

**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
TEMAGAMI WELCOME CENTRE
THURSDAY FEBRUARY 25, 2016 AT 6:30 P.M.
MINUTES**

MINUTES OF THE REGULAR COUNCIL MEETING HELD THURSDAY, FEBRUARY 25, 2016
COMMENCING AT 6:30 P.M.

PRESENT: L. Hunter - Mayor
D. Burrows - Councillor
J. Harding - Councillor
B. Koski - Councillor
C. Lowery - Councillor
D. O'Mara - Councillor
STAFF: P. Cormier - Chief Administrative Officer
E. Gunnell - Municipal Clerk
J. Sanderson - Temagami Fire Chief
ABSENT: J. Kenrick - Councillor (with notification)

There were 7 people in the audience.

The meeting was called to order by Mayor Hunter at 6:30 p.m.

ADOPTION OF AGENDA

16-076

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the regular council meeting Agenda dated February 25, 2016 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillors B. Koski, D. Burrows and J. Harding declared conflicts on item 8.1 as members of the Legion. Mayor L. Hunter declared a conflict on item 8.6.2 as her son works for the potential contractor.

COUNCIL MINUTES

16-077

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Special Council Meeting held February 04, 2016 be adopted as presented.

CARRIED

16-078

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held February 04, 2016 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

PRESENTATIONS / DELEGATIONS

None.

STAFF REPORTS

Annual MFIPPA Reporting for 2015

16-079

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2016-M-007 regarding Annual MFIPPA Reporting for 2015 and the accompanying report that was filed with the Information and Privacy Commissioner of Ontario on February 2, 2016.

CARRIED

Library Board Member Vacancy

16-080

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council acknowledge receipt of Memo 2016-M-008 regarding Library Board Member Vacancy;

AND FURTHER THAT Council direct staff to request a recommendation from the Library Board to accompany the applications to be provided to Council.

CARRIED

Staff Reports for Information

16-081

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT the staff reports for information be noted, filed and listed in the minutes of this meeting.

CARRIED

The following staff reports for information were noted:

- Report 2016-005 – Marten River Fire Department Report – January
- Report 2016-006- Temagami Fire Department Report – January
- Report 2016-007 – MHBC Planning Report – Appleby College

COMMITTEE REPORTS

Recommendation from PP&P regarding Dual Fire Departments' Response

16-082

MOVED BY: B. Koski

SECONDED BY: C. Lowery

WHEREAS Resolution No. 15-671 regarding dual fire department's response was referred to the Protection to Persons and Property Advisory Committee (PP&P) for recommendations back to Council; AND WHEREAS PP&P discussed this matter at their January 11 and February 08, 2016 meetings and passed a motion to make a recommendation to Council;

NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2016-M-010 regarding Protection to Persons and Property Advisory Committee recommendation regarding dual fire departments' responses;

AND FURTHER THAT Council acknowledges that the recommendation from the Protection to Persons and Property Advisory Committee for the Temagami & Marten River Fire Departments do not recommend any changes to Council's current direction as long as Council is comfortable with the Liability issues that may arise;

AND FURTHER THAT Council direct staff to look into the liability issues with our insurance provider and report back to Council.

CARRIED

Recommendation from PP&P regarding Transport Parking

16-083

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

WHEREAS Resolution No. 15-226 regarding Transport Parking in Temagami was referred to the Protection to Persons and Property Advisory Committee (PP&P) for recommendations back to Council; AND WHEREAS PP&P have researched and discussed this matter and at the February 08, 2016 meeting passed a motion regarding it;

NOW THEREFORE BE IT RESOLVED THAT Council receive Memo No. 2016-M-011 regarding Transport Parking recommendation;

AND FURTHER THAT Council acknowledge that the Protection to Persons and Property Advisory Committee have exhausted all options for locations for Transport Parking in Temagami and have no further recommendations at this time;

AND FURTHER THAT Council direct that this matter need not be pursued any further at this time.

CARRIED

CORRESPONDENCE - ACTION

Legion Temagami Branch 408 re Request for Continuation of Reduced User Fee Rates.

Councillors B. Koski, D. Burrows, and J. Harding had declared conflicts on this item and moved away from the council table during discussion.

16-084

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

WHEREAS the Royal Canadian Legion qualifies for certain tax exemptions as a Veteran's facility, but user fee rates are set by the Municipality;

AND WHEREAS the user fee charges for the Royal Canadian Legion Branch 408 were reduced in 2011 to one times the residential rate to reflect the reduced usage of the building due to circumstances;

AND WHEREAS in 2012 Resolution 12-127 was passed directing that in order to maintain this rate the Legion are to provide justification to the Municipality no later than the end of January of each year for Council's authorization;

NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from the Royal Canadian Legion Temagami Branch 408 dated January 28, 2016 regarding a request for continuation of the reduced user fee rates;

AND FURTHER THAT Council authorize the continuation of the rates for 2016.

CARRIED

The Councillors who had declared conflicts returned to the table.

Community Living Temiskaming South regarding Annual Per Capita Grant

16-085

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from Council receive correspondence from Community Living Temiskaming South dated January 28, 2016 regarding the Annual Per Capita Grant; AND FURTHER THAT Council authorize a grant of 30 cents per capita.

CARRIED

MPP John Vanthof regarding Winter Highway Maintenance

16-086

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from MPP John Vanthof dated February 01, 2016 regarding Winter Highway Maintenance;

AND FURTHER THAT it be referred to staff to respond, including observations from Council and Staff;

AND FURTHER THAT Council direct that Mr. Vanthof's request be included in the newsletter and that his letter be forwarded to community groups.

CARRIED

FONOM regarding Request for Support of Broader Investment Powers for AMO-LAS

16-087

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from FONOM dated February 10, 2016 regarding Request for Support of Broader Investment Powers for AMO-LAS;

AND FURTHER THAT the Municipality send a letter of support.

CARRIED

Carleton Place Request for Support of Resolution Re Infrastructure Funding Formula

16-088

MOVED BY: B. Koski

SECONDED BY: C. Lowery

WHEREAS the Province of Ontario recently scored applications for two major infrastructure programs, the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) and ranked municipalities based on their economic conditions and fiscal situations;

AND WHEREAS some of the indicators used to score municipalities actually penalize a municipality that has planned for future infrastructure needs by establishing financial reserves;

AND WHEREAS awarding a high score to a municipality with a low net financial asset per household rewards and encourages poor asset management;
 AND WHEREAS under the current formula municipalities that have responsibly managed their assets have little ability to improve their score or ranking to qualify for provincial funding;
 NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Temagami receive correspondence from the Town of Carleton Place dated February 10, 2016 regarding their request for support of a resolution regarding a future infrastructure funding formula;
 AND FURTHER THAT the Municipality of Temagami supports Carleton Place’s call upon Minister Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.

CARRIED

Clearwater Planning regarding Waterfront Wall Enhancement Project

16-089

MOVED BY: C. Lowery

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive correspondence from Clearwater Planning received February 16, 2016 regarding Waterfront Wall Enhancement Project;

AND FURTHER THAT Council support in principle the Waterfront Wall Enhancement Project proposed by the Wiles Family;

AND FURTHER THAT Council agree, subject to a suitable partnership agreement, to commit to contributing an upset limit of \$24,550 including HST (62%), with the Wiles Family contributing \$15,000 including HST;

AND FURTHER THAT Council direct staff to draft a partnership agreement for the project for Council’s consideration.

Councillor B. Koski requested a recorded vote.

Recorded Vote

	YEA	NAY
Councillor Burrows		X
Councillor Harding		X
Councillor Koski	X	
Councillor Lowery	X	
Councillor O’Mara		X
Mayor Hunter	X	

DEFEATED

To Amend

16-090

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT the motion be deferred until we can do public consultation on the project.

DEFEATED

MP Charlie Angus regarding Calls for Competition Bureau to Investigate Gas Prices

16-091

MOVED BY: D. Burrows

SECONDED BY: C. Lowery

BE IT RESOLVED THAT Council receive correspondence from MP Charlie Angus dated February 18, 2016 regarding Calls for Competition Bureau to Investigate Gas Prices;
AND FURTHER THAT the Municipality send a letter of support.

CARRIED

BY-LAWS

A by-law to regulate the proceedings of Council

16-092

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 16-1279 - Being a by-law to regulate the proceedings of Council of the Municipality of Temagami, be taken as read a first time.

CARRIED

16-093

MOVED BY: J. Harding

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 16-1279 - Being a by-law to regulate the proceedings of Council of the Municipality of Temagami, be taken as read a second and third time and finally passed this 25th day of February 2016;

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

CARRIED

A by-law to amend By-Law No. 06-650 Comprehensive Zoning By-Law

16-094

MOVED BY: J. Harding

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 16-1280 - Being a by-law to amend By-law No. 06-650, the Comprehensive Zoning By-law of the Municipality of Temagami regarding application Z-16-01, be taken as read a first time.

CARRIED

16-095

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT By-law 16-1280 - Being a by-law to amend By-law No. 06-650, the Comprehensive Zoning By-law of the Municipality of Temagami regarding application Z-16-01, be taken as read a second and third time and finally passed this 25th day of February 2016;

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

CARRIED

CORRESPONDENCE – INFORMATION

16-096

MOVED BY: D. Burrows

SECONDED BY: B. Koski

BE IT RESOLVED THAT information items 1 to 24 be noted, filed, and recorded in the minutes of this meeting.

CARRIED

Items for information were correspondence from:

1. The Town of Latchford received February 01, 2016 regarding Resolutions passed regarding Northern Health Travel Grant, Increase Hydro Rates and Ministry of Transportation.
2. Autism Ontario dated January 22, 2016 regarding an Invitation to participate in Autism Ontario's "Raise the Flag".
3. FONOM dated February 01, 2016 regarding Resolution from the City of Greater Sudbury regarding OPP search and rescue helicopter.
4. North East LHIN dated February 01, 2016 regarding New Regional Health Care Plan regarding Live Healthy and Well.
5. Colleen Pender & Peter Nietlispach received February 03, 2016 regarding Thank you for Community Support regarding the Temagami Country Christmas.
6. National Energy Board received February 04, 2016 regarding Application for the Energy East Project & asset Transfer Status of Application.
7. The Town of Latchford received February 03, 2016 regarding Support of the renewal of FedNor funding for Local Initiatives Contribution.
8. Ontario Energy Board received February 05, 2016 regarding Public Hearing regarding what Mechanisms may be used to recover natural gas expansion.
9. Temiskaming Mayors Action Group (TeMAG) received February 05, 2016 regarding Update from MPAC on Service Level Agreements with Municipalities.
10. Ontario Clean Water Agency OCWA received February 8, 2016 regarding December Monthly Operations Report.
11. The Town of Northeastern Manitoulin and the Islands received February 08, 2016 regarding Resolution passed regarding Ministry of Health and Long Term Care.
12. MPP Sylvia Jones received February 08, 2016 regarding December Newsletter.
13. The Town of Aurora regarding Resolution adopted regarding Ontario Municipal Board Jurisdiction.
14. Timiskaming Health Unit (THU) received February 09, 2016 regarding support for Smoke - Free Multi-Unit Housing.
15. FONOM dated February 11, 2016 regarding FONOM & NOMA launch Growing Ontario a new voice for Northern & Rural Ontario.
16. The Township of Cavan Monaghan dated February 11, 2016 regarding Ontario's Consultation on Primary Home and Community Health Care.
17. Ontario Municipal Water Association (OMWA) dated February 16, 2016 regarding Brian Gildner Receives North American-wide Award.
18. AMO dated February 16, 2016 regarding LAS 2016 Information- Education Seminars including Registration Form.
19. Carolyn Laronde dated January 31, 2016 regarding iMovie Training – Jan 25 & 29 Summary.
20. Carolyn Laronde dated February 16, 2016 regarding a Summary from Cultural Roundtable meeting January 19.
21. Ontario Small Urban Municipalities (OSUM) dated February 12, 2016 regarding the 2016 OSUM Conference & Trade Show and Executive Committee Nominations.
22. The District of Nipissing Social Services Administration Board (DNSSAB) dated February 17, 2016 regarding a Request for Proposals for Funding Healthy Communities Projects.
23. The Northern Policy Institute dated February 18, 2016 regarding Temagami Featured in Northern Ontario Newsletter.
24. MPAC Jane Tall dated February 18, 2016 regarding 2016 Assessment Update and Memo from Carla Neil.

Council gave direction to staff to arrange for MPAC to come to a council meeting and explain the changes cited in item 10.24.

APPROVED MINUTES OF COMMITTEE MEETINGS

16-097

MOVED BY: B. Koski

SECONDED BY: J. Harding

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.

CARRIED

The following minutes were received:

1. Minutes of the Protections to Persons and Property Advisory Committee held on January 11, 2016.

UNFINISHED BUSINESS

16-098

MOVED BY: D. Burrows

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the report from Nigel Bellchamber dated February 12, 2016 entitled: Organizational Review Report Part II "Form Follows Function".

CARRIED

16-099

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT a meeting of Council sitting as a Committee of the Whole be called to review with staff the report from Nigel Bellchamber dated February 12, 2016 entitled: Organizational Review Report Part II "Form Follows Function" and to make recommendations regarding implementation.

CARRIED

Direction was given for staff to prepare a report for the said meeting based on Nigel Bellchamber's report, with detailed recommendations for Council consideration.

16-100

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council authorize the release as a public document the KPMG report on the Organization Review accompanied by the cover letter dated February 12, 2016 from Nigel Bellchamber and the KPMG engagement letter and with any personal information regarding identifiable individuals redacted;

AND FURTHER THAT a notice from the Municipality shall be placed on each page stating that the report is accompanied by the cover letter and engagement letter and should be read as a complete package;

AND FURTHER THAT only the said version of the report shall be made available to the public.

CARRIED

NEW BUSINESS

2016 Target List

16-101

MOVED BY: J. Harding

SECONDED BY: B. Koski

BE IT RESOLVED THAT Council receive the 2016 Targets List;

AND FURTHER THAT Council endorse the 2016 targets as presented with any missing dates to be filled in by the CAO.

CARRIED

NOTICE OF MOTION

Councillor D. O'Mara gave a Notice of Motion to reconsider the defeated motion regarding the Proposed Waterfront Wall Enhancement Project.

CLOSED SESSION

None.

CONFIRMATION BY-LAW

16-102

MOVED BY: C. Lowery

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law No. 16-1281, 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 25th day of February 2016;

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

CARRIED

ADJOURNMENT

16-103

MOVED BY: B. Koski

SECONDED BY: J. Harding

BE IT RESOLVED THAT this meeting adjourn at 7.25 p.m.

CARRIED

Mayor

Clerk