

AGENDA - Regular Meeting of Council

Wednesday, June 27, 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, June 6, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
 - 5.1. Zoning By-law Amendment – Spence Plan 42M552 Block 7, Johnston Road, Magnetawan
 - 5.2. Zoning By-law Amendment – Plan 319, Lots 18-21 E/S Stanley Street, Magnetawan
6. **PRESENTATIONS**
 - 6.1. Lanny Dennis: landowner request for access over unopened municipal road allowance, Con 10 Lots 15/16, Chapman
 - 6.2. DM Wills: Chapman landfill survey and optimization report
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works
 - 7.1.1. Resident concerns over vehicle idling on Hwy 520
 - 7.1.2. Memorandum: parked vehicles on Ahmic Lake Rd. near Old Man's Creek Trail
 - 7.2. Community Development
 - 7.2.1. Recreation Supervisor: Canada Day preparations and tentative schedule
 - 7.3. Administration
 - 7.3.1. MHBC: Rural Employment Area Report – 4855 Highway 520, Magnetawan R
 - 7.3.2. Correspondence from Russell Christie: discharge of firearms
8. **BY-LAWS**
 - 8.1. By-law 2018-45, being a By-law to amend By-law 2001-26, as amended, the Zoning By-law R
for the Corporation of the Municipality of Magnetawan with respect to lands
located on Spence Plan 42M552, Municipality of Magnetawan, municipally
known as Block 7, Johnston Road, Magnetawan.

- 8.2. By-law 2018-46, being a By-law to amend By-law 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Lots 18, 19, 20 and 21, Reference Plan 319 in the Municipality of Magnetawan, municipally known as 53 Stanley Street, Magnetawan. R
- 8.3. By-law 2018-47, being a By-law to enter into an agreement with the Ontario Society for the Prevention of Cruelty to Animals to provide pound keeping services to the Municipality of Magnetawan. R
- 8.4. By-law 2018-48, being a By-law to confirm the proceedings of Council at the regular meeting of June 6, 2018. R
9. **CORRESPONDENCE**
- 9.1. Burk's Falls and District Food Bank: request for support R
- 9.2. Almaguin Saving Huntsville Hospital Committee (ASHH): Public Meeting July 12, 2018, 7:00 PM, Armour Ryerson & Burk's Falls Memorial Arena.
- 9.3. Rob Davis: request to cut hay at 4855 Highway 520 R
- 9.4. FedNor: thank you for dedication and commitment to grow Northern Ontario
- 9.5. North Bay Parry Sound District Health Unit: 2017 Financial Statements letter
- 9.6. O.P.P.: municipal policing initiatives
- 9.7. From the Correspondence Folder (not included in package)
- 9.7.1. North Bay Parry Sound District Health Unit: 2017 Financial Statements
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** R
13. **CLOSED SESSION**
 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 to discuss staff work load); and
- (f) advice that is subject to solicitor-client privilege (being to receive correspondence from the municipal solicitor)
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
 Wednesday, July 11, 2018, 1:00 P.M., Magnetawan Community Centre
16. **ADJOURNMENT** R