

DRAFT MOTIONS FOR FEBRUARY 19, 2015 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 February 19, 2015 be adopted as presented.
- 3.1 BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held January 29, 2015 be adopted as presented.
- 5.1 BE IT RESOLVED THAT the presentation by Sgt. Pam Ford of the Ontario Provincial Police regarding the OPP Municipal Police Services Contract be received.
- 5.2 BE IT RESOLVED THAT the presentation by Ciara Deschamps, 211 Project Coordinator, United Way Nipissing District.
- 6.1 WHEREAS the Municipality of Temagami has submitted a funding application to the Northern Ontario Heritage Fund Corporation (NOHFC) for improvements to several waterfront locations in Temagami that include docks, retaining walls, break walls, and launch areas; AND WHEREAS the Municipality has received confirmation from FedNor for partial funding of this project, which would make the anticipated municipal portion of the project \$164,960 if NOHFC funding is approved; NOW THEREFORE BE IT RESOLVED THAT Council acknowledges receipt of Memo 2015-M-12; AND FURTHER THAT Council agrees to the funding commitment outlined in the application if the funding from NOHFC is approved; AND FURTHER THAT Council hereby acknowledges that any over-budget expenses that go beyond the budget on the waterfront project are the Municipality's responsibility.
- 6.2 WHEREAS TransCanada Pipelines has submitted an application for the Energy East Oil Pipeline Project to the National Energy Board (NEB); AND WHEREAS the Municipality wishes to participate in a limited capacity in the NEB's process of reviewing the said application; NOW THEREFORE BE IT RESOLVED THAT Council acknowledges receipt of Memo 2015-M-013; AND FURTHER THAT Council direct staff to complete the application to participate to allow the Municipality to provide written comments regarding the application.
- 6.3.1 BE IT RESOLVED THAT Council receive Memo 2015-M-014; AND FURTHER THAT Council adopt the Draft Terms of Reference for the Ad Hoc Municipal Committee Structure Review Committee in principle, subject to the direction given in subsequent resolutions stemming from said Memo, and with the following general context and scope items checked as Yes included:
 - Y N - Whether or not the Municipality should continue to use the current Standing Advisory Committee Structure.
 - Y N - If Standing Advisory Committees are recommended, whether or not there should be a change in the functional areas (i.e. Protection to Persons and Property / Parks and Recreation).
 - Y N - Whether or not the committee structure should be aligned with/related to "Councillor Portfolios".
 - Y N - Whether or not there should be different types of committees used for dealing with different types of services, i.e. finance and hard / mandated services (roads, water and waste water, solid waste management, fire protection, planning & building services) versus economic development and soft / non-mandated services (culture and recreation).
 - Y N - If different types of committees are recommended, how many members of council should be appointed to each committee.
 - Y N - What the desirable level of participation by members of the public on committees would be and whether or not this will differ by committee.
 - Y N - If members of the public are to be appointed to committees, how they should be "recruited" to get more public involvement.
 - Y N - What the desirable level of participation by staff would be on various committees (as participating members, as opposed to staff support for agendas, minutes, etc.) and, if some, whether they should be "ex-officio".
 - Y N - How members of committees (whether Council, staff or public) should be selected.

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- Y N - How often committees should meet and whether or not this will differ by committee or type of committee.
- Y N - What, if any, remuneration (i.e. honorariums, travel or other expenses) committee members should receive, and whether or not this should be consistent for all committees.
- Y N - How much the “Committee of the Whole” (i.e. all of Council sitting in committee) format should be utilized.
- Y N - How often and for what purposes ad hoc committees should be used.
- 6.3.2 BE IT RESOLVED THAT Council hereby directs that public input into the Municipal Committee Structure Review shall be sought; AND FURTHER THAT the following method(s) shall be used to solicit public input for the committee’s consideration: _____.
- 6.3.3 BE IT RESOLVED THAT Council hereby directs that the following additional topics checked as Yes shall be included in the scope of the Terms of Reference for the Municipal Committee Structure Review Committee:
 - Y N - Whether or not “Councillor Portfolios” should continue to be used.
 - Y N - If “Councillor Portfolios” are recommended to be used, how they should be selected.
 - Y N - How appointments of Councillors to other Boards are selected.
 - Y N - How the Deputy Mayor is selected.
- 6.3.4 BE IT RESOLVED THAT the members of the Ad Hoc Municipal Committee Structure Review Committee shall be: All members of Council sitting as a Committee of the Whole; AND FURTHER THAT the Committee Chair shall be _____.
- 6.4 BE IT RESOLVED THAT Council receive the revised Planning Report 2015-010; AND FURTHER THAT Council consider by-laws to make the proposed amendments to the Official Plan and Zoning By-law.
- 6.7 BE IT RESOLVED THAT Council schedule a special meeting to review in detail the action items on the CAO Reports for Committees and for Staff and determine which items should removed from the lists and which items should be given priority.
- 6.8 ***[DEFERRED RESOLUTION FROM JANUARY 29, 2015]*** WHEREAS in June of, 2013, Council received a request from Gerald Belanger to purchase the road allowance beside his property; AND WHEREAS Council subsequently considered staff reports numbered 2013-044 in October of 2013 and 2014-012 in January 2014; AND WHEREAS Council initially passed resolution 13-458, as amended, to uphold the previous Council decision in July 1994 that this portion of the road allowance should not be sold or leased at this time, but also to agree to further consideration of the matter should the proponent be able to bring forth additional information to justify this request; AND WHEREAS Council then passed resolution 2014-012, based on additional information provided, to agree in principle to selling this portion of road allowance, provided that Council is satisfied that the road closure and sale of land is good planning, and that the road allowance closure and sale are in accordance with Municipal by-laws and policies based on a future staff report; NOW THEREFORE BE IT RESOLVED THAT Council receives the report No. 2015-008 regarding the Partial Closure of Woodcrest St. (First St.); AND FURTHER THAT Council deems that the current status of the street with uninterrupted access exceeds the benefits of selling part of the Street and is therefore not good planning; AND FURTHER THAT the Municipality not proceed with the request to sell the street; AND FURTHER THAT Council recommend that the street remain as municipal land in perpetuity.
- 6.5-8 BE IT RESOLVED THAT the staff reports for information be noted, filed and listed in the minutes of this meeting.
- 8.1 BE IT RESOLVED THAT correspondence from Autism Ontario dated January 21, 2015 regarding 2015 Raise the Flag Campaign be received; AND FURTHER THAT the Municipality of Temagami participate in the 2014 “Raise the Flag” campaign and raise the flag, provided by Autism Ontario, at the Municipal Office on April 2, 2015 to help promote awareness of Autism.

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- 8.2 BE IT RESOLVED THAT correspondence from the Ontario Provincial Police dated January 29, 2015 regarding PSB Reporting Tool be received; AND FURTHER THAT it be referred to the Temagami Police Services Board for feedback to Council on this new reporting tool.
- 8.3 BE IT RESOLVED THAT correspondence from Community Living Temiskaming South dated January 28, 2015 regarding Annual per Capital Municipal Grant be received; AND FURTHER THAT Council authorize the per capita grant for 2015 in the amount of 30 cents per capita, totaling \$270.00.
- 8.4 BE IT RESOLVED THAT correspondence from Sandra Wright dated February 5, 2015 regarding Request for a Hawker's Licence for Hotdog cart on Town property be received; AND FURTHER THAT Council approve the request and direct staff to issue a licence for 2015.
- 8.5 WHEREAS the Earlton-Timiskaming Regional Airport Joint Municipal Services Board (MSB) made a presentation on January 24, 2015 regarding the future of our Regional Airport; AND WHEREAS the following two options have been presented for consideration by the member municipalities of the MSB:
- a) Incorporate the Municipal Services Board as a Non-Profit Corporation and transfer the assets of the airport from the Township of Armstrong to the Non-Profit Corporation.
 - b) Maintain the current operations and create a more formal agreement between the supporting municipalities for the MSB with ownership of the assets remaining with the Township of Armstrong;
- AND WHEREAS the MSB has requested that each Council pass a motion indicating its preferred option for further investigation; NOW THEREFORE BE IT RESOLVED THAT correspondence from the City of Temiskaming Shores dated February 6, 2015 regarding Earlton-Timiskaming Regional Airport Resolution be received; AND FURTHER THAT that the Corporation of the Municipality of Temagami hereby endorses Option A / Option B for further investigation by the Earlton-Timiskaming Regional Airport Joint Municipal Services Board and that a copy of their findings be presented back to the member municipalities of the MSB at the conclusion of their investigation.
- 9.1.1 BE IT RESOLVED THAT By-law 15-1235, being a by-law to amend the Official Plan for 7 Wildflower Ave, be taken as read a first time.
- 9.1.2 BE IT RESOLVED THAT By-law 15-1235, being a by-law to amend the Official Plan for 7 Wildflower Ave, be taken as read a second and third time and finally passed this 19th day of February 2015; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
- 9.2.1 BE IT RESOLVED THAT By-law 15-1236, being a by-law to amend Zoning By-law No. 06-650 for 7 Wildflower Ave, be taken as read a first time.
- 9.2.2 BE IT RESOLVED THAT By-law 15-1236, being a by-law to amend Zoning By-law No. 06-650 for 7 Wildflower Ave, be taken as read a second and third time and finally passed this 19th day of February 2015; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
10. BE IT RESOLVED THAT information items 1 to 17 be noted, filed, and recorded in the minutes of this meeting.
11. 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.
- 12.1 BE IT RESOLVED THAT Council appoint_____ as a member of the Community Improvement Plan Committee.
- 13.1 BE IT RESOLVED THAT Council approve all of the Municipal Corporate Memberships for 2015 as per the list of memberships provided to Council by the Treasurer.

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- 13.2 BE IT RESOLVED THAT Council appoint Dennis Gauthier as a member of the Protection to Persons and Property Advisory Committee.
- 13.3 WHEREAS the Municipality of Temagami is physically located at the northern edge of the District of Nipissing, but being close to the District of Temiskaming receives some services from Temiskaming, for example: Temagami receives social services through the District of Nipissing Social Services Administration Board (DNSSAB), but Health Services through the Timiskaming Health Unit; AND WHEREAS Temagami is also closely associated with the District of Temiskaming for other purposes such as School Boards, and Provincial electoral boundaries; AND WHEREAS the Council of the Municipality of Temagami deems it desirable to investigate a realigning of our position with relation to the physical District boundary; NOW THEREFORE BE IT RESOLVED THAT Council send a letter to MPP John Vanthoff to ask him to look into which physical boundary - the District of Nipissing or the District of Timiskaming - would best suit Temagami.
16. BE IT RESOLVED THAT By-law No. 15-1237, 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 19th day of February 2015; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.
17. BE IT RESOLVED THAT this meeting adjourn at p.m.