutes.docx	Yes
EM Program Annual Review	CEMPC - Oct 2018 HIRA changes - CONFIDENTIAL.docx	Yes
EM Program Annual Review	2018 EM program annual review summary.docx	Yes
Municipal Emergency Control Group	ExerciseExemption_Temagami.pdf	Yes

***Note: It is required that a copy of the most current version of your**

Municipal Emergency Plan(s) is submitted to OFMEM. If you have previously submitted your plan or would like to make other arrangements, please contact your Field Officer.



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-028

Staff
 Committee

Subject: Visitor's Information Centre

Agenda Date: January 24, 2019

Attachments:

RECOMMENDATION

That Council receive Memo 2019-M-028

And further that Council continues with the past practice of the Temagami Chamber of Commerce operating the Visitor's Information Centre in exchange for rent of the facility.

INFORMATION

Past practice has been that the Temagami Chamber of Commerce has operated the Visitor's Information Centre in exchange for accommodation costs. This started when the Visitor's Information Centre was housed in the Welcome Centre and continued when the Centre relocated to the Train Station.

During 2018, there was much discussion by Council regarding the use of the Train Station which resulted in dividing the space, almost equally, between the Temagami Chamber of Commerce and Living Temagami with an equal monthly rent established for each tenant.

After the draft lease was sent to the Temagami Chamber of Commerce a request was received for Council to reaffirm their support of the past practice of providing accommodation costs as 'payment in kind' for their management of the Visitor's Information Centre.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator
Name, Position

Name, Position



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-029

Staff
 Committee

Subject: Incoming Mail
Agenda Date: January 24, 2019
Attachments:

RECOMMENDATION

That Council receive Memo 2019-M-029

And further that Council direct Staff to amend the incoming mail policy as indicated in the report for Council's consideration

INFORMATION

The policies of the Municipality should be reviewed on an on-going basis. Typically this review is completed as a function of time (for example, every five (5) years), as governing legislation is changed (as with Bill 68 enacted by the Province in 2017), or as it becomes apparent that present policies do not appropriately reflect the present circumstances.

The present policy governing how incoming mail is handled has a few flaws. These flaws lead to some time sensitive communication being reviewed by Council either too close or after the deadline in the communication, a large portion of Staff time that could be better directed and, as evidenced when the shelf came tumbling down, consumes a great deal of storage resources. It should be remembered that the present policy was created in a time when electronic communication was in its infancy and the vast majority of communications received were received in paper form.

As well, in the 'connected by server' computer days which we now operate in, much communication is maintained multiple times in email data files, the mail data files and project data files. An updated policy would work to address areas where our efforts may be duplicated and work to streamline the process of receiving communication and ensuring it arrives in the appropriate location for action.

Council Communication

There are, basically, three types of communication that are forwarded to Council. These are resolutions from other municipalities, communication where an action by Council is requested, and information that is provided simply for Council's information. Presently, all information is to form part of the agenda package for meetings of Council. The result is, at times, a rather large agenda package which can seem daunting. For communication to go to Council, the following is proposed.

Resolutions from Other Municipalities

Communication received that are resolutions from other municipalities will be directed to the appropriate Staff to create a report to accompany the request for support and then placed on the next available Council meeting agenda. Presently, resolutions are presented without also providing Council with the benefit of our experiences and what the benefit to support, or not support, resolutions of others will have on our Municipality.

Action Correspondence

Similarly, communication received requesting that Council take a certain action will be forwarded to the appropriate Staff to create a report which will accompany the piece of correspondence and placed on the next available Council meeting agenda. This will ensure that actions that may affect operations, budget, or other Municipal policies can be fully explained as Council is considering requests.

Information Communication

Communication that is received only for Council's information will be listed on the meeting agenda but the actual communication item will be circulated to Council on a regular (at least weekly) basis rather than being included in the agenda package. This will reduce the number of pages in the typical agenda package while at the same time provide information to Council in the most timely fashion possible.

Early circulation will also allow Members of Council to request that correspondence deemed to be for information only be elevated to action correspondence which would then appear on the upcoming agenda under that heading accompanied by a relevant report from Staff.

By listing the information items circulated to Council on the agenda, should a member of the Public wish to have a copy of the communication this would still be possible under the same rules as presently govern sharing agenda packages.

Agenda Changes

The agenda will be altered to show the list of 'Information Correspondence' under the 'Consent Agenda' heading as well as having headings for 'Action Correspondence' and 'Resolutions from Other Municipalities'. Staff reports related to correspondence items will be included in the correspondence area rather than in the Staff report heading. This should result in a better flow to these areas of the agenda.

Other Communication

There is much communication received that relates to operations or grant programs that go directly to the responsible Staff. This will continue but rather than maintaining a copy of the letter in a separate paper file, this will be included in the operational/grant files maintained by Staff. If generic communication would be of benefit or interest to community groups, Staff will forward as appropriate.

Storage

Communication that is shared with Council will still be maintained but only in electronic form. Other communication will be maintained in the appropriate operational/grant files and also electronically wherever possible.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator
Name, Position

Name, Position



Corporation of the Municipality of Temagami

Memo No.
2019-M-030

Memorandum to Council

Staff
 Committee

Subject: Shiverfest – Temagami Winter Carnival

Agenda Date: January 24, 2019

Attachments:

RECOMMENDATION

This memorandum is:

- To recommend that:
Council receive Memo 2019-M-030 regarding Shiverfest;
AND FURTHER THAT Council hereby declares February 15th to 18th, 2019 as the dates for the Temagami Winter Carnival;
AND FURTHER THAT Council accept the invitation to host the Shiverfest community barbeque on Sunday February 17th, from 12:00pm - 2:00pm as in years past.

INFORMATION

The Shiverfest Planning Group would like to request that Friday, February 15th to Monday, February 18th, 2019 (Family Day Weekend) be declared as the dates we will be hosting our annual Winter Carnival.

In previous years, Council has volunteered to host the BBQ, as their involvement in this community event. We would like to invite Mayor & Council to attend the various Shiverfest activities and host the annual BBQ lunch again this year.

We are currently working on organizing and scheduling the numerous community activities and will soon be posting updates on the municipal Facebook page and website. We will be sure to forward the schedule to Mayor & Council when complete.

Prepared by:

Reviewed by:

Sabrina Pandolfo, Special Projects Coordinator

On behalf of:

The Shiverfest Planning Group



Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-031

Staff
 Committee

Subject:	Terms of Reference for the Climate Change Action Ad Hoc Committee
Agenda Date:	January 24, 2019
Attachments:	Terms of Reference

RECOMMENDATION

That Council receive Memo 2019-M-031; AND FURTHER THAT Council approve the Terms of Reference for the Climate Change Action Ad Hoc Committee and direct Staff to advertise for members.

INFORMATION

An unregistered presentation by J. Guoin was held on December 13, 2018 requesting that Council consider the creation of a Climate Change Action Ad Hoc Committee. Council passed resolution No. 19-63 for Staff to create the Terms of Reference for the Climate Change Ad Hoc Committee for Council's consideration at the January 24, 2019 regular council meeting.

The draft Terms of Reference are attached for Council's consideration.

Prepared by:

Reviewed by:

Tammy Lepage, Planning Clerk/Deputy Clerk
Name, Position

Craig Davidson, Treasurer Administrator
Name, Position



TERMS OF REFERENCE

FOR THE CLIMATE CHANGE ACTION AD HOC COMMITTEE

Purpose

The purpose of the committee is to develop a Municipal Climate Change Action Plan and providing advice to Council regarding the positive and negative impacts of provincial & federal legislation, policies & programming related to climate change.

Committee Roles

The Committee will:

- The committee's role may focus on exploring and identifying opportunities for municipalities by recommending resources, tools, etc. that municipalities can use to mitigate climate change or take advantage of provincial/federal legislative changes;
- Provide recommendation to Council based on the discussion, comments received and information obtained through the committee;
- The development, implementation and progress of a Draft Municipal Climate Change Action Plan for the Municipality of Temagami;
- Reviewing additional measures to address Climate Change; and
- Reviewing Climate change funding avenues.

Background

An unregistered presentation by J. Guoin was held on December 13, 2018 requesting that Council consider the creation of a Climate Change Action Ad Hoc Committee. Council passed resolution No. 19-63 for Staff to create the Terms of Reference for the Climate Change Ad Hoc Committee for Council's consideration at the January 24, 2019 regular council meeting.

Committee Members

The committee shall be comprised of six (6) members, each with 1 vote, appointed otherwise directed by Council, who shall serve without compensation as follows:

- one (1) member of Council
- five (5) community members
- Members of the committee ideally should demonstrate their leadership and/or commitment for the betterment of the environment within our community.
- Consideration will be given to include representatives from all five neighbourhoods with expertise in relevant areas such as: Climate Change, energy, brownfields, community planning.
- The staff member shall be assigned to the Committee, as a non-voting member for the purpose of information, guidance and minute taking.

The Committee shall be dissolved once Council has received the finalized Climate Change Action Plan by resolution.

Meetings

Members of the Committee shall meet, in person or through teleconference, as needed to make recommendations and create a comprehensive plan. Members of the committee shall select a person from amongst their members to act as Chair for the meetings.

As per the Procedure By-Law 17-1365 As Amended s. 19.6 Ad-Committee's must follow requirements for: notice of meetings, meetings open to the public; and records of meetings as follows:

- All meetings shall be held at the call of the Chair.
- A staff person shall keep minutes of the meetings, which shall include the time and place of the meeting, those in attendance (including by remote means), the general nature of discussion and any recommendations to Council. Although formal motions shall not be required, they may be used as deemed advisable by the committee.
- All committee meetings shall be open to the public to observe.
- Notice of meetings shall be made at least 48 hours in advance of such meeting and shall be posted on the Municipal website and on the bulletin board in the lobby of the Municipal Office.
- A quorum, being more than 50% of the members of the committee, is required to be present in order to hold a committee meeting.
- Staff will be assigned by the Clerk's Office to assist with minute taking and/or report preparation.

Timing

The Municipality wishes to complete the Climate Change Action Plan within a one year term. The Committee members will be appointed as early as possible.

Recommendations

The Committee shall make all their recommendations in writing to Council. The recommendations shall be received by resolution at a regular council meeting, but may or may not be adopted by Council. The completed Climate Change Action Plan will be submitted to council for final approval and will have been compiled following the parameters and guidelines as specified above.



Corporation of the Municipality of Temagami

Memo No.
Memo 2019-M-032

Memorandum to Council

Staff
 Committee

Subject: Organizational Chart

Agenda Date: **January 24, 2019**

Attachments:

RECOMMENDATION

That Council receive Memo 2019-M-032

And further that Council approves the position changes as outlined in the Organizational Chart.

INFORMATION

In 2018, part of the process completed by Council to hire a Treasurer/Administrator was to combine the position of Chief Administrative Officer and the position of Treasurer. At that time there were no alterations made to the Organizational Chart of the Municipality.

Attached to this Memorandum is a draft updated Organizational Chart. At present, changes proposed deal with the administrative functions only. Changes include changing the 'Accounting Clerk' to Data Entry Clerk/Office Assistant' to reduce the confusion of positions contained in various pieces of legislation we follow and what the duties of the position are. One change would be to move the position of 'Special Projects Coordinator' to that of 'Deputy Treasurer'. Presently, this position is responsible for payroll and related Human Resource functions as well as maintaining our grant files and coordinating most of our IT issues with our contractor, all of which are duties that typically would be the responsibility of the Treasurer and/or Deputy Treasurer.

Once the Organizational Chart has been approved, the next step will be to ensure our Job Descriptions accurately outline the duties and how the municipal work is divided among our positions.

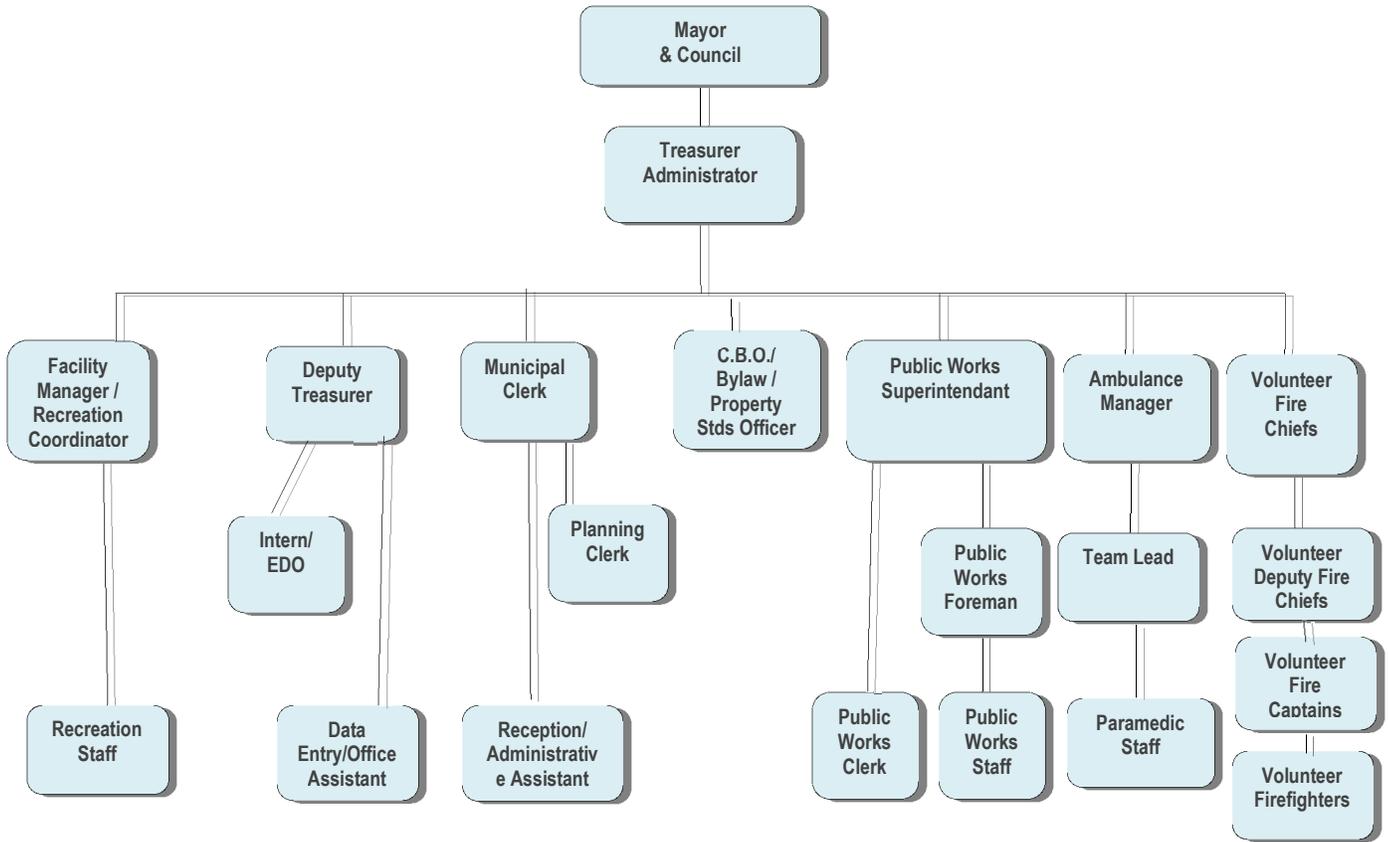
Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator
Name, Position

Name, Position

Municipality of Temagami – Organization Chart





Corporation of the Municipality of Temagami

Memorandum to Council

Memo No.
2019-M-033

Staff
 Committee

Subject: 2018 Emergency Recommendations

Agenda Date: January 24, 2019

Attachments:

RECOMMENDATION

That Council receive Memo 2019-M-033 for information;

AND FURTHER THAT Council direct the Emergency Management Program Committee and the Treasurer/Administrator develop a plan and take the necessary steps to address the recommendations and responses.

INFORMATION

Attached to this report is a report that includes recommendations arising from the 2018 Forest Fire Emergency. In each area there are also management responses to these recommendations. Alterations to the responses can be altered by Council and are up for debate.

Once Council is satisfied with the responses to the recommendation the next steps would be to plan and act on these. Some of them, such as researching the cost of repairing or replacing the map blotter and printer would fall to the budget process while others such as reviewing the status of the Arena as it relates to emergency uses would fall to the Emergency Management Program Committee.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator
Name, Position

Name, Position

2018 Emergency Declaration
Forest Fire – NM 069
After Actions Report

Communication Plan

Recommendation

- a) Pre-prepared templates – Utilize ones developed – have digital versions easily accessible for Public Information Officer as well as some paper copies;
- b) Lay out how the communication plan will be implemented – must be achievable – inform public ahead of time where to find official messages
 - i. Message Boards – temporary to catch public’s attention – if achievable, install at Lake Temagami Access Point, Municipal Office, Community Hall and Marten River Firehall
 - ii. Boards must be updated daily or removed
 - iii. Promote municipal Facebook page as ‘official source’ – all municipal statements were posted in a timely manner but this was under-utilized by the community
- c) Official messages need to be on Municipal Letterhead – dated and numbered consecutively for ease of reference
- d) Put municipal message AHEAD of other agencies – accept outside agency input but municipality should make final decision

Response

Agree with the items noted especially that if it is our message we need to ensure we take priority. Other agencies also have their own communication but more often it is for a broader area.

Contact list in plan

Recommendation

- a) More timely updating of staff contact information
- b) Inform Municipal Emergency Control Group support agencies of changes and provide to other agencies on request

Response

Agreed. In order to accomplish the first item we should alter our employee information form to highlight the need to ensure up to date information is also shared with the Emergency Management Plan. We should also ensure that support agencies have an up to date list whenever changes are made to ensure calls when made are routed to the appropriate person.

Timing if Emergency Plan Desktop Exercises

Recommendation

- a) Municipal Emergency Program Committee should plan the timing of the annual emergency exercise with the appropriate season – don't have a forest fire exercise in the winter

Response

Noted

Municipal Emergency Control Group

Recommendation

- a) TOO MANY in EMCG meetings – some meetings were over 30 individuals present
- b) Restrict attendance to MECG meetings – only MECG and support agencies

Response

While there were more municipal people at most meetings than those on the Municipal Emergency Control Group the same is true for the support agencies. In addition to limiting municipal attendance to those on the control group our support agencies should ensure unless there are multiple people who have a spot on the agenda, the notion of sending one person to participate in the meeting and take information back should apply throughout.

Those members of the control group who are part of a larger group should ensure they understand part of their role is to inform others in their group what is going on and what the planned next steps are. For example, the Mayor would meet with Members of Council who are not part of the control group.

Update Emergency Plan

Recommendation

- a) Realign Municipal Emergency Control Group to a core group with most agencies as MECG Support Agencies as required
- b) Identify specific staff to specific roles – job specific annual minimum training targets needed – followed up with cross training with limited staff resources
- c) Renew notification process
- d) Review/revise checklists and templates – know who is at the table (in person or by phone)

Response

While there is general agreement it should also be remembered that with limited staff resources there is also limited time available for additional training. While targets can be set, having a fully functional emergency control group at the expense of a functioning municipality is counterproductive.

Emergency Evacuation

Recommendation

- a) Where to go – develop agreement with Temiskaming Shores (host community)
- b) Who is accounting for residents as they leave
- c) Better definition of the intended purpose of arena (evacuation or warming centre)
- d) No supplies/no information for the public or evacuees – developed as the incident evolved but should be incorporated into the plan as an appendix

Response

While general agreement, perhaps we should look both north and south for host community agreements so we are not sending evacuees north if that is where the situation is. We do need a better system to track those who have been displaced as well as a better tools for those delivering the 'get out' message so the information and tracking can commence at first contact.

With the Public Health requirements for an evacuation centre, it may be better to consider the Arena a warming/cooling centre and a staging area should larger scale evacuations are necessary

Consideration could also be given to working with the appropriate DSSAB to tap into resources they may have as well as organizations like the Canadian Red Cross who can also be called on as required.

Lead Agencies

Recommendation

- a) Lead Agencies MUST be physically at the Emergency Operations Table
- b) If we encounter difficulty getting lead government agencies at physically attend MEEG meetings, demand the EMO officer use PEOC resources to encourage their attendance

Response

Agreed. In person discussions whenever possible appear to generate a better discussion and response.

Maps

Recommendation

- a) Difficult to get appropriate large sized maps available and displayed during the first three days
- b) Municipal resources and infrastructure required to produce large maps
 - i. Replace/purchase new map plotter
- c) Investigate ability to include 911 numbers on mapping
- d) Maintain large scale maps for town and township with emergency management supplies

Response

Getting the large printer and map plotter operational or replaced can be considered during budget deliberations. At the same time, the ability to contract this service with a quick turnaround should also be investigated for the most effective use of resources both in emergency management and for the municipality as a whole.

We can also work with the various filters available through our contracted GIS service for civic addresses as well as the location of various community resources. Large laminated maps could be produced for each neighbourhood in addition to the town and townsite.

Area Order and Implementation Orders were OUTSIDE the scope of the MECG

Recommendation

- a) Created a massive impact on the Municipality with originally defining road systems and then creating an outside boundary edge based on little understanding to Temagami Lake Access Points
- b) Municipality SHOULD HAVE BEEN involved at the inception – boundary decisions impacted our residents and created a whole lot of confusion that could have been avoided if only MNRF had pre-consulted the boundary edge of the implementation order with the Municipality
- c) Confusion with the first map released where boundaries ran down the middle of the lake resulting in splitting islands in half, including Bear Island/Temagami First Nation who then implemented their emergency plan and were preparing to evacuate
- d) Perception that MNRF had no LOCAL KNOWLEDGE of the Lake Temagami area
- e) Confusion with MNRF what the order was – Evacuate/Vacate – what it meant to private residences in the implementation zones

Response

Not only did this situation lead to confusion within the Control Group but also had an effect on non-official messages and confusion over why one small area was evacuated and could not access (officially) their residences for quite some time while others in the same general area did not seem to have the same fate. The other comment could be that there was a great deal of municipal resources – staff and otherwise – that were devoted to a response that was being operated by the municipality. It also appeared that this effort was not only in support of property within the boundaries of the Municipality of Temagami but outside as well which is not something for which we should be contributing financially. In a large part, these comments relate to a recurring theme, more respect of the position of the Municipality to ensure the safety of residents and critical infrastructure.



Corporation of the Municipality of Temagami

Memo No.
2019-M-034

Memorandum to Council

Staff
 Committee

Subject: Finance Update

Agenda Date: January 24, 2019

Attachments:

RECOMMENDATION

That Council receive Memo 2019-M-034 for information.

INFORMATION

Attached to this report are financial statements reflecting where we presently are relative to 2018 activity. Typically, activity related to one year continues to be received for a month or two after year end. As we work to get all entries into our accounting system prior to the start of audit procedures (scheduled to start March 5th) the year-end balance will become more clear. These possible adjustments will come from accrued liabilities (especially payroll for times worked in 2018 but paid in 2019) and a review of the funded projects to ensure we are treating funds received and/or receivable appropriately.

Also, in accordance with Municipal Policy, any year end surplus will be transferred to the Discretionary Operating Reserve.

A statement of operations comparing budget to actual amounts was completed. Many of the variances are a result of the transfer to/from reserves being included in the various department budget but not yet completed. This statement indicates that we presently are sitting with an operating deficit of \$15,864. If we consider the estimated transfer to reserves (in total and yet to be completed) of \$119,267 and the grants that have not yet been accrued (will be as part of the year-end review) of \$171,000, the early estimate is that we will finish the year with a surplus from operations of \$35,869 which would be transferred to reserves as noted above.

Also attached to this report is the summary of reserves with the expected transfers included in the summary.

As noted above, our year-end financial audit is expected to start early in March. Prior to that, all of the entries that may be required will be completed allowing for a more complete financial statement to be part of the information included in the meeting agenda package for February 28th.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator

Name, Position

Name, Position

Municipality of Temagami			
Financial Update			
Month of December - before year end adjustments			
	2018	2018	Variance
	Budget	Actual	\$
Revenue			
General Government	5,340,946.28	4,888,055.83	452,890.45
Protection	167,791.61	113,372.09	54,419.52
Transportation		41,865.25	(41,865.25)
Environmental	892,132.78	544,911.43	347,221.35
Health Services	638,769.00	641,457.00	(2,688.00)
Social and Family Services			0.00
Recreation and Culture	504,943.00	87,061.83	417,881.17
Planning and Development	164,467.95	22,350.37	142,117.58
Total	7,709,050.62	6,339,073.80	1,369,976.82
Operating Expenses			
General Government	1,100,235.37	965,303.51	134,931.86
Protection	750,835.47	694,160.91	56,674.56
Transportation	903,497.39	927,440.45	(23,943.06)
Environmental	765,237.82	774,667.44	(9,429.62)
Health Services	683,618.00	651,012.63	32,605.37
Social and Family Services	1,121,292.00	1,121,292.00	0.00
Recreation and Culture	357,274.38	282,557.81	74,716.57
Planning and Development	193,701.19	191,837.91	1,863.28
Total Operations	5,875,691.62	5,608,272.66	267,418.96
Capital Expenses			
General Government	235,000.00	58,319.33	176,680.67
Protection	198,165.00	12,471.66	185,693.34
Transportation	345,000.00	121,125.60	223,874.40
Environmental	389,655.00	189,335.83	200,319.17
Health Services			0.00
Social and Family Services			0.00
Recreation and Culture	537,309.00	358,034.16	179,274.84
Planning and Development	128,230.00	7,378.64	120,851.36
Total Capital	1,833,359.00	746,665.22	1,086,693.78
Total Expenses	7,709,050.62	6,354,937.88	1,354,112.74
Operating Surplus(Deficit)	0.00	(15,864.08)	15,864.08

Municipality of Temagami						
Continuity of Reserves						
December 31, 2018						
	Balance	Budget		Other		Balance
Description	31-Dec-17	Addition	Deletion	Addition	Deletion	31-Dec-18
Working Capital	\$ 300,338.00					\$ 300,338.00
Landfill Closure	\$ 135,000.00	\$ 15,000.00				\$ 150,000.00
Solid Waste Master Plan				\$ 30,000.00		\$ 30,000.00
Arena	\$ 35,074.00	\$ 25,000.00				\$ 60,074.00
Public Works Complex	\$ 389,000.00	\$ 40,000.00				\$ 429,000.00
Future LT Access Rd	\$ 210,000.00					\$ 210,000.00
Lot Creation and Development	\$ 50,000.00					\$ 50,000.00
Marten River Fire	\$ 110,000.00	\$ 47,000.00				\$ 157,000.00
Official Plan Review	\$ 54,230.00			\$ 40,000.00		\$ 94,230.00
Survey	\$ 21,291.00					\$ 21,291.00
Temagami Fire	\$ -	\$ 20,000.00				\$ 20,000.00
Future IMP Town road	\$ 50,000.00					\$ 50,000.00
Fox Run Reserve		\$ 75,000.00				\$ 75,000.00
Streetlights				\$ 60,000.00		\$ 60,000.00
OMB Hearing	\$ 30,000.00					\$ 30,000.00
Welcome Centre General	\$ 25,000.00			\$ 25,000.00		\$ 50,000.00
Loan Reserve	\$ 112,981.00					\$ 112,981.00
Cemember col/mw	\$ 4,313.14					\$ 4,313.14
Community Improvement Plan	\$ 10,000.00					\$ 10,000.00
Discretionary Operating Reserve	\$ 1,066,246.76		\$ 219,400.00			\$ 846,846.76
Tax Rate Stabilization	\$ 267,031.00					\$ 267,031.00
Operating Budget Contingency	\$ 45,717.00					\$ 45,717.00
Water and Waste Water Stabilization	\$ 51,901.00					\$ 51,901.00
Dedicated water waste capital	\$ 148,114.00		\$ 38,333.00			\$ 109,781.00
Grinder Capital	\$ 68,797.00					\$ 68,797.00
	\$ 3,185,033.90	\$ 222,000.00	\$ 257,733.00	\$ 155,000.00	\$ -	\$ 3,304,300.90

11788

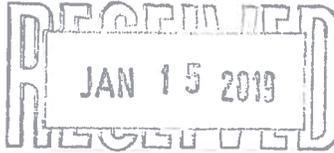
Temagami Non Profit Housing Corporation

P.O. Box 28, 11 Bayview Lane Temagami, Ontario P0H 2H0

Phone: (705) 569-3544

Fax: (705) 569-3543

January 15, 2019



- File Incoming Other
- Mayor
- Council SA
- CAO
- Building
- Finance B C
- Equip B C
- Parks & Rec S C
- Planning S C
- Public Wks S C
- PPP
- Social Services
- _____
- _____

Municipality of Temagami
PO Box 220
Temagami, ON P0H 2H0

Attention: Municipal Council

Dear Mayor and Councilors:

Re: Recommendation of New Board Member

As a result of the recent passing of Peter De Man, the Board of the Temagami Non-Profit Housing Corporation has experienced a vacancy.

Since the Temagami Non-Profit Housing Corporation is a Municipal Non-Profit, it is considered a local board of the municipality. Our incorporating by-law requires that the Municipal Council approve the appointment of any new board members. We have advertised locally for a replacement director; and, we have conducted an evaluation of skills, experiences and interests. Our Board is recommending that Carmen Koski fill the Board vacancy.

If Council approves our recommendation, please pass a resolution appointing Carmen Koski as a director to the Board of the Temagami Non-Profit Housing Corporation.

Thank you for your consideration. I look forward to hearing from you in the near future.

Yours truly,

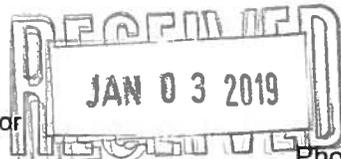
Marianne Rinker
Project Manager

11786



Hamilton

City of Hamilton
Hamilton City Hall
71 Main Street West, 1st Floor
Hamilton, Ontario
Canada L8P 4Y5
www.hamilton.ca



Stephanie Paparella
Legislative Coordinator
Office of the City Clerk
Phone (905) 546-2424 Ext. 3993
Fax # (905) 546-2095
stephanie.paparella@hamilton.ca

January 3, 2019

Doug Brewer
Director of Policy
Ministry of Municipal Affairs
777 Bay Street, 17th Floor
Toronto, ON
M5G 2E5

Carla Y. Nell
Vice President, Municipal and Stakeholder
Relations
Municipal Property Assessment Corporation
1340 Pickering Parkway, Suite 101
Pickering, ON
L1V 0C4

Stéphane Perrault
Chief Electoral Officer of Canada
Elections Canada
30 Victoria Street
Gatineau, Quebec
K1A 0M6

Minister's Chief of Staff
Ministry of Finance
Frost Building South, 7th Floor
7 Queen's Park Crescent
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Angela Morgan, CMO, AOMC
President
AMCTO
2680 Skymark Avenue
Mississauga, ON
L4W 5L6

Greg Essensa
Chief Electoral Office of Ontario
Elections Ontario
51 Rolark Drive
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File Incoming Other
Mayor
Council I BA
CAO
Building
Finance S C
Ec Dev S C
Parks & Rec S C
Planning S C
Public Wks S C
PPP
Social Services

Please be advised that Hamilton City Council at its meeting of December 19, 2018, approved Item 7.3, which reads as follows:

7.3 Maintaining the Voters' List for Municipal Elections

WHEREAS, concerns over the quality of the Municipal Voters List is not a new phenomenon;

WHEREAS, in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a Voters List Position Paper and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections;

WHEREAS, the Preliminary List of Electors, which forms the Voters' List in Ontario, is supplied by data from the Municipal Property Assessment Corporation (MPAC);

WHEREAS, despite the incremental changes made by MPAC, MPAC has a limited ability to fix the currency and accuracy issues that impairs the current

Maintaining the Voters' List for Municipal Elections
Page 2 of 4

process and the Voters' List continues to be flawed with data inaccuracies and outdated information; and,

WHEREAS, a transformational solution to the way that the Voters' List is created and managed is required;

THEREFORE, BE IT RESOLVED:

- (a) That the Council of the City of Hamilton supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC, Elections Canada and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;
- (b) That Council requests an update be provided from this Voters' List Working Group on the transformational solutions being discussed;
- (c) That representatives from MPAC be invited to a future General Issues Committee meeting to hear the City of Hamilton's concerns (attached hereto) and advise the City on what steps MPAC will be taking in the future;
- (d) That a letter of concerns respecting the Voter's List for Municipal Elections and a request for investigation be forwarded to the Ombudsman's Office; and,
- (e) That a copy of this motion, respecting the Voter's List for Municipal Elections be circulated to all municipalities and the Association of Municipalities of Ontario (AMO).

On behalf of Hamilton City Council, we thank you for your consideration respecting this very important matter and look forward to your response.

Sincerely,



Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

Copied:

Paul Dube, Ombudsman of Ontario
Jamie McGarvey, President, Association of Municipalities of Ontario
All Ontario Municipalities

Maintaining the Voters' List for Municipal Elections

Page 3 of 4

The City of Hamilton is looking to the Working Group to find resolutions that would include, but not be limited to, the following matters that were encountered during the 2018 municipal election process:

- (a) Neighbours on the same Voter Notification Cards (VNC);
- (b) Polling locations not matching the address;
- (c) Incorrect mailing addresses;
- (d) Electors showing up at an address who had never lived there;
- (e) Addresses outside of the polling subdivision;
- (f) Incorrect names on the VNCs;
- (g) Entire buildings missed;
- (h) Completed the EL15 last Election and still not on the Voters' List;
- (i) No units listed in buildings; and,
- (j) Electors who had lived at their residence for many years not receiving a VNC.

The responsibility of adding the Applications to Amend, Correct and Delete forms has now been downloaded from MPAC to the municipalities. In the case of the City of Hamilton, it required the inputting of over 27,000 applications into the Datafix program; with the legislated deadline for inputting these applications being 30 days from Election Day, which became a very labour intensive and time-consuming task.

Forms that could not be inserted into the Datafix program within the 30-day deadline, were not accepted by MPAC; leaving some of the elector submitted corrections undone and to remain incorrect for the next election.

MPAC has agreed to keep the Voter Look Up program available all year round rather than just in an election year; leaving the obligation of improving the Voters List with the elector and the municipalities.

It was suggested that a campaign be commenced by preparing a drop off card for every household in the city (each municipality would manage their own). This card could include all aspects of adding, correcting and deleting information from the Voters' List. It should also include how to deal with situational voters such as borders, tenants, family members and students.

After the drop off program has concluded, and in conjunction with the appropriate communications strategy, municipalities should continue, on a quarterly basis, to remind electors to check the Voter Look Up program on their respective municipalities website to ensure their information is correct.

In an election year, this program could be expanded to a monthly basis and include radio and print advertisements to reinforce to the elector that the responsibility of ensuring they are correctly included on the voters list on Election Day is their own.

Maintaining the Voters' List for Municipal Elections
Page 4 of 4

Municipalities continue to pay for and use an inaccurate, outdated product (voters list). Unless there is a proactive strategy in place for the preparation of a much more accurate voters list for all municipalities, the same issues will most likely occur in 2022.

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 19-1435

Being a bylaw to rescind By-law 15-1251, and a by-law to establish a Public Library.

WHEREAS on the 25th day of June 2015, the Council of the Township of Temagami passed By-law 15-1251 to establish a public library under Part I of the Public Libraries Act, 1984, c.57, S.O. 1984;

AND WHEREAS the composition of the Township of Temagami Public Library Board, as approved by Council by Resolution 19-65 is to be comprised of seven (7) members appointed by the Council, but the Temagami Public Library Board and the Council of the Municipality of Temagami are now desirous to add the Mayor of the Municipality of Temagami as a member of the Temagami Public Library Board in an “ex-officio” capacity, in addition to the seven members;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That By-law 15-1251 is hereby repealed and replaced by this By-law.
2. That the public library established under By-law 15-1251 is hereby continued under this bylaw and shall be known as the Temagami Public Library and shall be under the management and control of the Temagami Public Library Board (the Board);
3. That the Board shall be composed of seven (7) members appointed by the Municipal Council plus the Mayor of the Municipality of Temagami as an ex officio board member, and that the appointment of and qualification for Board membership shall be in accordance with the Act.
4. That the Mayor’s in his or her ex officio status:
 - a. shall automatically be a member of the board, by virtue of being elected or appointed to the office of Mayor;
 - b. shall have full board member privileges, including the right to vote and shall be subject to all the duties and liabilities of a board member unless otherwise restricted by way of the corporate articles or by-laws or by an applicable statute;
 - c. shall not have his or her membership on the board or attendance considered for the purpose of determining a quorum at meetings; and
 - d. shall be counted for determining the maximum number of members of the Municipal Council permitted on the Board by the Act.
5. That the Board shall employ a librarian as Chief Executive Officer who shall have general supervision over and direction of the operations of the public library and its staff, shall attend all board meetings and shall have the other powers and duties that the board assigns to him or her from time to time.

Initials:

_____ Mayor

_____ Clerk

6. That the Council shall in each year appropriate and pay to the Board the amount of the estimates of the board that is approved by the Council for the operation, and maintenance of the public library service that reflects the municipality's needs.
7. That the Board shall control the finances of the library, but the Board may request that the Municipality of Temagami assist with the administration of the finances of the Board, subject to the Municipality's policies and procedures.
8. That the property and the income, revenues, issues and profits of all property of the Board shall be applied solely to the establishment, operation and maintenance of a public library service.
9. In the event of a conflict between any provision of this by-law and any provision of the Act, the provision of the Act prevails.
10. That this by-law shall come into force upon the final passing thereof.
11. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

Read a first time this 24th day of January, 2019.

Read a second and third time and finally passed this 24th day of January, 2019.

Mayor

Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 19-1436

Being a bylaw to appoint members to the Temagami Public Library Board.

WHEREAS on the 24th day of January 2019, the Council of the Township of Temagami passed By-law 19-1435 to establish a public library under Part I of the Public Libraries Act, 1984, c.57, S.O. 1984;

AND WHEREAS the composition of the Township of Temagami Public Library Board, as approved by Council by Resolution 19-65 is to be comprised of seven (7) members appointed by the Council, but the Temagami Public Library Board and the Council of the Municipality of Temagami are desirous to add the Mayor of the Municipality of Temagami as a member of the Temagami Public Library Board in an “ex-officio” capacity, in addition to the seven members;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the Board shall be composed of seven (7) members appointed by the Municipal Council plus the Mayor of the Municipality of Temagami as an ex officio board member, and that the appointment of and qualification for Board membership shall be in accordance with the Act.
2. That Carol Lowery, Anita Mamen, Claudia Smith, Lorie Hunter, Paul Middleton, Carmen Koski and John Shymko (Council representative) be appointed to the Library Board.
3. That the Mayor’s in his or her ex officio status:
 - a. shall automatically be a member of the board, by virtue of being elected or appointed to the office of Mayor;
 - b. shall have full board member privileges, including the right to vote and shall be subject to all the duties and liabilities of a board member unless otherwise restricted by way of the corporate articles or by-laws or by an applicable statute;
 - c. shall not have his or her membership on the board or attendance considered for the purpose of determining a quorum at meetings; and
 - d. shall be counted for determining the maximum number of members of the Municipal Council permitted on the Board by the Act.
4. In the event of a conflict between any provision of this by-law and any provision of the Act, the provision of the Act prevails.
5. That this by-law shall come into force upon the final passing thereof.
6. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law, after the

passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

Read a first time this 24th day of January, 2019.

Read a second and third time and finally passed this 24th day of January, 2019.

Mayor

Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 19-1437

Being a by-law to appoint an Acting Clerk, Deputy Clerk and Deputy Treasurer for the Corporation of the Municipality of Temagami.

WHEREAS Section 9 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, (the Act) the municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 8 (1) of the Act provides for the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 286 of the Act requires a municipality to appoint a Treasurer and provides the ability to appoint Deputy Treasurers who have the same rights and obligations of the Treasurer under this or any other Act.

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. THAT Sabrina Pandolfo be and is hereby appointed Deputy Treasurer;
2. THAT this appointment shall take effect on the date of the final passing of this by-law;
3. THAT the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to this by-law, after the passage of the by-law, where such modifications or corrections do not alter the intent of the by-law.

BE TAKEN AS READ A FIRST time on this 24th day of January, 2019.

READ A SECOND AND THIRD time and finally passed this 24th day of January, 2019.

Mayor

Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 19-1438

**Being a by-law to appoint an Treasurer/Administrator and Acting Clerk
For the Corporation of the Municipality of Temagami.**

WHEREAS Section 9 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, (the Act) the municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 8 (1) of the Act provides for the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 229 of the Act provides a municipality may appoint a chief administrative officer who shall be responsible for exercising general control and management of the affairs of the municipality for the purpose of ensuring its efficient and effective operation;

AND WHEREAS Section 286 of the Act requires a municipality to appoint a Treasurer and outlines the statutory obligations of that position;

AND WHEREAS Section 228 of the Act requires a municipality to appoint a Clerk and outlines the statutory obligations of that position;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. THAT Craig Davidson be and is hereby appointed as the Treasurer/Administrator and Acting Clerk;
2. THAT this appointment shall take effect on the date of the final passing of this by-law;
3. THAT the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to this by-law, after the passage of the by-law, where such modifications or corrections do not alter the intent of the by-law.

BE TAKEN AS READ A FIRST time on this 24th day of January, 2019.

READ A SECOND AND THIRD time and finally passed this 24th day of January, 2019.

Mayor

Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 19-1439

Being a by-law to authorize the a lease agreement with Living Temagami for the south portion of the Temagami Train Station

WHEREAS under Section 8 (1) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues;

AND WHEREAS under Section 9 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other act;

AND WHEREAS the Council of the Municipality of Temagami deems it desirable to enter into an agreement with Living Temagami to allow them to lease the south portion of the Temagami Train Station;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the Mayor and Clerk are hereby authorized and directed to execute the agreement attached hereto as Schedule “A” and forming part of this bylaw.
2. That this bylaw shall come into force and take effect upon final passing thereof.
3. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

BE TAKEN AS READ A FIRST time on this 24th day of January, 2019.

READ A SECOND AND THIRD time and finally passed this 24th day of January, 2019.

Mayor

Clerk

THIS INDENTURE made as of the 1st day of December 2018

In pursuance of THE SHORT FORMS OF LEASES ACT

BETWEEN

The Corporations of the Municipality of Temagami

Herein called the Landlord”

OF THE FIRST PART AND

Living Temagami

Herein called “Tenant”

OF THE SECOND PART

In consideration of the rents reserved and the covenants and agreements contained in the Lease on the part of the Tenant, the Landlord hereby leases to the Tenant Living Temagami ~ Heritage & Culture Centre (hereby known as Living Temagami) those certain premises situate in the Municipality of Temagami, in the of District of Nipissing, more particularly described as the South Part, inclusive of the Mezzanine, of the Temagami Train Station, 6715 Highway 11 North, Temagami, ON hereinafter called the “Leased Premises” for a term commencing on the 1st day of December 2018.

The rent in respect of the leased premises shall be payable to the Landlord in advance in equal monthly installments of \$500 dollars each, on the 1st day of each month during the term, the first payment becoming due and being payable on the 1st day of December 2018.

The term of the lease is for a period of three years. The rental amount is to be reviewed annually.

TENANTS COVENANTS

The Tenant hereby covenants with the Landlord ad follows:

- (a) **Rent:** To pay the rent hereby reserved in the manner and on the days specified herein;
- (b) **Alterations:** Not to make any alterations or additions to the Leased Premises without prior consent of the Landlord and any such alterations or additions to be made at the expense of the Tenant. The Landlord will not unreasonably withhold its consent;
- (c) **Maintenance:** To keep the Leased Premises in good repair, reasonable wear and tear only excepted;
- (d) **Commercial General Liability Insurance for Bodily Injury or Death and Property Damage Insurance:** At the date of execution of this lease and from time to time thereafter, to provide the Landlord a Certificate of Insurance that the Tenant commercial general liability insurance policy for bodily injury or death and property damage in force which insures the Tenant in respect of injury to or death of any person or property damage in the amount of at least one million (\$1,000,000) dollars and name the Landlord as an additional insured.

- (e) **Fire Insurance:** At the date of execution of this lease by the Tenant , and from time to time thereafter, to provide the Landlord a Certificate of Insurance that the Tenant has insured its fixtures and personal property against loss or damage by fire, lightning, explosion, water damage and all other standard supplementary perils in an amount of not less than one hundred per cent (100%) replacement value of the said fixtures and personal property;
- (f) **Subletting:** Not to sublet the said Leased Premises or any part thereof nor to assign this Agreement without the written consent of the Landlord, which consent shall not be unreasonably withheld; excluding agreements to lease to the supported artists and workshop presenters as part of the operations of the Tenant.
- (g) **Signs:** Not to use the outer walls or windows of the said Leased Premises for any notice or nameplate except as approved by the Landlord; all signage or notices must not detract from the aesthetics of the building or premises.
- (h) **Repairs:** To repair, according to notice in writing, damage by reasonable wear and tear and by fire, lightning and tempest only excepted;
- (i) **Indemnity:** To indemnify the Landlord against all liabilities, claims damage or expenses arising out of any act or neglect of the Tenant or its servants, employees, agents, invitees or licensees in and about the Leased Premises, or arising out of any breach, violation or non-performance of any of the terms of this lease by them or any damage to the persons or property of the Tenants servants, employees, agents, invitees or licensees, other than by reason of the negligence of the Landlord;
- (j) **Clear of Obstruction:** To keep the entrance(s) about the Leased Premises clear of snow and ice and of all other obstructions according to the by-law and regulations of the municipality;
- (k) **Trade or Business:** To use the leased Premises for the purpose of the Tenant carrying on business as and not to carry on or permit to be carried on therein any other trade or business without the consent in writing of the Landlord;

2. LANDLORD'S COVENANTS

The Landlord covenants with the Tenant:

- (a) **Structural Repairs:** To maintain and repair all windows, doors, plumbing and electrical fixtures and to make repairs to walls, floors and ceilings of the leased premises with may be necessary. In addition the landlord will be responsible for providing and changing the lightbulbs in all permanent lighting in the building. Other items discovered to be needing updating or repair to be discussed.
- (b) **Quiet Enjoyment:** For quiet enjoyment;
- (c) **Parking:** To permit the employees, invitees and guests of the Tenant to park automobiles in the parking spaces reserved for the Tenant and designated by number, should this need be;

3. PROVISOS

Provided always and it is hereby agreed as follows;

- (a) **Tenant's Fixtures:** Subject to the other provisions of this lease, the Tenant may remove its fixtures.
- (b) **Damage and Destruction:**

- (i) Provided that if during the term herein or any renewal thereof the Leased Premises shall be destroyed or damaged by fire or the elements then the following provisions shall apply:
- (a) If the Leased Premises shall be so badly injured as to be unfit for occupancy, and as to be incapable of being repaired with reasonable diligence within one hundred and twenty days of the happening of such injury, then the term hereby granted shall cease and be at an end to all intents and purposes from the date of such damage or destruction, and the Tenant shall immediately surrender the same, and yield up possession of the Leased Premises to the Landlord, and the rent from the time of such surrender shall be apportioned;
 - (b) If the demised Leased Premises shall be capable, with reasonable diligence, of being repaired and rendered fit for occupancy within one hundred and twenty days from the happening of such injury as aforesaid, but if the damage is such as to render the Leased Premises wholly unfit for occupancy, then the rent hereby reserved shall not run or accrue after such injury, or while the process of repair the same with all reasonable speed, and the rent shall recommence immediately after such repairs shall be completed.
 - (c) If the Leased Premises shall be repaired within one hundred and twenty days as aforesaid, and if the damage is such that the said Leased Premises are capable of being partially used, then until such damage shall have been repaired the rent shall abate in the proportion that the part of the Leased Premises rendered unfit for occupancy bears to the whole of the Leased Premises.
 - (d) **Landlord's Liability:** The Landlord shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Tenant or to employees of the Tenant or to any other person while such property is on the Leased Premises unless such loss, damage or injury shall be caused by the negligence of the Landlord or of its employees, servants or agents the Tenant shall obtain their own liability insurance to cover loss or damage to their property;
 - (e) **Re-Entry:** If the rent reserved or any part thereof shall not be paid on the day appointed for payment, whether lawfully demanded or not, or in the case of breach or non-observance or non-performance of any of the covenants or agreements herein contained or referred to on the part of the Tenant to be observed and performed, the Landlord shall be entitled thereafter to enter into and upon the Leased Premises or any part thereof in the name of the whole the same to have again, repossess and enjoy as of its former state, anything herein contained to the contrary notwithstanding;
 - (f) **Overholding:** If the Tenant shall continue to occupy the Leased Premises after the expiration of this Lease, with or without the

consent of the Landlord, without any further written agreement, the Tenant shall be a monthly Tenant at the monthly rental herein mentioned and on the terms and conditions herein set out except as to length of tenancy;

- (g) **Notice of Re-rental:** To permit the Landlord during the last two(2) months of the term to affix and retain on any part of the exterior of the Leased Premises a notice that the premises are for rent and during the same period to permit the premises to be viewed at all reasonable times by any person authorized by the Landlord or his agent;
- (h) **First Right of Refusal:** At the termination of the term or any renewal of this Lease, the Landlord will grant to the Tenant the first right of refusal to rent the Leased Premises on such terms and conditions as the Landlord is willing to accept from any other party, the Tenant to have fifteen (15) days within which to notify the Landlord of its acceptance or refusal of such an offer to rent, that time to run from the date it receives written notice of such an offer from the Landlord.
- (i) **Early Possession:** Upon payment of the first and last months' rent, as provided for in this Lease and the execution of this Lease by both the Landlord and Tenant, the Tenant shall be entitled to possession of the Leased Premise and upon taking possession of the Leased Premises all other provisions in this lease shall apply.
- (j) **Entry to view condition and Notice of disrepair:** The Landlord may enter and view the state of repair of the Leased Premises and the Tenant will repair according to notice in writing, if the Tenant refuses or neglects to make the repairs in such notice, the Landlord may make them and charge the cost of them to the Tenant as additional rent. The rent shall not abate while those repairs are being made, by reason of loss or interruption of the business of the Tenant because of any such work, and the Landlord agrees to complete the work expeditiously.
- (k) **Right to show Leased Premises:** The Tenant acknowledges that the Landlord or its agents shall have the right to enter the Leased Premises at all reasonable times to show them to prospective purchasers, encumbrancers, lessees or assignees, and may also, during said time preceding the termination of the terms of this lease, place upon the Leased Premises the usual type of notice to the effect that the Leased Premises are for rent, which notice the Tenant shall permit to remain on them.

4. EFFECT OF LEASE

This lease and everything herein contained shall extend to and bind and may be taken advantage of by the heirs, executors, administrators, successors and assigns as the case may be of each of the parties hereto.

5. NOTICE:

Any notice in writing which either party may desire to give to the other with regard to any matter or thing in this lease contained may be validly and effectually given in writing to the Landlord.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED

In the presence of


_____) _____
Witness *Rexanne St-Germain* *Hari Stealing*

_____) _____

Witness

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 19-1440

**Being a by-law to authorize the a lease agreement with the Temagami and District
Chamber of Commerce for the north portion of the Temagami Train Station**

WHEREAS under Section 8 (1) of the Municipal Act, 2001, S.O., 2001, c.25, as amended, the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues;

AND WHEREAS under Section 9 of the Municipal Act, 2001, S.O., 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other act;

AND WHEREAS the Council of the Municipality of Temagami deems it desirable to enter into an agreement with the Temagami and District Chamber of Commerce to allow them to lease the north portion of the Temagami Train Station;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. That the Mayor and Clerk are hereby authorized and directed to execute the agreement attached hereto as Schedule “A” and forming part of this bylaw.
2. That this bylaw shall come into force and take effect upon final passing thereof.
3. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

BE TAKEN AS READ A FIRST time on this 24th day of January, 2019.

Mayor

Clerk

THIS INDENTURE made as of the 1st day of December 2018

In pursuance of THE SHORT FORMS OF LEASES ACT

BETWEEN

The Corporations of the Municipality of Temagami

Herein called the Landlord”

OF THE FIRST PART AND

Temagami and District Chamber of Commerce

Herein called “Tenant”

OF THE SECOND PART

In consideration of the rents reserved and the covenants and agreements contained in the Lease on the part of the Tenant, the Landlord hereby leases to the Tenant Temagami and District Chamber of Commerce those certain premises situate in the Municipality of Temagami , in the of District of Nipissing, more particularly described as the North Part of the Temagami Train Station, 6715 Highway 11 North, Temagami, ON hereinafter called the “Leased Premises” for a term commencing on the 1st day of December 2018.

The rent in respect of the leased premises shall be payable to the Landlord in advance in equal monthly installments of \$500 dollars each, on the 1st day of each month during the term, the first payment becoming due and being payable on the 1st day of December 2018.

The term of the lease is for a period of three years. The rental amount is to be reviewed annually.

TENANTS COVENANTS

The Tenant hereby covenants with the Landlord ad follows:

- (a) **Rent:** To pay the rent hereby reserved in the manner and on the days specified herein;
- (b) **Alterations:** Not to make any alterations or additions to the Leased Premises without prior consent of the Landlord and any such alterations or additions to be made at the expense of the Tenant. The Landlord will not unreasonably withhold its consent;
- (c) **Maintenance:** To keep the Leased Premises in good repair, reasonable wear and tear only excepted;
- (d) **Commercial General Liability Insurance for Bodily Injury or Death and Property Damage Insurance:** At the date of execution of this lease and from time to time thereafter, to provide the Landlord a Certificate of Insurance that the Tenant commercial general liability insurance policy for bodily injury or death and property damage in force which insures the Tenant in respect of injury to or death of any person or property damage in the amount of at least one million (\$1,000,000) dollars and name the Landlord as an additional insured.

- (e) **Fire Insurance:** At the date of execution of this lease by the Tenant , and from time to time thereafter, to provide the Landlord a Certificate of Insurance that the Tenant has insured its fixtures and personal property against loss or damage by fire, lightning, explosion, water damage and all other standard supplementary perils in an amount of not less than one hundred per cent (100%) replacement value of the said fixtures and personal property;
- (f) **Subletting:** Not to sublet the said Leased Premises or any part thereof nor to assign this Agreement without the written consent of the Landlord, which consent shall not be unreasonably withheld; excluding agreements to lease space to the Temagami Community Foundation.
- (g) **Signs:** Not to use the outer walls or windows of the said Leased Premises for any notice or nameplate except as approved by the Landlord; all signage or notices must not detract from the aesthetics of the building or premises.
- (h) **Repairs:** To repair, according to notice in writing, damage by reasonable wear and tear and by fire, lightening and tempest only excepted;
- (i) **Indemnity:** To indemnify the Landlord against all liabilities, claims damage or expenses arising out of any act or neglect of the Tenant or its servants, employees, agents, invitees or licensees in and about the Leased Premises, or arising out of any breach, violation or non-performance of any of the terms of this lease by them or any damage to the persons or property of the Tenants servants, employees, agents, invitees or licensees, other than by reason of the negligence of the Landlord;
- (j) **Clear of Obstruction:** To keep the entrance(s) about the Leased Premises clear of snow and ice and of all other obstructions according to the by-law and regulations of the municipality;
- (k) **Trade or Business:** To use the leased Premises for the purpose of the Tenant carrying on business as and not to carry on or permit to be carried on therein any other trade or business without the consent in writing of the Landlord;

2. LANDLORD'S COVENANTS

The Landlord covenants with the Tenant:

- (a) **Structural Repairs:** To maintain and repair all windows, doors, plumbing and electrical fixtures and to make repairs to walls, floors and ceilings of the leased premises with may be necessary. In addition the landlord will be responsible for providing and changing the lightbulbs in all permanent lighting in the building. Other items discovered to be needing updating or repair to be discussed.
- (b) **Quiet Enjoyment:** For quiet enjoyment;
- (c) **Parking:** To permit the employees, invitees and guests of the Tenant to park automobiles in the parking spaces reserved for the Tenant and designated by number, should this need be;

3. PROVISOS

Provided always and it is hereby agreed as follows;

- (a) **Tenant's Fixtures:** Subject to the other provisions of this lease, the Tenant may remove its fixtures.
- (b) **Damage and Destruction:**

- (i) Provided that if during the term herein or any renewal thereof the Leased Premises shall be destroyed or damaged by fire or the elements then the following provisions shall apply:
- (a) If the Leased Premises shall be so badly injured as to be unfit for occupancy, and as to be incapable of being repaired with reasonable diligence within one hundred and twenty days of the happening of such injury, then the term hereby granted shall cease and be at an end to all intents and purposes from the date of such damage or destruction, and the Tenant shall immediately surrender the same, and yield up possession of the Leased Premises to the Landlord, and the rent from the time of such surrender shall be apportioned;
 - (b) If the demised Leased Premises shall be capable, with reasonable diligence, of being repaired and rendered fit for occupancy within one hundred and twenty days from the happening of such injury as aforesaid, but if the damage is such as to render the Leased Premises wholly unfit for occupancy, then the rent hereby reserved shall not run or accrue after such injury, or while the process of repair the same with all reasonable speed, and the rent shall recommence immediately after such repairs shall be completed.
 - (c) If the Leased Premises shall be repaired within one hundred and twenty days as aforesaid, and if the damage is such that the said Leased Premises are capable of being partially used, then until such damage shall have been repaired the rent shall abate in the proportion that the part of the Leased Premises rendered unfit for occupancy bears to the whole of the Leased Premises.
 - (d) **Landlord's Liability:** The Landlord shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Tenant or to employees of the Tenant or to any other person while such property is on the Leased Premises unless such loss, damage or injury shall be caused by the negligence of the Landlord or of its employees, servants or agents the Tenant shall obtain their own liability insurance to cover loss or damage to their property;
 - (e) **Re-Entry:** If the rent reserved or any part thereof shall not be paid on the day appointed for payment, whether lawfully demanded or not, or in the case of breach or non-observance or non-performance of any of the covenants or agreements herein contained or referred to on the part of the Tenant to be observed and performed, the Landlord shall be entitled thereafter to enter into and upon the Leased Premises or any part thereof in the name of the whole the same to have again, repossess and enjoy as of its former state, anything herein contained to the contrary notwithstanding;
 - (f) **Overholding:** If the Tenant shall continue to occupy the Leased Premises after the expiration of this Lease, with or without the

consent of the Landlord, without any further written agreement, the Tenant shall be a monthly Tenant at the monthly rental herein mentioned and on the terms and conditions herein set out except as to length of tenancy;

- (g) **Notice of Re-rental:** To permit the Landlord during the last two(2) months of the term to affix and retain on any part of the exterior of the Leased Premises a notice that the premises are for rent and during the same period to permit the premises to be viewed at all reasonable times by any person authorized by the Landlord or his agent;
- (h) **First Right of Refusal:** At the termination of the term or any renewal of this Lease, the Landlord will grant to the Tenant the first right of refusal to rent the Leased Premises on such terms and conditions as the Landlord is willing to accept from any other party, the Tenant to have fifteen (15) days within which to notify the Landlord of its acceptance or refusal of such an offer to rent, that time to run from the date it receives written notice of such an offer from the Landlord.
- (i) **Early Possession:** Upon payment of the first and last months' rent, as provided for in this Lease and the execution of this Lease by both the Landlord and Tenant, the Tenant shall be entitled to possession of the Leased Premise and upon taking possession of the Leased Premises all other provisions in this lease shall apply.
- (j) **Entry to view condition and Notice of disrepair:** The Landlord may enter and view the state of repair of the Leased Premises and the Tenant will repair according to notice in writing, If the Tenant refuses or neglects to make the repairs in such notice, the Landlord may make them and charge the cost of them to the Tenant as additional rent. The rent shall not abate while those repairs are being made, by reason of loss or interruption of the business of the Tenant because of any such work, and the Landlord agrees to complete the work expeditiously.
- (k) **Right to show Leased Premises:** The Tenant acknowledges that the Landlord or its agents shall have the right to enter the Leased Premises at all reasonable times to show them to prospective purchasers, encumbrancers, lessees or assignees, and may also, during said time preceding the termination of the terms of this lease, place upon the Leased Premises the usual type of notice to the effect that the Leased Premises are for rent, which notice the Tenant shall permit to remain on them.

4. **EFFECT OF LEASE**

This lease and everything herein contained shall extend to and bind and may be taken advantage of by the heirs, executors, administrators, successors and assigns as the case may be of each of the parties hereto.

5. **NOTICE:**

Any notice in writing which either party may desire to give to the other with regard to any matter or thing in this lease contained may be validly and effectually given in writing to the Landlord.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED

In the presence of

_____) _____

Witness

_____) _____

Witness

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1441

Being a bylaw to confirm the proceedings of Council of the Corporation of the Municipality of Temagami

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the powers of a municipality shall be exercised by its Council; and

WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, a municipal power, including a municipality's capacity rights, powers and privileges under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Temagami at this Session be confirmed and adopted by by-law.

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. **THAT** the actions of the Council of The Corporation of the Municipality of Temagami in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Council of the Corporation of the Municipality of Temagami, documents and transactions entered into during the January 24, 2019 Regular meeting of Council are hereby adopted and confirmed, as if the same were expressly embodied in this By-law.
2. **THAT** the Mayor and proper officials of The Corporation of the Municipality of Temagami are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Municipality of Temagami during the said meetings referred to in paragraph 1 of this By-law.
3. **THAT** the Mayor and the Chief Administrative Officer or Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of The Corporation of the Municipality of Temagami to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 24th day of January, 2019.

Mayor

Clerk