

REVISED* DRAFT PROPOSED MOTIONS FOR APRIL 8, 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 regular council meeting agenda dated April 28, 2016 be adopted as presented, including moving By-laws to follow Business Arising from the Minutes.
- 3.1 BE IT RESOLVED THAT the Minutes of the Committee of the Whole Meeting held on April 7, 2016 be adopted as presented.
- 3.2 BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on April 7, 2016 be adopted as presented.
- 3.3 BE IT RESOLVED THAT the Minutes of the Special Council Meeting held on April 21, 2016 be adopted as presented.
- 3.4 BE IT RESOLVED THAT the Adopted Minutes of the Regular Council Meeting held on February 25, 2016 be amended to correct the record regarding Resolution 16-089 to show that the motion was seconded by Councillor John Harding not Councillor John Kenrick.
- 5.1.1 BE IT RESOLVED THAT By-law 16-1287, being a by-law to appoint _____ as a Councillor for the Corporation of the Municipality of Temagami, be taken as read a first time.
- 5.1.2 BE IT RESOLVED THAT By-law 16-1287, being a by-law to appoint _____ as a Councillor for the Corporation of the Municipality of Temagami, be taken as read a second and third time and finally passed this passed this 28th day of April 2016; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 7.1 BE IT RESOLVED THAT Council receive Memo 2016-M-024; AND FURTHER THAT Council acknowledge the Ontario Northland property being disposed of by Infrastructure Ontario, being described as PIN 49026-0019 (PCL 18094 NIP) Location CL29A Olive TWP, Municipality of Temagami, District of Nipissing; AND FURTHER THAT Council confirm that they have no interest in acquiring said property.
- 7.2-3 BE IT RESOLVED THAT the staff reports for information be noted, filed and listed in the minutes of this meeting.
- 10.1 BE IT RESOLVED THAT Council receive correspondence from Ontario Clean Water Agency (OCWA) received April 01, 2016 regarding Temagami South Wastewater and Temagami North Wastewater Annual Performance Reports; AND FURTHER THAT Council direct staff to post notice on the website and bulletin board that these reports are available for viewing at the municipal office during regular business hours; AND FURTHER THAT Council direct staff to follow up and report back to Council on the identified issue of infiltration in the Temagami North system.
- 10.2 BE IT RESOLVED THAT Council receive correspondence from Technical Standards and Safety Authority (TSSA) received April 08, 2016 regarding Manitou Landing, Temagami Access Road Inspection Report; AND FURTHER THAT Council direct staff to draft a plan to address the issue for Council's consideration by the June 9, 2016 regular council meeting.
- 10.3 BE IT RESOLVED THAT Council receive correspondence from MPP Laurie Scott dated April 07, 2016 regarding request for support to call on the Provincial Government to take steps to combat human trafficking; AND FURTHER THAT the Municipality send a letter of support.
- 10.4 BE IT RESOLVED THAT Council receive correspondence from Pauline Lockhart dated April 11, April 13 and CAO's response dated April 11, 2016 regarding the old Train Station Windows; AND FURTHER THAT the Mayor send a letter of response on behalf of Council to acknowledge Ms. Lockhart's concerns, but also to advise her that the staff will be disposing of the windows in accordance with the Asset Disposal Policy set by Council; and that future correspondence on this matter should be addressed to the Chief Administrative Officer.

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- 10.5 BE IT RESOLVED THAT Council receive correspondence from the Town of Aurora dated April 11, 2016 regarding Municipal Summit on the OMB Reform May 14, 2016; AND FURTHER THAT Council authorize one member of Council to attend the summit.
- 10.6 BE IT RESOLVED THAT Council receive correspondence from John Kenrick received April 12 and April 19th 2016 regarding Temagami Forest Management Unit Planning Committee (TFMU), along with copy of correspondence to the Ministry of Natural Resources and Forestry (MNR) dated April 15, 2016 regarding Municipal Representation and from Temagami First Nation dated April 21, 2016 regarding TFMU; AND FURTHER THAT Council appoint John Kenrick as the Municipality of Temagami's representative on the TFMU, with his expenses to be paid through the Temagami First Nation's project funding.
- 10.7 BE IT RESOLVED THAT Council receive correspondence from Anne & Wayne Yarrow dated April 13, 2016 regarding Lake Temagami Access Road Concerns; AND FURTHER THAT Council send a letter to acknowledge their concerns, and advise that staff is preparing a report to Council regarding the Lake Temagami Access Road and that remediation of sections of the Lake Temagami Access Road is being considered in the 2016 budget process; AND FURTHER THAT staff be directed to advise Anne & Wayne Yarrow when the above report will be on the Council agenda.
- 10.8 BE IT RESOLVED THAT Council receive correspondence from the New Liskeard Bikers Reunion dated April 2, 2016 regarding 2016 Sponsorship; AND FURTHER THAT Council authorize the sponsorship of a 3' x 8' banner at a cost of \$750 plus tax as in previous years.
- 10.9 BE IT RESOLVED THAT Council receive correspondence from Joan Broughton dated March 28, 2016 regarding Letter of Resignation from the Temagami Public Library Board; AND FURTHER THAT Council receive her resignation with regret and thanks for her many years of service; AND FURTHER THAT since multiple applications were received for the vacancy just posted, that Council appoint a member to fill this vacancy from that posting; AND FURTHER THAT the matter be referred to the Closed Session due to the personal information being considered.
11. BE IT RESOLVED THAT RESOLVED THAT information items 1 to 13 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.
- 13.1.1 BE IT RESOLVED THAT RESOLVED THAT Council appoint Councillor Dan O'Mara as the Chair of the General Government and Finance Advisory Committee.
- 13.1.2 *BE IT RESOLVED THAT Council appoint Councillor Brian Koski as the second Councillor on the General Government and Finance Advisory Committee.
- 16.1 *A motion to move to closed session under section 239 of the Municipal Act in order to address matters pertaining to subsections: (2)(b) Personal matters about identifiable individuals, including municipal or local board employees regarding applications for the Temagami Library Board (2)(f) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, with respect to correspondence received from Ron & Suzanne Prefasi dated April 9, 2016.
- 16.2 BE IT RESOLVED THAT this meeting return to regular session at p.m.
- 17.1 BE IT RESOLVED THAT By-law No. 16-1288, 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 28th day of April 2016; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 17.1 BE IT RESOLVED THAT this meeting adjourn at p.m.