

AGENDA - Regular Meeting of Council

Wednesday, April 13, 2016 at 1:00 p.m.

Magnetawan Community Centre

"R" denotes a
Council resolution

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA** R
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ADOPTION OF MINUTES**
 - 4.1. Special Meeting of March 23, 2016; and Regular Meeting of March 23, 2016 R
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
 - 5.1. Zoning By-law Amendment to rezone property at 11 Cemetery Rd, Magnetawan from the Rural (RU) Zone to the Rural Exception Seven (RU-7) Zone to allow for the indoor repair of motor vehicles.
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Department Head Quarterly Reports R
 - 7.1.1. Clerk-Administrator
 - 7.1.2. Treasurer
 - 7.1.3. Fire Chief/By-law Enforcement Officer/CEMC
 - 7.1.4. Chief Building Official
 - 7.1.5. Parks and Maintenance Manager
 - 7.1.6. Public Works Superintendent
 - 7.2. Public Works Department: wheel loader tender recommendation R
 - 7.3. Parks and Maintenance Manager, Helen Purdy: update on Ahmic Harbour Community Centre renovation and costing
 - 7.4. Treasury Department
 - 7.4.1. Magnetawan sale of land by public tender (process finished) R
 - 7.4.2. Summary of municipal overtime hours
 - 7.5. Clerk-Administrator's Report
 - 7.5.1. Updates from Fred Dean Webinar Series on Council procedure
 - 7.5.2. Complaints Policy
 - 7.5.3. Near North Business Machines Service Proposal R
 - 7.5.4. Appointment of Health and Safety Representatives R
 - 7.6. Central Almaguin Planning Board: meeting minutes, March 16, 2016 R
 - 7.7. Review of updated draft budget

8. **BY-LAWS**

- 8.1. By-law 2016-12, being a By-law to prescribe the form, manner and the times for the provision of notice R
- 8.2. By-law 2016-13, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Part 1 Plan 42R-12729, being Part of Lot 104, Concession A, Geographic Township of Chapman, Municipality of Magnetawan in the District of Parry Sound and municipally known as 11 Cemetery Road, Magnetawan R
- 8.3. By-law 2016-14, being a By-law to stop up and close Original Road Allowance between Lot 25 and Lot 26, Concession 9 and the Road Allowance between Lot 25 and Lot 26, Concession 10 south of Highway 124, Geographic Township of Croft, Municipality of Magnetawan, District of Parry Sound R
- 8.4. By-law 2016-15, being a By-law to enter into Automatic Aid Agreement with the Village of South River and the Township of Machar for the provision of supplemental fire protection services R
- 8.5. By-law 2016-16, being a By-law to adopt a municipal Complaint Policy R
- 8.6. By-law 2016-17, being a By-law to enter into an Automatic Aid Agreement with the Corporations of the Township of Perry, Town of Kearney, Township of McMurrich/Monteith, Township of Armour, Village of Burk's Falls, and Township of Ryerson. R
- 8.7. By-law 2016-18, being a By-law to Confirm the proceedings of Council R

9. **CORRESPONDENCE**

- 9.1. Near North District School Board: response to Magnetawan offer of partnership
- 9.2. Almaguin Fish Improvement Association: request for funding
- 9.3. Lakeland Holding: letter to Hydro One, re. reliability concerns
- 9.4. Minister Responsible for Seniors Affairs: 32nd Seniors' Month (June)
- 9.5. Rob Zwierschke: development planning costs
- 9.6. Town of Huntsville: Council resolution on Healthcare
- 9.7. Township of the Archipeligo: resolution re. environmental health program funding R
- 9.8. East Parry Sound Veterinary Service Committee: 2016 municipal fees R
- 9.9. Township of Burpee and Mills: letter to Province, re. conservation assessment R
- 9.10. Town of Richmond Hill: resolution for Ontario Municipal Board Reform R
- 9.11. Township of Tay: resolution for provincial insurance reform
- 9.12. Ontario Provincial Police: Magnetawan 4th Quarter Report
- 9.13. Marie Stitt, cancer fund raising event: request for donation R
- 9.14. RACH Fund: request for donation R
- 9.15. From the Correspondence Folder (not included in package)
- 9.15.1. Canadian Heritage: confirmation of Canada Day grant
- 9.15.2. Association of Municipalities of Ontario: highlights of 2016 Board meeting
- 9.15.3. Township of Carling: resolution to support East Parry Sound Food Charter
- 9.15.4. North Bay Parry Sound District Health Unit (NBPSDHU): 2015 report
- 9.15.5. NBPSDHU: news release re. kids cooking during nutrition month
- 9.15.6. Ministry of Natural Resources and Forestry: inspection of annual forestry work schedule

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL R

13. CLOSED SESSION R

In accordance with Section 239(2) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

- (d) labour relations or employee negotiations (being a report on employee performance; and being the review of job applications)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, April 27, 2016, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT R