

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
WELCOME CENTRE
THURSDAY, DECEMBER 10, 2015 AT 6:00 P.M.
DRAFT AGENDA – MERGED WITH ADDENDUM #1 & ADDENDUM #2

1. ADOPTION OF THE AGENDA

- Adoption of the Agenda dated December 10, 2015.

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

3. ADOPTION OF THE MINUTES

1. Adoption of the Minutes of the Regular Council Meeting held November 19, 2015.

4. BUSINESS ARISING FROM THE MINUTES

5. PRESENTATIONS/ DELEGATIONS

1. Presentation of 25-year, long-service medals to Temagami Fire Chief and Deputy Fire Chief.
2. Presentation by Ontario Tourism Marketing Partnership Corporation regarding Great Canadian Grey Owl Contest and Temagami Canoe Festival.

6. STAFF REPORTS

1. Memo 2015-M-086 – Staff Training on USTI System.
2. Memo 2015-M-089 – Fire Pump Subsidy Program Update.
3. Memo 2015-M-088 – Train Station Project Update (for information).
4. Memo 2015-M-090 – Marten River Snowplowing Contract (for information).
5. Memo 2015-M-091 – Spruce Drive Update (for information).
6. Report 2015-056 – Marten River Fire Department Report for October (for information).
7. Report 2015-058 – Temagami Fire Department Report for October (for information).
8. Report 2015-059 – CAO Status Report Update (for information).

7. COUNCIL COMMITTEE REPORTS

1. Memo 2015-M-087 – GGF recommendations for 2016 User Fees.
2. ** Memo 2015-M-092 – Expressions of Interest for Affordable Housing for Seniors Study.

8. CORRESPONDENCE (Action)

1. Correspondence from Bill and Lori Hand dated November 16, 2015 regarding Lake Temagami boat access locations- Mine and Manitou Landings.
2. Correspondence from Municipality of Callander dated November 25, 2016 regarding Property Inquiry Reports and Real Estate Concerns.
3. Correspondence from Temagami Community Market dated November 28, 2015 regarding 2016 donation request for the Temagami Community Market.
4. Correspondence from Municipal Affairs and Housing received December 01, 2015 regarding delegation requests for OGRA/ROMA Conference and Memorandum.
5. Correspondence from Temagami Canoe Festival dated November 30, 2015 regarding Sponsorship for Temagami Canoe Festival – July 15-17, 2016.
6. Correspondence from the City of Temiskaming Shores received December 01, 2015 regarding invitation and registration form to the Fire Essentials Seminar.
7. Correspondence from Temagami Police Services Board dated November 30, 2015 regarding Request to Post Vacancy for Provincial Appointee on Municipal Website.

8. Correspondence from Temagami Police Services Board dated November 30, 2015 regarding Resolution Number 15-129 re: PSB Reporting Tool feedback.
9. **BY-LAWS**
 1. By-law 15-1271, being a by-law to grant property tax exemption status to the Royal Canadian Legion Branch 408 in Temagami for the taxation years of 2016 to 2020.
 2. By-law 15-1272, being a by-law to set fees and charges for services, activities and use of municipal property.
 3. By-law 15-1273, being a by-law to authorize the Mayor and CAO to execute an agreement with Temagami Trucking for Snow Removal/Plowing in the Marten River Area.
10. **CORRESPONDENCE (Information)**
 1. Correspondence from Ontario Clean Water Agency (OCWA) received November 13, 2015 regarding Monthly Operations Report August 2015.
 2. Correspondence from Ontario Municipal Board dated November 10, 2015 regarding acknowledgement of receipt of appeal of decision regarding Zoning Amendment for Gillies Townsite (Geromaer Inc.)
 3. Correspondence from Energy East Board dated November 5, 2015 regarding 2015 News Release, Amendment Filing and Supplemental Report.
 4. Correspondence from Ministry of Citizenship, Immigration and International Trade (MCIIT) dated November 9, 2015 regarding Ontario Volunteer Service Award Nomination – January 25th.
 5. Correspondence from Ontario Good Roads Association (OGRA) dated November 17, 2015 regarding a report of the OGRA Nominating Committee.
 6. Correspondence from MCIIT received November 18, 2015 regarding an invitation to participate in two of Ontario's volunteer recognition programs.
 7. Correspondence from Chamber of Commerce received November 19, 2015 regarding Thank you for donation to the Annual Wild Game Dinner.
 8. Correspondence from The United Township of Head, Clara & Maria dated November 13, 2015 regarding Request for Auto- Extrication Services by the Province.
 9. Correspondence from the Ministry of Finance dated November 17, 2015 regarding the release of the Ontario Municipal Partnership Fund program allocations for 2016.
 10. Correspondence from Local Authority Services (LAS) dated November 23, 2015 regarding LAS Sewer & Water Line Follow up.
 11. Correspondence from Ministry of Tourism Culture and Sport dated November 25, 2015 regarding the launch of the 2016-17 Ontario Sport Recreation Communities Fund.
 12. Correspondence from ORNGE dated November 25, 2015 regarding upcoming trial of night vision goggle technology.
 13. Correspondence from Ministry of Natural Resources and Forestry dated November 25, 2015 regarding Temagami Management Unit/Pile Burn.
 14. Correspondence from Ontario Municipal Board received November 27, 2015 regarding Appointment for Hearing scheduled April 19, 2016 re: Minor Variance – Gray.
 15. Correspondence from FONOM dated November 27, 2015 regarding Province Maintains Funding levels for the Power Dam Special Payment Program.
 16. Correspondence from Chamber of Commerce dated November 30, 2015 regarding a plea to the membership for Chamber of Commerce Board Members.
 17. Correspondence from Ontario Clean Water Agency (OCWA) dated December 02, 2015 regarding structural changes within OCWA new Regional Hub Structure.
 18. Correspondence from MPP Ernie Hardman dated December 02, 2015 regarding Details for Upcoming Pre-Budget Consultations.
 19. Correspondence from Ombudsman Ontario dated November 30, 2015 regarding new jurisdiction starting January 2016.

20. Correspondence from the Northern Development and Mines received December 03, 2015 regarding Ontario passes Legislation to promote Smart Community Growth.
21. Correspondence from Au Chateau dated November 19, 2015 regarding an Update to Council regarding the redevelopment plans for the Home.
22. Correspondence from Local Authority Services (LAS) dated December 03, 2015 regarding LAS Electricity Program – 2016 Hedge Purchase Details.
23. ** Correspondence from Neonet received December 03, 2015 regarding recent Neonet initiatives.

11. **APPROVED MINUTES OF COMMITTEE MEETINGS**

1. Minutes of the Public Works and Water Advisory Committee meeting held on September 22, 2015.
2. Minutes of the General Government & Finance Advisory Committee meeting held on August 26, 2015.
3. Minutes of the Temagami Police Services Board meeting held on September 10, 2015.

12. **UNFINISHED BUSINESS**

1. ** Motion to revise the direction given in motions 14-043 and 14-045 regarding fire departments' response. (From Notice of Motion given at November 19, 2015 meeting). (Originally read: "Motion regarding reconsideration of motions...")

13. **NEW BUSINESS**

1. Motion to cancel the council meeting regularly scheduled for December 31, 2015.
2. ** Draft 2016 Municipal Budget Guidelines (recommendation from Committee of the Whole meeting at 3:30 p.m.

14. **NOTICE OF MOTION**

15. **CLOSED SESSION**

- A motion to move to closed session under section 239 of the Municipal Act in order to address matters pertaining to subsection: (2)(d) labour relations or employee negotiations and (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

16. **CONFIRMATION BY-LAW**

- By-law No. 15-1274, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami.

17. **ADJOURNMENT**

** Addendum #1 is to add item 10.23 under Correspondence (Information) & to add item 13.2 under New Business.

** Addendum #2 is to add item 7.2 under Council Committee Reports & to revise 12.1 under Unfinished Business.