



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Thursday, November 18, 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 November 18, 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 Special Council Meeting - September 16, 2021**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on September 16, 2021 be adopted as presented/amended.

5.2. **Draft Special Council Meeting - September 28, 2021**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on September 28, 2021 be adopted as presented/amended.

5.3. **Draft Special Council Meeting - October 14, 2021**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on October 14, 2021 be adopted as presented/amended.

5.4. **Draft Regular Council Meeting - October 21, 2021**

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on October 21, 2021 be adopted as presented/amended.

6. **BUSINESS ARISING FROM THE MINUTES**

7. **DELEGATIONS/PRESENTATIONS**

7.1. **Registered Delegations - With Presentations**

1. **District School Board Ontario North East - Update**

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from the District School Board Ontario North East.

2. Leepfrog Broadband System Project - Update

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Leepfrog regarding the broadband system project.

7.2. Invited Presentations

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 8.2.15 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting;

1. FITC21 Temagami M

2. MFP21 Temagami M

3. Ministry of Finance

RE: 2022 Ontario Municipal Partnership Fund (OMPF)

4. District of Timiskaming Social Services Administration Board

RE: Meeting Request

5. Ontario Provincial Police

RE: 2022 Annual Billing Statement

6. Minister of Infrastructure

RE: Ontario government re-affirms commitment to small, rural and northern municipalities

7. Ministry of Infrastructure

RE: Thank-you Letter

8. Municipal Property Assessment Corporation

RE: 2021 Fall Economic Statement

9. Municipal Property Assessment Corporation

RE: Municipal Assessment Postponed

10. Tribunals Ontario

RE: Appeal Payment Options - Update

11. Tribunals Ontario

RE: ARB Digital Delivery Initiative - Update

12. **Ontario Energy Board**
RE: Notice to customers of Enbridge Gas Inc.
13. **Ministry of Municipal Affairs and Housing**
RE: Enhanced COVID-19 Vaccine Certificate with QR Code and Verify Ontario App Available for Download Starting October 15
14. **Good Roads**
RE: Call for Nomination to the 2022-2023 Good Roads Board of Directors
15. **Letter to the Honourable Doug Ford**
- 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. **District of Nipissing Social Services Administrator Board - September (Regular & Finance Administration) Minutes**
9. **STAFF REPORTS**
- 9.1. **Temagami Fire Department - October, 2021 Report**
Draft Motion:
BE IT RESOLVED THAT Council receive the report from Temagami Fire Department for the month of October, 2021.
- 9.2. **Treasurer/Administrator Report**
Draft Motion:
BE IT RESOLVED THAT Council receive the report of the Treasurer/Administrator dated November 18, 2021.
- 9.3. **2021-M-170 Budget Variance**
Draft Motion:
BE IT RESOLVED THAT Council receive the budget variance report to the end of October for information
- 9.4. **2021-M-171 2022 Budget Planning**
Draft Motion:
BE IT RESOLVED THAT Council receive the 2021 Budget planning proposal received on November 19, 2020;

AND FURTHER THAT Staff is directed to place "Budget Discussion" on the meeting of December 10th so an update on the major inputs can be discussed.
- 9.5. **2021-M-184 Tullock Bridge Inspection Report**
Draft Motion:
BE IT RESOLVED THAT the recommended activities identified in the OSIM Report be referred to the budget process with the expectation that the bridge repair budget for the next three years will be \$150,000.
- 9.6. **2021-M-172 Ambulance Budget**
Draft Motion:
BE IT RESOLVED THAT Council approves draft budget for the Temagami Ambulance Service for 2022;

AND FURTHER THAT the draft budget be forwarded to the District of Nipissing Social Services Administration Board;

AND FURTHER THAT the District of Nipissing Social Services Administration Board be advised that in the event the delivery model does not change to direct delivery, the expectation is that any deficits as a result of labour contract negotiations and grievance processes will be covered by them as the 2020 reserve established for these expected expenses was negated through 2021 cash flows.

9.7. 2021-M-173 Shore Rd. Allowance Fee

Draft Motion:

BE IT RESOLVED THAT Council approve amending the Set User Fees, Schedule L of the Planning Fees by adding the Shore Road Allowance Purchase Fee at \$2.50/ft.

AND FURTHER THAT All expenses associated with the application and transfer of land will be the responsibility of the applicant.

AND FURTHER THAT A deposit of \$2,000.00 will be required in addition to the application fee of \$1,300 as part of the application submission, which will be used for any additional cost associated with the process.

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.

9.8. 2021-M-174 Compensation Benchmarking

Draft Motion:

BE IT RESOLVED THAT Council approves the pay grid recommended by the Committee and outlined in this report with the effective date of January 1, 2021;

AND FURTHER THAT the Treasurer Administrator be placed at Step 2 on this grid effective January 1, 2021;

AND FURTHER THAT the Treasurer Administrator and Department Heads be charged with placing Staff on the new grid based on the philosophy noted in the report;

AND FURTHER THAT Council direct Staff to develop a more formal policy for grid advancement based on the principals outlined in this report;

AND FURTHER THAT Council direct Staff to develop a more formal policy for overtime provision.

9.9. 2021-M-175 Ward or At Large Election

Draft Motion:

BE IT REOLVED THAT Council deliberate this matter and form a resolution.

9.10. 2021-M-176 Hybrid Council Meetings

Draft Motion:

NOW BE IT RESOLVED THAT Council receive report number 2021-M-176, regarding Hybrid Council Meetings, for information.

9.11. 2021-M-177 COVID-19 Vaccine Policy

Draft Motion:

BE IT REOLVED THAT Council approve the attached COVID-19 Vaccine Policy for Municipal Employees;

AND FURTHER THAT Council direct staff to draft a by-law to entrench this policy and bring it

back to the next regular meeting.

9.12. 2021-M-178 Temagami North Water Inspection Report Update

Draft Motion:

BE IT RESOLVED THAT Council receive the Temagami North Water Inspection Report Update.

9.13. 2021-M-179 Civil Marriage Solemnization

Draft Motion:

BE IT RESOLVED THAT Council direct staff to seek approval from the Office of the Ontario Registrar General to issue marriage licenses.

9.14. 2021-M-180 Years of Service Recognition

Draft Motion:

BE IT RESOLVED THAT Council congratulate, thank and recognize the multiple years of service that Deb Larochelle (Public Works) and Charles Perron (Temagami Ambulance Services) have completed;

AND FURTHER THAT a monetary gift be provided to each employee in accordance with the Employment Policy and Procedure Manual.

9.15. 2021-M-181 2021 Christmas Events

Draft Motion:

BE IT RESOLVED THAT Council direct staff to proceed with the 2021 Christmas Events as outlined in the Memo.

9.16. 2021-M-182 Christmas Gift

Draft Motion:

Staff do not feel it appropriate to make a recommendation on this matter. Therefore we recommend that Council deliberate this topic and make their recommendation.

9.17. 2021-M-183 Christmas Office Hours

Draft Motion:

BE IT RESOLVED THAT Council close the Municipal and Public Works Offices to the Public between noon on Friday, December 24, 2021 up to and including Friday December 31, 2021, returning Monday, January 3, 2022 with the understanding that Staff would use vacation time should they want to be off work during this period.

9.18. 2021-M-186 Rib Lake Road Inspection

Draft Motion:

BE IT RESOLVED THAT Council receive the report on Rib Lake Road South

9.19. 2021-M-187 Temagami Train Station Lease Renewal

Draft Motion:

BE IT REOLVED THAT Council consider a two year renewal on the Temagami Train Station lease with the Temagami Chamber of Commerce and Living Temagami with the same terms and conditions as the previous agreement;

AND FURTHER THAT staff draft the new agreements and by-laws to execute the agreements and bring them to the next regular meeting of Council.

9.20. 2021-M-188 Temagami Industrial Park Road

Draft Motion:

BE IT REOLVED THAT Council receive the Temagami Industrial Park Road report for information.

9.21. **2021-M-189 Snowmobile Tourism Campaign**

Draft Motion:

BE IT REOLVED THAT council commit \$5,000 to the North Eastern Ontario Snowmobile Tourism Campaign.

10. **COUNCIL COMMITTEE REPORTS**

11. **ANNOUNCEMENTS - MAYOR AND COUNCIL**

12. **CORRESPONDENCE**

12.1. **Action Correspondence**

1. **2021-M-185 AuChateau Board**

Draft Motion:

BE IT RESOLVED THAT Council appoints a representative to Au Chateau Board of Directors;

AND FURTHER THAT Council directs Staff to continue to work to resolve the matter and to request a meeting with the Minister even outside of conference delegations.

12.2. **Resolution from Other Municipalities**

13. **BY-LAWS**

13.1. **21-1581 to adopt Temagami Ambulance Service Covid-19 Vaccination Policy**

Draft Motion:

BE IT RESOLVED THAT By-law 21-1581, being a By-law to adopt a Temagami Ambulance Service COVID-19 Vaccination Policy, be taken as read a first, second and third time and finally passed this 18th day of November, 2021;

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

13.2. **21-1582 to amend Schedule A of the 2020 User Fee By-Law**

Draft Motion:

BE IT RESOLVED THAT By-law 21-1582, being a By-law to amend Schedule A of By-Law 20-1512 to set fees and charges for services, activities and use of municipal property, be taken as read a first, second and third time and finally passed this 18th day of November, 2021;

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

13.3. **21-1583 Encroachment Agreement**

Draft Motion:

BE IT RESOLVED THAT By-law 21-1583, being a By-law to authorize the execution of an agreement with Jarrob Pandolfo and Pauline Ann Lockhart, be taken as read a first, second and third time and finally passed this 18th day of November, 2021;

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

13.4. **21-1584 to amend Transfer Payment Agreement**

Draft Motion:

BE IT RESOLVED THAT By-law 21-1584, being a By-law to amend the Transfer Payment Agreement with her Majesty the Queen in right of Ontario as represented by the Minister of

Infrastructure under the Investing in Canada Infrastructure Program, COVID-19 Resilience Infrastructure Stream – Local Government Intake, be taken as read a first, second and third time and finally passed this 18th day of November, 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**

16. **NEW BUSINESS**

17. **NOTICE OF MOTION**

18. **QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA**

19. **CONFIRMATION BY-LAW**

Draft Motion:

BE IT RESOLVED THAT By-law 21-1585, 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 18th day of November, 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.