

AGENDA - Regular Meeting of Council

Wednesday, February 28, 2018 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** R
 - 4.1. Regular Meeting of Wednesday, February 14, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
 - 5.1. Fleming, Zoning By-law Amendment – Part Block A, Concession 5, Croft Plan M540
 - 5.2. Pettit, Zoning By-law Amendment – Lot 15, Concession 8, Croft
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury
 - 7.1.1. Review of Draft Budget
 - 7.2. Public Works
 - 7.2.1. Crosswalk on South Sparks Street R
 - 7.2.2. Report on Bridges and Culverts and receive PWS 5 year plan R
 - 7.2.3. Approve Ontario Good Roads Training R
 - 7.2.4. Approve Association of Ontario Road Supervisors Certificate Course R
 - 7.2.5. Approve HazMat Day Service Provider R
 - 7.3. Parks and Maintenance
 - 7.3.1. Tender 2018-01, Disposal of 2006 Ford F450 with Plow R
 - 7.4. Administration
 - 7.4.1. Review of housekeeping changes to the Zoning By-law
 - 7.5. Request from Magnetawan Public Library for advancement of funding R
 - 7.6. Community Development
 - 7.6.1. Magnetawan Family Fun Day
 - 7.6.2. Parry Sound Area CB&DC: request for funding R

- 7.7. Fire
- 7.7.1. Approval of 2018 Draft Regional Training Officer Budget R
- 7.8. Committee and Board Minutes R
- Magnetawan Library Board January 10th, 2018 and January 23rd, 2018 meeting
8. **BY-LAWS**
- 8.1. By-law 2018-10, being a By-law to amend Building By-law 2011-21 Fee Schedule R
- 8.2. By-law 2018-11, 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 Concession 5, Croft Plan M540, Pt Block A. Parcels 8753 P.S.S.S. and 25053 P.S.S.S., in the former geographic Township of Croft, now in the Municipality of Magnetawan, and municipally known as 338A and 338B Cedar Croft Road in the Municipality of Magnetawan. R
- 8.3. By-law 2018-12, 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 Lot 15, Concession 8 in the geographic Township of Croft, now in the Municipality of Magnetawan, municipally known as 84 Robinson Road, in the Township of Magnetawan. R
- 8.4. By-law 2018-13, being a By-law to confirm the proceedings of Council R
- 8.5. By-law 2018-14, being a By-law to Minkler's Lane R
9. **CORRESPONDENCE**
- 9.1. Cecebe Waterways Association: request to reserve Centennial Park for 39th Annual Regatta R
- 9.2. East Parry Sound Regional Science and Technology Fair: request for donation R
- 9.3. Magnetawan Agricultural Society: request for donation for 141st Magnetawan Fall Fair R
- 9.4. Magnetawan Horticultural Society: request to be added to the Community Centre Policy R
- 9.5. Village of Sundridge: request to MNR to re-open and extend comment period on Algonquin Wolf recovery strategy R
- 9.6. FONOM Winter Newsletter
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
- 11.1. Draft By-law review, Private Access Driveway, Minkler's Lane
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
13. **CLOSED SESSION**
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
Wednesday, March 14, 2018, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R