

DRAFT PROPOSED MOTIONS FOR DECEMBER 15, 2016 REGULAR COUNCIL MEETING

PLEASE NOTE that the draft motions provided below DO NOT represent decisions already made by Council. They are simply intended for the convenience of Council to expedite the transaction of Council business. Members of Council will choose whether or not to move the proposed draft motions and Council may also choose to amend or defeat them during the course of the council meeting.

- 1.1 BE IT RESOLVED THAT the revised regular council meeting agenda dated December 15, 2016 be adopted as presented.
- 3.1 BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on November 24, 2016 be adopted as presented.
- 5.1.1 BE IT RESOLVED THAT the Presentation by Vic Legault of OCWA regarding the Annual Capital Letter be received; AND FURTHER THAT the Council acknowledge receipt of the letter and refer it to the budget process.
- 5.1.2 BE IT RESOLVED THAT the Presentation by Hec Lavigne of Rivet Insurance regarding Municipal Insurance Renewal be received.
- 5.1.3 BE IT RESOLVED THAT the Presentation by Bryan Searle of the Ministry of Municipal Affairs and Housing regarding Financial Indicator Review, Municipal Profile and 2017 OMPF Allocation for Temagami be received.
- 6.1 BE IT RESOLVED THAT Council acknowledge receipt of Memo 2016-M-079 on behalf of the Public Works Department regarding a proposal to modernize and strengthen the Aggregate Resources Act.
- 6.2.1 BE IT RESOLVED THAT Council acknowledge receipt of Consent Application File No. C-16-03 & Zoning By-law Amendment Application File No. Z-16-02 – Temagami Bays Development Corporation and deems application Z-16-02 complete; AND FURTHER THAT Council receive Memo No. 2016-M-080 regarding the Statutory Public Meeting for Zoning By-law Amendment – Z-16-02 – Kanichee Mine and Net Lake properties; AND FURTHER THAT Council set the date and time for the statutory public meeting for Zoning By-law Amendment File No. Z-16-02 as Thursday, January 12, 2017 at 6:00 p.m.
- 6.2.2 BE IT RESOLVED THAT Council acknowledge the offer to transfer a piece property to the Municipality to be used as a public access point to Net Lake; AND FURTHER THAT Council agrees to accept and maintain the said property if it is made as a condition of consent; AND FURTHER THAT Council directs staff to include a recommendation in the report to the Committee of Adjustment to require the transfer of said property to the Municipality as a condition of consent.
- 6.3 BE IT RESOLVED THAT Council receive memo 2016-M-081 regarding the proposed changes to the Ontario building Code; AND FURTHER THAT Council not submit any comments to the review process at this time.
- 6.4 BE IT RESOLVED THAT Council acknowledge receipt of Memo 2016-M-082 regarding Completion of EMO requirements for 2016; AND FURTHER THAT the Mayor sign the Emergency Management Program Annual Statement of Completion 2016.
- 6.5 BE IT RESOLVED THAT Council acknowledge receipt of Memo 2016-M-083 – 2016 Year End Surplus; AND FURTHER THAT ....
- 6.6 BE IT RESOLVED THAT the staff report for information be noted, filed and recorded in the minutes of this meeting.
- 7.1.1 BE IT RESOLVED THAT Council adopt the recommendation of the Protection to Persons and Property Advisory Committee in Memo 2016-M-084 to install additional stop and yield signs and a “watch for pedestrians” sign at the lake Temagami access point as shown on the map provided with said memo and that no-parking signs be added along 100 feet to the east and to the paid parking to the west on either side of the entrance into the Manitou Landing; AND FURTHER THAT Council direct staff to draft an amendment to By-law 09-826 to add these changes.
- 7.1.2 BE IT RESOLVED THAT Council adopt the recommendation of the Protection to Persons and Property Advisory Committee in Memo 2016-M-084 to consider the proposed revised smoke alarm policy by-law for first reading and then send it to the OFM for comment by February 15, 2017 before second reading.
- 7.1.3 BE IT RESOLVED THAT Council adopt the recommendation of the Protection to Persons and Property Advisory Committee in Memo 2016-M-084 that Council call for a meeting, by the beginning of February 2017, with the representatives from the MTO, the OPP and TNF police, the highway maintenance contractors,

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our MPP John Vanthof, with the Mayor, the CAO, both Fire Chiefs, Temagami Ambulance and the Chair of the PPP Committee to discuss the winter road conditions and that the municipality request a delegation with MTO at the OGRA Conference.

- 7.1.4 BE IT RESOLVED THAT Council adopt the recommendation of the Protection to Persons and Property Advisory Committee in Memo 2016-M-084 to install a “hidden driveway” and a “children playing” sign at the bottom of the Steven’s Drive hill heading towards O’Connor Drive.
- 7.2 BE IT RESOLVED THAT Council receive Memo 2016-M-085 on behalf of the Planning Advisory Committee (PAC) regarding recommendations regarding the OMB Review; AND FURTHER THAT Council adopt the recommendations of the Committee to ...
- 9.1 BE IT RESOLVED THAT Council receive correspondence from Paul Middleton dated November 22, 2016 regarding resignation from the Community Improvement Plan Committee; AND FURTHER THAT Council accept his resignation with regret and thank him for his service on the committee.
- 9.2 WHEREAS the Municipality of Temagami and the Temagami and District Chamber of Commerce (the Chamber) have an agreement in place whereby the Chamber operates the Information Centre for the Municipality of Temagami a set number of hours per week; AND WHEREAS the Chamber has advised the Municipality of their current inability to maintain those hours; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from the Temagami and District Chamber of Commerce dated November 22, 2016 regarding notice of closure for the season; AND FURTHER THAT Council direct staff to contact the Chamber of Commerce regarding renegotiating the agreement.
- 9.3 BE IT RESOLVED THAT Council receive correspondence from Ellen Ibey dated December 7, 2016 regarding Strength Training Machine for Fitness Centre; AND FURTHER THAT Council authorize an expenditure of up to \$5,224.00 plus HST subject to a second quote being received in accordance with the Municipality’s purchasing policy.
- 9.5 BE IT RESOLVED THAT Council receive correspondence from MAH dated December 1, 2016 regarding Update: 10 Year Official Plan Review Cycle New Official Plans; AND FURTHER THAT Council send a letter to the Ministry of Municipal Affairs to request that the 10-year timeframe be applied to any Official Plan Amendment that included a full comprehensive review similar to that done when adopting a new Official Plan.
- 9.6 BE IT RESOLVED THAT Council receive correspondence from Carol Boehring dated December 5, 2016 regarding Highway 11 winter road conditions; AND FURTHER THAT the Municipality convey these concerns to the Ministry of Transportation and our MPP John Vanthoff.
- 9.7 BE IT RESOLVED THAT Council receive correspondence from Judy Gouin dated December 7, 2016 regarding Councillor Prefasi’s Facebook Page; AND FURTHER THAT Council address this issue through the Municipality’s Harassment Policy; AND FURTHER THAT Council retain an independent party to investigate this matter.
- 10.1 BE IT RESOLVED THAT By-law 16-1319, being a By-law to adopt a Smoke Alarm Policy and Program for the Municipality of Temagami be taken as read a first time.
11. BE IT RESOLVED THAT RESOLVED THAT information items 1 to 19 be noted, filed, and recorded in the minutes of this meeting.
12. BE IT RESOLVED 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.
- 13.1 *[deferred motion 16-604 from November 24, 2016]* BE IT RESOLVED THAT Council receive correspondence from Infrastructure Ontario dated November 16, 2016 regarding Severance of 38 Lakeshore Drive; AND FURTHER THAT Council hereby authorizes and directs staff to sign and send the necessary letter.
- 13.2 WHEREAS the Council of the Municipality of Temagami passed Resolution 16-398 on the 21<sup>st</sup> of July to authorize Debby Burrows, John Harding, Carol Lowery and Dan O’Mara to the Rural Ontario Municipal

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Association 2017 Annual Conference; AND WHEREAS Councillor Burrows has advised staff that she is unable to attend; AND WHEREAS the Conference Registration fee and one night's hotel fee are non-refundable at this time, however, an alternate person may attend without penalty; NOW THEREFORE BE IT RESOLVED THAT Council authorize Councillor Presfasi to attend in her place.

- 17.1 BE IT RESOLVED THAT By-law No. 16-1320, being a by-law to confirm the proceedings of Council of The Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this passed this 15<sup>th</sup> day of December 2016; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 18.1 BE IT RESOLVED THAT this meeting adjourn at                      p.m.