



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

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

PRESENT: J. Harding, D. O'Mara, J. Shymko, C. Dwyer, B. Leudke, M. Youngs, J. Koistinen
STAFF: Q. Cormier, J. Sanderson, C. Davidson, B. Turcotte, S. Pandolfo, T. Lepage
GUESTS: S. Poirier, M. Cummings, A. Lefebvre, D. Larochelle, D. McDonald, P. Hamel,

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:30 pm. There were 24 people in the audience. The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-76

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated January 24, 2019 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

Mayor O'Mara reported that during the closed session, Council had given direction to staff regarding the potential acquisition of land.

ADOPTION OF MINUTES

Open Council Meeting January 10, 2019 @ 5:00 p.m. - DRAFT Minutes

19-77

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Open Council Meeting held on January 10, 2019 at 5:00 p.m. be adopted as presented.

CARRIED

Regular Council Meeting January 10, 2019 - DRAFT Minutes

Direction for Staff to provide a report at the next meeting regarding correspondence No.11760 Timiskaming Health Unit Board of Health appointments.

Direction for Staff to invite Mark Wilson consultant providing information material to the Timiskaming Municipal Association along with the Ministry of Transportation regarding the 2+1 Highway.

19-78

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 10, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Motion to delay Draft Official Plan Amendment for Second Units

19-79

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

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.

CARRIED

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Staff Recognition

Mayor O'Mara & C. Davidson moved away from the Council table.

Mayor O'Mara and C. Davidson presented the standing years of service recognition with the Municipality to S. Poirier, M. Cummings, A. Lefebvre and D. Larochelle. C. Davidson gave a brief background of time with the Municipality for each recipient and then presented them with a gift on behalf of Council. He also gave a brief background of time with the Municipality for those unable to attend K. Abraham, K. Jones, J. Parcher, K. Oulette, C. Richard and S. Taylor.

Fire Chief J. Sanderson, presented M. Cummings his 30 years of service bar on behalf of the Office of the Fire Marshal and Emergency Management for his continued service to the Community as a Volunteer Fire Fighter. He gave a brief background of his time with the Municipality.

Mayor O'Mara and C. Davidson returned to the Council table.

Dave MacDonald Presentation on improving Cellular service

Dave MacDonald gave a presentation to Council regarding connectivity and the importance of cellular service and internet. He provided Council with statistics on the success rate of funding applications regarding connectivity and requests the support from Council to proceed with establishing a community committee. He answered questions from Council and the following motion was amended.

19-80

MOVED BY: J. Harding

SECONDED BY: B. Leudke

Regular Council Meeting January 24, 2019 – DRAFT Minutes

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

To Amend:

19-81

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the motion be amended to add to ask Mr. MacDonald to work on forming a committee to start this process more formally.

CARRIED

19-80 (As Amended)

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from Dave MacDonald and ask that Mr. MacDonald work on forming a committee to start the process more formally.

CARRIED

Paul Hamel presentation 12 Parkwood Lane

Paul Hamel gave a presentation to Council regarding water services to be provided to residents on Parkwood Lane. He informed Council that water services are available approximately 200 feet away from his property and that residents are serviced with sewer and gas. He answered questions from Council. The Public Works Superintendent, B. Turcotte spoke to this matter and answered questions from Council. The following motion was amended:

19-82

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

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

AMENDED

To Amend:

19-83

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the motion be amended to add to refer the presentation to the budget process and reply to Mr. Hamel when decided.

CARRIED

19- 82 (As Amended)

MOVED BY: B. Leudke

SECONDED BY: C. Dwyer

BE IT RESOLVED THAT Council receive the presentation from Paul Hamel and to refer the presentation to the budget process and reply to Mr. Hamel when decided.

CARRIED

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*

Presenter: Sue Daneault Temagami Public School; Subject: To invite Mayor and Council to judge for the first annual cake decorating contest held on February 14, 2019.

CONSENT AGENDA ITEMS

19-84

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

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

CARRIED

Staff Reports Information Items:

19-84

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

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;

The following items were received for information:

- 2019- 01 - Temagami Fire Department Monthly Report - November 2018
- 2019-02 - Temagami Fire Department Monthly Report - December 2018
- 2019-03 - Public Works Department Monthly Report - January 2019

Correspondence Information Items:

19-84

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

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;

The following item was received for information:

- 11773 Correspondence from Ministry of Children, Community and Social Services District Social Services Administration Board

Minutes of Local Boards & Committees:

19-84

MOVED BY: J. Shymko

SECONDED BY: M. Youngs

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 items were received for information:

- Au Chateau Board Meeting held on December 19, 2018
- Temagami Police Services Board held on November 14, 2018
- Emergency Management Program Committee held on January 14, 2019

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo - 2019-M-027 - Emergency Management Ontario Requirements Submission of 2018 Compliance report

19-85

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

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.

CARRIED

Memo 2019-M-028 - Visitor's Information Centre

19-86

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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.

CARRIED

Memo 2019-M-029 - Incoming Mail

19-87

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

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

CARRIED

Memo 2019-M-030 - Shiverfest - Temagami Winter Carnival

19-88

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

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 to host the Shiverfest community barbeque on Sunday, February 17th, 2019 from 12:00 pm - 2:00 pm as in years past.

CARRIED

Memo 2019-M-031 - Terms of Reference for the Climate Change Action Ad Hoc Committee

19-89

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

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.

CARRIED

Memo 2019-M-032 - Organization Chart

19-90

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-032; AND FURTHER THAT Council approves the position changes as outlined in the Organizational Chart.

CARRIED

Memo 2019-M-033 - 2018 Emergency recommendations

19-91

MOVED BY: B. Leudke

SECONDED BY: J. Koistinen

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.

CARRIED

Council took a brief 10 minute recess.

Memo 2019-M-034 - Finance Update

Council resumed at 8:20 p.m.

19-92

MOVED BY: J. Harding

SECONDED BY: B. Leudke

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

CARRIED

COUNCIL COMMITTEE REPORTS

None.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Mayor O'Mara reported on that a motion of support request for "A Place to Heal Temagami" will be at the next meeting in February and that an upcoming meeting is scheduled with S. Watt attorney regarding upcoming Ontario Municipal Board & Local Planning Appeal Tribunal hearings. He also reported on his attendance to Au Chateau, DSSSAB, and Temiskaming Mayor's Action Group meetings. Direction given to staff to invite J. Kenrick to make a presentation to Council regarding the forest management proposal at the second meeting in February.
- Councillors C. Dwyer, J. Shymko and J. Koistinen attended the Ministry of Municipal Affairs presentation in Latchford.
- Councillors J. Shymko, C. Dwyer, M. Youngs and Mayor O'Mara were scheduled to attend a Standard of Care training presented by OCWA and this session was rescheduled due to weather.

CORRESPONDENCE

Action Correspondence:

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

19-93

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

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.

CARRIED

Resolution from Other Municipalities:

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

19-94

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

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.

CARRIED

BY-LAWS

Items to be Considered Separately from Consent Agenda:

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

19-95

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

BE IT RESOLVED THAT By-law 19-1435, being a by-law to rescind By-law No.15-1251 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.

CARRIED

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

19-96

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

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.

CARRIED

19-1437 - To appoint a Deputy Treasurer

19-97

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

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.

CARRIED

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

19-98

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

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.

CARRIED

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

19-99

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

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.

CARRIED

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

19-100

MOVED BY: J. Shymko

SECONDED BY: J. Harding

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.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

NOTICES OF MOTION

None.

CONFIRMATION BY-LAW

19-101

MOVED BY: C. Dwyer

SECONDED BY: J. Shymko

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.

CARRIED

ADJOURNMENT

19-102

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8: 51 p.m.

CARRIED

Mayor

Clerk