



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

**Thursday, February 14, 2019, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, C. Dwyer, B. Leudke, M. Youngs, J. Shymko, J. Harding,
J. Koistinen
STAFF: B. Turcotte, Tammy Lepage, C. Davidson
GUESTS: Monty Cummings, Ike Laba, Caroline Lowery

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:34 pm. There were 6 people in the audience.
The Mayor called the Roll.

ADOPTION OF THE AGENDA

19-104

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated February 14, 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 held on February 6, 2019, Council had received advice from legal counsel relating to upcoming LTAP (OMB) appeals.

ADOPTION OF MINUTES

19-01-24 - Open Session - January 24, 2019 at 6 - DRAFT Minutes

19-105

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Minutes of the Open Council Meeting held on January 24, 2019 at 6:00 p.m. be adopted as presented.

CARRIED

19-01-24 - Regular Council Meeting January 24, 2019 - DRAFT Minutes

19-106

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on January 24, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

- Update on the Train Station lease for the next council meeting.
- Update on the email request to MHBC regarding invitation from Council to discuss the Official Plan Amendment policies with the planner.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

Caroline Lowery - Community Schools Alliance delegation

Caroline Lowery, member of the Executive of the Community Schools Alliance gave a presentation to Council on the growing concerns regarding declining enrollments and funding in rural and northern Ontario schools. She answered questions from Council and Council passed the following motion:

19-107

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council receive the presentation from Caroline Lowery.

CARRIED

Presentation from Montgomery Cummings regarding By-Law enforcement & 2018 Annual Building Report

Montgomery (Monty) Cummings, Chief Building Official and By-law Enforcement Officer, gave a presentation to Council regarding the 2018 annual building department report. He further explained how by-laws are enforced and answered questions from Council. Direction was given for Staff to include a brief summary on complaints and where to find the forms in the Newsletter. Council passed the following motion:

19-108

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from Monty Cummings, Chief Building Official and By-Law Enforcement Officer.

AMENDED

To Amend:

19-109

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT that the motion be amended to add AND FURTHER THAT it be received for information; AND FURTHER THAT the attached report on Building permit fees is filed pursuant to the requirements of Section 7(4) of the Building Code Act, S.O. 1992, c23 and

Division C, Sentence 1.9.1.1(1) of the Ontario Building Code Regulations be made available to the public upon request.

CARRIED

Motion as Amended:

19-108 (As Amended)

MOVED BY: J. Shymko

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from Monty Cummings; AND FURTHER THAT Report Number 2019-004 be received for information; AND FURTHER THAT the attached report on Building permit fees is filed pursuant to the requirements of Section 7(4) of the Building Code Act, S.O. 1992, c23 and Division C, Sentence 1.9.1.1(1) of the Ontario Building Code Regulations be made available to the public upon request.

CARRIED

Presentation from Ike Laba regarding Proposed New Fishing Regulations

Ike Laba gave a presentation to Council regarding the new fishing regulations, and gave a brief summary of the fishing guidelines and restricted areas within our community. He informed Council of the meeting postponement to the 5th of March with the Ministry of Natural Resources and Forestry. He answered questions from Council and Council passed the following motion:

19-110

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the presentation from Ike Laba and direct Staff to bring a report on recommendations to the next meeting.

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**

Mayor O'Mara asked if there were any present who wished to make an unregistered presentation. None were received.

CONSENT AGENDA ITEMS

19-111

MOVED BY: B. Leudke

SECONDED BY: J. Harding

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

CARRIED

Staff Report(s) for Information:

19-111

MOVED BY: B. Leudke

SECONDED BY: J. Harding

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

CARRIED

The following items were received for information:

- Memo 2019-M-037 - Treasurer Administrator Report

Correspondence for Information:

Hard copies of all correspondence for information is available at the Municipal office on request. The information items have been circulated to Council prior to the meeting.

19-111

MOVED BY: B. Leudke

SECONDED BY: J. Harding

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.2 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting; AND FURTHER THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received and listed in the minutes of this meeting.

CARRIED

The following items were received for information:

- 11791 - Timiskaming Health Unit Invitation to Strategic Planning Session
- 11793 - Federation of Canadian Municipalities January Newsletter
- Temagami Public Library Board held on November 27, 2018
- Temagami Public Library Board held on December 13, 2018

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2019-M-035 - Changes to the Municipal Act s. 270 Adoption of Policies

19-112

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

WHEREAS as of March 1, 2019 section 270 "Adoption of Policies" of the *Municipal Act, 2001* will be amended for municipalities to have policies in place regarding relations between Members of Council and staff; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2019-M-035; AND FURTHER THAT Council approved the Draft Council-Staff Relations Policy AND FURTHER THAT Council directs Staff to prepare the necessary by-law for Council's consideration.

CARRIED

Memo 2019-M-036 - Changes to the Municipal Act s.223.3 Integrity Commissioner

19-113

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

WHEREAS as of March 1, 2019 section 223.2 “Code of Conduct” and section 223.3 “Integrity Commissioner” of the *Municipal Act, 2001* will be amended for municipalities to appoint an Integrity Commissioner and have a policy in place for inquiry protocols; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2019-M-036; AND FURTHER THAT Council approves the Draft Integrity Commissioner Inquiring Protocol; AND FURTHER THAT Council directs staff to prepare the necessary by-law for Council’s consideration.

CARRIED

Memo 2019-M-038 - A Place to Heal Temagami

19-114

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive Memo 2019-M-038 regarding A Place to Heal, Temagami; AND FURTHER THAT Council supports this initiative in principle as the required corporation is formed and the studies are completed to confirm that this initiative will improve and provide opportunities for employment, improve the local economy and provide a needed service within the Municipality of Temagami.

CARRIED

Memo 2019-M-039 - Integrity Commissioner Appointment

19-115

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

BE IT RESOLVED That Council receive Memo 2019-M-039 regarding the Integrity Commissioner appointment; AND FURTHER THAT Council directs Staff to negotiate a contract with e4M for the provision of Integrity Commissioner Services for the Municipality.

CARRIED

Council recessed for 15 minutes, resuming at 8:24 p.m.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Deputy Mayor Dwyer presented a report from the recent ROMA Conference
- Councillor Shymko thanked Staff and Committee members for their efforts with regards to the planning of Shiverfest.
- Mayor O’Mara reported on his Mayor’s update posting, attendance to DSSAB, his attendance to the ROMA conference.

NEW BUSINESS

Committee Appointments

19-116

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council of the Municipality of Temagami receive the expression of interest from Gerry Stroud for the vacancy on the Police Services Board as the Community Representative; AND FURTHER THAT Council direct Staff to prepare the necessary By-Law for the appointment.

CARRIED

19-117

MOVED BY: J. Harding

SECONDED BY: J. Shymko

WHEREAS the Committee of Adjustment shall consist of no fewer than three and a maximum of nine plus the Mayor as ex-officio; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Temagami receives the expression of interests for the Committee of Adjustment; AND FURTHER THAT Council direct Staff to prepare the necessary By-Law for the appointments of Dan Paradis, Nicole Brooker, Gary Cline, Bruce Rice and Barry Graham.

CARRIED

19-118

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

WHEREAS the Planning Advisory Committee shall consist of eight members, four members from the Lake Temagami Neighbourhood, two members from the mainland boundaries, and two from the newly amalgamated areas; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Temagami receives the expression of interests for the Planning Advisory Committee; AND FURTHER THAT Council direct Staff to prepare the necessary By-Law for the appointments.

AMENDED

TO Amend:

19-119

MOVED BY: B. Leudke

SECONDED BY: J. Shymko

BE IT RESOLVED THAT the motion be amended to add: Barry Graham, Debby Burrows, Bruce Rice, Marc Lean, Mike Drenth, Nicole Brooker, Ryan F. Smith and Susan Olynyk.

CARRIED

Motion as Amended:

19-118 (As Amended)

MOVED BY: J. Koistinen

SECONDED BY: B. Leudke

WHEREAS the Planning Advisory Committee shall consist of eight members, four members from the Lake Temagami Neighbourhood, two members from the mainland boundaries, and two

from the newly amalgamated areas; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Temagami receives the expression of interests for the Planning Advisory Committee; AND FURTHER THAT Council direct Staff to prepare the necessary By-Law for the appointments of Barry Graham, Debby Burrows, Bruce Rice, Marc Lean, Nicole Brooker, Ryan F. Smith and Susan Olynyk.

CARRIED

NOTICES OF MOTION

CONFIRMATION BY-LAW

19-120

MOVED BY: C. Dwyer

SECONDED BY: B. Leudke

BE IT RESOLVED THAT By-law 19-1442, 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 14th day of February, 2019; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

19-121

MOVED BY: J. Harding

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this meeting adjourn at 8:55p.m.

CARRIED

Mayor

Clerk