



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

Thursday, May 6, 2021, 6:30 P.M.

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.

1. CALL TO ORDER AND ROLL CALL

2. ADOPTION OF THE AGENDA

Draft Motion:

BE IT RESOLVED THAT the Regular Council Agenda dated May 6, 2021 be adopted as presented/amended.

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. REPORT FROM CLOSED SESSIONS

5. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

5.1. DRAFT Regular Council Meeting - April 15, 2021

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on April 15, 2021 be adopted as presented/amended.

5.2. DRAFT Special Council Meeting - April 29, 2021

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on April 29, 2021 be adopted as presented/amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS/PRESENTATIONS

7.1. Registered Delegations - With Presentations

7.2. Invited Presentations

1. Jamie Robinson from MHBC Planning Limited

RE: Recommendation Report for Home Industries, Home Occupation Official Plan Amendment and Zoning by-law Amendment

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from MHBC regarding the recommendation report form Home Industries and Home Occupations Official Plan Amendment and Zoning By-law Amendment.

AND FURTHER THAT Council consider the Home Industries, Home Occupation Official Plan

Amendment and Zoning by-laws Amendment later at this meeting.

2. Jamie Robinson from MHBC Planning Limited

RE: Lake Management Plan Considerations

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from MHBC Lake Management Plan.

7.3. Registered Delegations - Without Presentations

7.4. Unregistered Delegations

** 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 presented on the agenda.

8.1. Staff Report(s) for Information:

8.2. 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.*

Draft Motion:

BE IT RESOLVED THAT correspondence items numbered: 8.2.1 to 8.2.3 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. Ontario Provincial Police

RE: 2022 Municipal Policing Billing Statement Property Count

2. Minister of Infrastructure

RE: A message from the Honourable Laurie Scott

3. FireSmart Temagami Preparedness Week - MAY 15 to May 22, 2021

8.3. Minutes of Local Boards & Committee:

Draft Motion:

BE IT RESOLVED THAT Council receive Minutes of Local Board and Committee Meetings for Information.

1. DNASSB Regular Board - March 2021 Minutes

2. MOU Committee - March 2021 Minutes

3. Committee of Adjustment - March 4 & 25, 2021 Minutes

4. Library Public Board - March, 2021 Minutes

9. STAFF REPORTS

9.1. Temagami Fire Department - 2020 Annual Report

Draft Motion:

BE IT RESOLVED THAT Council receive Temagami Fire Department 2020 Annual Report.

9.2. Marten River Fire Department - March 2021 Report

Draft Motion:

BE IT RESOLVED THAT Council receive the report from Marten River Fire Department for the

month of March, 2021.

9.3. Public Works Department - March & April 2021 Report

Draft Motion:

BE IT RESOLVED THAT Council receive the reports from Public Works Department for the month of March and April 2021.

9.4. Treasurer/Administrator Report

Draft Motion:

BE IT RESOLVED THAT Council receive report from Treasurer/Administrator dated May 6, 2021.

9.5. 2021-M-070 Budget Variance

Draft Motion:

BE IT RESOLVED THAT Council receive the budget variance dated April 30, 2021.

9.6. 2021-M-073 Site Plan Consent Application

Draft Motion:

BE IT RESOLVED THAT Council approve amending the Set User Fees, Schedule L of the Planning Fees by requiring a \$500.00 deposit for Site Plans and removing the Site Plan Application Amendment category;

AND FURTHER THAT Staff be directed to prepare a by-law to amend Schedule L of the Set User Fees for Council's consideration at the next meeting.

9.7. 2021-M-074 Sewer Cam

Draft Motion:

BE IT RESOLVED THAT Council set aside the provisions of the procurement policy and accept the quote from Ray and Sons Inc. for flushing, vacuuming and camera inspection of the sanitary sewer pipe and manholes in Temagami North in the amount of \$30,000 plus HST.

9.8. 2021-M-080 Fire Hall Roof Project

Draft Motion:

WHEREAS the Temagami Micro-FIT (solar panel array) installation on the Fire hall roof has caused significant damage to the roof to the point where a new roof is required to address multiple leaks inside the fire hall;

AND WHEREAS Council directs Staff to obtain a structural engineer evaluation of the existing building's ability to support the additional weight load capacities of the existing roof and prepare recommendation on either continuing with the Micro-FIT installation on the new roof of the fire hall or to initiate the process to terminate the Micro-FIT contract;

NOW THEREFORE BE IT RESOLVED: that Council receive the structural engineer evaluation report and associated staff report;

AND FURTHER THAT: Staff initiate the process to terminate the Micro-FIT contract, dispose of the components following Municipal Asset Disposal Policy and proceed with initiating a tender for repair of the Fire Hall roof.

9.9. 2021-M-082 Terms of Reference for Recreation Master Plan Committee

Draft Motion:

BE IT RESOLVED THAT Council approve the draft Terms of Reference for the Recreation Master Plan Committee.

10. COUNCIL COMMITTEE/BOARD REPORTS

10.1. 2021-M-081 Public Library Board

Draft Motion:

BE IT RESOLVED THAT Council approve the change in membership of the Temagami Public Library Board, from 7 members to 5 members;

AND FURTHER THAT Council approve the recommended appointment of Victoria Winsor to the Temagami Public Library Board;

AND FURTHER THAT staff draft a by-law to encompass the changes for review at the next regular meeting.

11. ANNOUNCEMENTS - MAYOR AND COUNCIL

12. CORRESPONDENCE

12.1. Action Correspondence

1. 2021-M-071 2021 Census

Draft Motion:

BE IT RESOLVED THAT the Council of the Municipality of Temagami supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community.

2. 2021-M-072 MMAH Consultation

Draft Motion:

BE IT RESOLVED THAT Council requests Deputy Mayor Dwyer be the identified member for the town hall session on June 10th on potential changes to the code of conduct legislation;

AND FURTHER THAT Staff be directed to tend to this registration;

AND FURTHER THAT other Members of Council and Staff be encouraged to participate in the online survey prior to the June 15th deadline.

3. 2021-M-075 Police Boards

Draft Motion:

BE IT RESOLVED THAT Council direct the Mayor and Staff to promote the concept of three municipal Police Services Boards for the Temiskaming Detachment;

AND FURTHER THAT after discussion with other municipalities, Staff be directed to prepare a letter for the Mayor's signature to be sent to the Solicitor General noting our preference.

4. 2021-M-076 Gerry Gooderham - Letter of Request

Draft Motion:

BE IT RESOLVED THAT Council approve the request for a letter of support to accompany Gerry Gooderham's Temagami Old Growth Art Project funding application to Ontario Arts Council.

5. 2021-M-077 Temagami Lions Club - Facility Use Request

Draft Motion:

BE IT RESOLVED THAT Council approve the request from the Temagami Lions Club for temporary use of dressing room 5 at the Temagami Community Centre to store their flea market items and direct staff to make the appropriate arrangements.

6. 2021-M-078 Living Temagami - Qualified Donee Request

Draft Motion:

BE IT RESOLVED THAT Council approve the request to be a flow through qualified donee for Living Temagami if successful in their application to the Temagami Community Foundation for the Temagami Community Market;

AND FURTHER THAT all requirements associated with the application and ensuring that Health guidelines are followed will be the responsibility of Living Temagami.

7. 2021-M-079 James Black - Letter of Purchase

Draft Motion:

BE IT RESOLVED THAT Council direct Staff to negotiate the sale of Lot 199 to the adjacent property owner;

AND FURTHER THAT Council direct Staff to coordinate water line repair once the sale of the lot has been materially completed with the amount to be charged to the property owner.

12.2. Resolution from Other Municipalities

13. BY-LAWS

13.1. 21-1558 Official Plan Amendment for Home Industries and Home Occupations

Draft Motion:

BE IT RESOLVED THAT By-Law 21-1558, being a By-Law to Amendment No. 4 to the Official Plan for the Municipality of Temagami, be taken as second and third time and finally passed this 6th day of May, 2021;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

13.2. 21-1559 Zoning By-Law Amendment for Home Industries and Home Occupations

Draft Motion:

BE IT RESOLVED THAT By-Law 21-1559, being a By-Law to amend the Municipality of Temagami By-law No. 06-650 as amended to include updated regulations regarding home industries and home occupations, be taken as second and third time and finally passed this 6th day of May, 2021;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

14. COMMITTEE MEETINGS

15. UNFINISHED BUSINESS

15.1. Proposed Organizational Chart

Draft Motion:

BE IT RESOLVE THAT Council approve the Municipality of Temagami Proposed Organizational Chart.

15.2. 2021-M-083 Economic Development Corporation Business Case

Draft Motion:

BE IT RESOLVED THAT Council approve the Business Case for the Economic Development Corporation;

AND FURTHER THAT Council directs Staff proceed to the next phase of the creation of this Corporation.

16. NEW BUSINESS

16.1. 2021-M-061 Notice of Motion - Contract Planning Services

Draft Motion:

BE IT RESOLVED THAT Council directs Staff to prepare a report which compares the terms of the proposal accepted for contract planning services with the services received.

16.2. 2021-M-062 Notice of Motion - Official Plan

Draft Motion:

BE IT RESOLVED THAT Council requests the contract planners prepare a report highlighting which sections of our current official plan are presently more restrictive than the Provincial Policy Statement and relevant Provincial Legislation and how this may change in the Official Plan update presently being prepared.

17. NOTICE OF MOTION

18. QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

19. CONFIRMATION BY-LAW

Draft Motion:

BE IT RESOLVED THAT By-law 21-1561, 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 6 day of May, 2021;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

20. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at x:xx p.m.