

COUNCIL MEETING MINUTES
November 14, 2018

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, November 14, 2018 at 1P.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors Jack Crossman, Charlie Gray, and John Hetherington.

Staff in attendance: Deputy Clerk (DC), Nicole Fraser; Recreation Supervisor (RS), Tim Sullivan and Public Works Superintendent (PWS), Bruce Hill.

1. CALL TO ORDER

The meeting was called to order at 1:00 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2018-335

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, November 14, 2018 with the following amendment: 7.2.2.

Memorandum: second attendant at landfill sites. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. ADOPTION OF MINUTES

RESOLUTION 2018-336

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the special Council meeting of Wednesday, October 30, 2018 and the regular Council meeting of Wednesday, October 31, 2018. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

6. PRESENTATIONS

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Building:

7.1.1. Chief Building Official report: operational and administrative manual

RESOLUTION 2018-337

Moved by Councillor Gray; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Chief Building Official's report on Dormant and Incomplete Building Permits; AND FURTHER THAT Council authorizes the Chief Building Official to develop options to provide the level of service required to meet Magnetawan's obligations for fair and consistent enforcement of the Building Code Act regarding dormant and incomplete building permits. (Carried)

7.2. Public Works:

7.2.1. Memorandum: Traffic Control at South Street and Nipissing Road South

RESOLUTION 2018-338

Moved by Councillor Brunton; Seconded Councillor Gray:

WHEREAS the Public Works Superintendent has submitted a memorandum confirming significant safety hazards at South Street and Nipissing Road South due to inadequate sight lines, and has proposed two options to address the hazard, of which Option #1 is recommended: Option #1: install a stop sign to stop northbound traffic on Nipissing Road at South Street; Option #2: enlarge and potentially enhance the existing "Hidden Entrance" sign; NOW THEREFORE BE IT RESOLVED THAT the Council

of the Municipality of Magnetawan authorizes the installation of new traffic control measures as per Option #1 & #2. (Carried)

- 7.2.2.** Memorandum: second attendant at landfill sites
Council directed the DC to post the position internally and temporarily fill the position until the hiring process can be completed.

7.3. Parks

- 7.3.1.** Cost sharing of Zamboni repair with Magnetawan Lions Club

RESOLUTION 2018-339

Moved by Councillor Crossman; Seconded by Councillor Hetherington:

WHEREAS the Council of the Municipality of Magnetawan passed resolution 2018-049 to authorize the Magnetawan Lions Club to have the Pavilion Zamboni repaired at the expense of the Lions Club; AND WHEREAS the repair costs have been estimated at approximately \$7,500.00; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan agrees to pay half the cost of the Zamboni repair, with the remaining half to be paid by the Magnetawan Lions Club. (Carried)

7.4. Community Development

- 7.4.1.** Introduce Recreation Supervisor, Tim Sullivan

- 7.4.2.** MCDC request to increase 2019 Magnetawan Family Fun Day budget

RESOLUTION 2018-340

Moved by Councillor Brunton; Seconded by Councillor Gray:

WHEREAS the Magnetawan Community Development Committee has submitted to Council a request for an increase in funding to improve and expand the Magnetawan Family Fun Day to be held on Sunday, February 17, 2019; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves an increase in the 2019 Community Development Events budget for the Magnetawan Family Fun Day from \$3,000.00 to \$5,000.00. (Carried)

The RS left the meeting.

7.5. Administration

- 7.5.1.** Discussion of an application to the Ministry of Natural Resources and Forestry for a Category 7 Aggregate Licence, Lot 19, Con 3, Geographic Township of Croft.
Council directed the DC to have the C-A draft comments from the Municipality of Magnetawan and bring the comments to Council for the November 28th 2018 meeting.

The PWS left the meeting

- 7.5.2.** Support in principle for consent application, 154 and 156 North Sparks Street

RESOLUTION 2018-341

Moved by Councillor Brunton; Seconded by Councillor Crossman:

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for a severance of lands located at Part Lots 11 and 12, Plan 319, municipally known as 154 and 156 North Sparks Street, in the Municipality of Magnetawan, hereinafter referred to as "the Lands"; AND WHEREAS the Municipal planning consultant has provided a report in support of the application with conditions; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the consent application for the Lands, subject to the following conditions: That the applicant provides the Municipality with: The original executed transfer (deed), a duplicate original and one photocopy; A copy of the Reference Plan to be deposited in the Land Registry Office that is substantially in compliance with the application sketch; and A schedule describing the severed parcel and naming the grantor and grantee attached to the transfer for approval purposes; Payment of applicable fees under By-laws 2011-11 and 2011-16 and Fees By-law 2018-25; and That entrance permits are obtained from the Municipality (if required); and That the proposed lots be brought into compliance with the Zoning By-law. (Carried)

7.6. Committee and Board Minutes

- 7.6.1.** Central Almaguin Planning Board, October 17, 2018

RESOLUTION 2018-342

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan

adopts the following Committee and Board minutes: the October 17, 2018 meeting of the Central Almaguin Planning Board. (Carried)

8. BY-LAWS

8.1. RESOLUTION 2018-343

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-74, 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 39, PCL 15531 S/S, M-Plan 230 in the Municipality of Magnetawan, in the District of Parry Sound and municipally known as 340 Wurm Road, Municipality of Magnetawan. (Carried)

8.2. RESOLUTION 2018-344

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-75, being a By-law to confirm the proceedings of Council at the special meeting of October 30, 2018 and the regular meeting of October 31, 2018. (Carried)

9. CORRESPONDENCE

9.1. Township of McKellar: resolution re. Ontario government and AMO governance review

RESOLUTION 2018-345

Moved by Councillor Crossman; Seconded by Councillor Gray;

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached resolution from the Corporation of the Township of McKellar requesting that discussions between the Association of Municipalities of Ontario and the Province of Ontario regarding governance models be preceded by an open meeting with Councils and the public to discuss the matter; AND FURTHER THAT this resolution be forwarded to the Hon. Doug Ford, Premier of Ontario; Hon. Steve Clark, Minister of Municipal Affairs and Housing; Norm Miller, MPP Parry Sound-Muskoka; Jamie McGarvey, AMO President; and the Township of McKellar. (Deferred)

Council directed the DC to gather more information and bring the resolution back to the next Council meeting to allow Council to make an informed decision.

9.2. Authorize renewal of Community Schools Alliance membership

RESOLUTION 2018-346

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes staff to renew the Municipality of Magnetawan's membership in the Community Schools Alliance for the period September 2018 to August 2019. (Carried)

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2018-347

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period October 16 to October 31, 2018 in the amount of \$ 499,650.82. (Carried)

13. CLOSED SESSION

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, November 28, 2018, 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2018-348

Moved by Councillor Hetherington; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 2:35P.M. (Carried)

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date