



AMENDED AGENDA

Magnetawan Community Centre Board (MCCB)

Wednesday February 1, 2023

9:00 AM

Magnetawan Community Centre

OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Appoint Chair and Vice Chair 2023
- 1.3 Adoption of the Agenda
- 1.4 Disclosure of Pecuniary Interest
- 1.5 Adoption of Previous Minutes

ITEMS BROUGHT FORWARD

- 2.1 Council Appointments
- 2.2 Update Light Centennial Park Gazebo
- 2.3 Update Trees between Municipal Office and Overflow Parking Lot
- 2.4 Update Lions' Pavilion
- 2.5 Update Ahmic Community Centre and Magnetawan Fire Station #2 and Discussion Ahmic Community Centre and Magnetawan Fire Station #2 Budget 2023
- 2.6 Discussion Magnetawan Community Centre and Pavilion Capital 2023 Budget Items
- 2.7 Discussion Community Based Proposal to Address the Magnetawan Childcare Crisis
- 2.8 Discussion Storage Library Books

ADJOURNMENT

- 4.1 Confirm the Proceedings of Committee and Adjourn



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday September 14, 2022

9:00 am

**Magnetawan Community Centre
4304 Highway 520, Magnetawan**

Committee members in attendance:

Vice Chair Garfield Robertson
Councillor Brad Kneller
Maria Dunnett
Harvey Sohm

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

Regrets:

Chair Garry Johnston
Mark Langford
Steve Robinson

OPENING BUSINESS

Vice Chair Garfield Robertson assumed the position of Chair

1.1 Call to order

The meeting was called to order at 9:00 AM

1.2 Adoption of the Agenda

RESOLUTION 2022-20 Kneller-Dunnett

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday September 14, 2022.
Carried.*

1.3 Disclosure of Pecuniary Interest

Chair Robertson stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

1.4 Adoption of Previous Minutes

RESOLUTION 2022-21 Dunnett-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday July 13, 2022, as copied and circulated. Carried.

Items Brought Forward

2.1 Verbal Update Trees Beside the Library and Overflow Parking Lot

The Secretary advised the Committee that 60 Green Giant trees in 3-gallon pots that are approximately 90 cm tall have been picked up and are currently being planted by the Parks Staff. The Secretary also advised the Committee that 30% of the cost of the trees is funded under the RED Grant Intake #2 funding stream and the required reporting has been submitted for reimbursement.

2.2 Verbal Update Signs/Art Murals in Municipal Parking Lot

The Secretary advised the Committee that the tree trimming around the Sign/Art Murals has been completed by the Parks Staff. Committee member Harvey Sohm and Councillor Kneller advised the Committee that they are currently canvassing residents for historical pictures for the collage project and they are hopeful that it will be completed in the Spring of 2023.

2.3 Verbal Update Roof Renovations Magnetawan Community Centre/Municipal Office

The Secretary advised the Committee that the roof has been completed and that the necessary documents have been forwarded to obtain the reimbursement of monies through the ICIP Grant funding and the NOHFC Grant funding streams. The Parks and Maintenance Manager is currently working on the replacement of the windows and stove at the Community Centre.

2.4 Verbal Update Ahmic Community Centre and Magnetawan Fire Station #2

The Secretary advised the Committee that the Generac and the new water system have been installed. The digital sign has been ordered and it is currently being programmed by the installer. The Secretary also advised the Committee that the Hall has been booked for one solid straight month by a movie production company and further that the same company will be renting the Hall again in November. Staff are still waiting for the outcome of the grant funding application for the kitchen in the amount of \$25,000 through the Agrispirit Grant Funding stream and the engineering for the venting.

2.5 Verbal Update Gazebo Staining

The Secretary advised the Committee that the Gazebo is currently being stained. Further the Secretary advised that it came to Staff's attention during Music in the Park that the gazebo lights were not working, and they been repaired.

2.6 Discussion Concrete Curb at Community Centre/Municipal Office

The Committee discussed options for the repair/replacement of the concrete curb located on the side of the Community Centre/Municipal Office. The Secretary advised the Committee that the Municipality will not be installing asphalt at the 28 Church Street property as it has been declared surplus and is currently listed for sale. The Secretary further advised the Committee that due to the small size of the job that Staff have had an issue getting a company to come out and provide any quotation on costing. There is also a supply chain issue that has resulted in a shortage of concrete. The Committee did discuss the feasibility of installing a pebble walkway and although the Committee agrees with the aesthetics of this walkway, they do not feel that it is accessible for residents with mobility issues. The Committee would like to proceed with this project in 2023 in hopes that the concrete supply chain issue and the busyness of the surrounding concrete contractors subsides and would like the curb to be replaced with concrete with the possibility of installing it so it looks like a pebble walkway.

FOR INFORMATION ONLY

3.1 Outcome of Rental Policy Update from Council

Adjournment

3.1 Confirm the Proceedings of Committee And Adjourn

RESOLUTION 2022-22 Sohm-Kneller

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:25 am to meet again at the call of the Chair.
Carried.*

Approved by:

Chair

Secretary

RESOLUTION NO. 2023 - 20

JANUARY 18, 2023

Moved by: Jon Hind

Seconded by: John Hetherington

WHEREAS the Magnetawan Community Centre Board is a committee of Council;
AND WHEREAS the Council is appreciative of the volunteer's commitment to their Community and thanks them for coming forward;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is pleased to appoint to the Magnetawan Community Centre Board until a successor is appointed:

Maria Dunnett
Garry Johnstone
Mark Langford
Garfield Robertson
Harvey Sohm
Martina Winstone

Carried ✓ Defeated _____ Deferred _____

Sam Dunnett

Sam Dunnett, Mayor

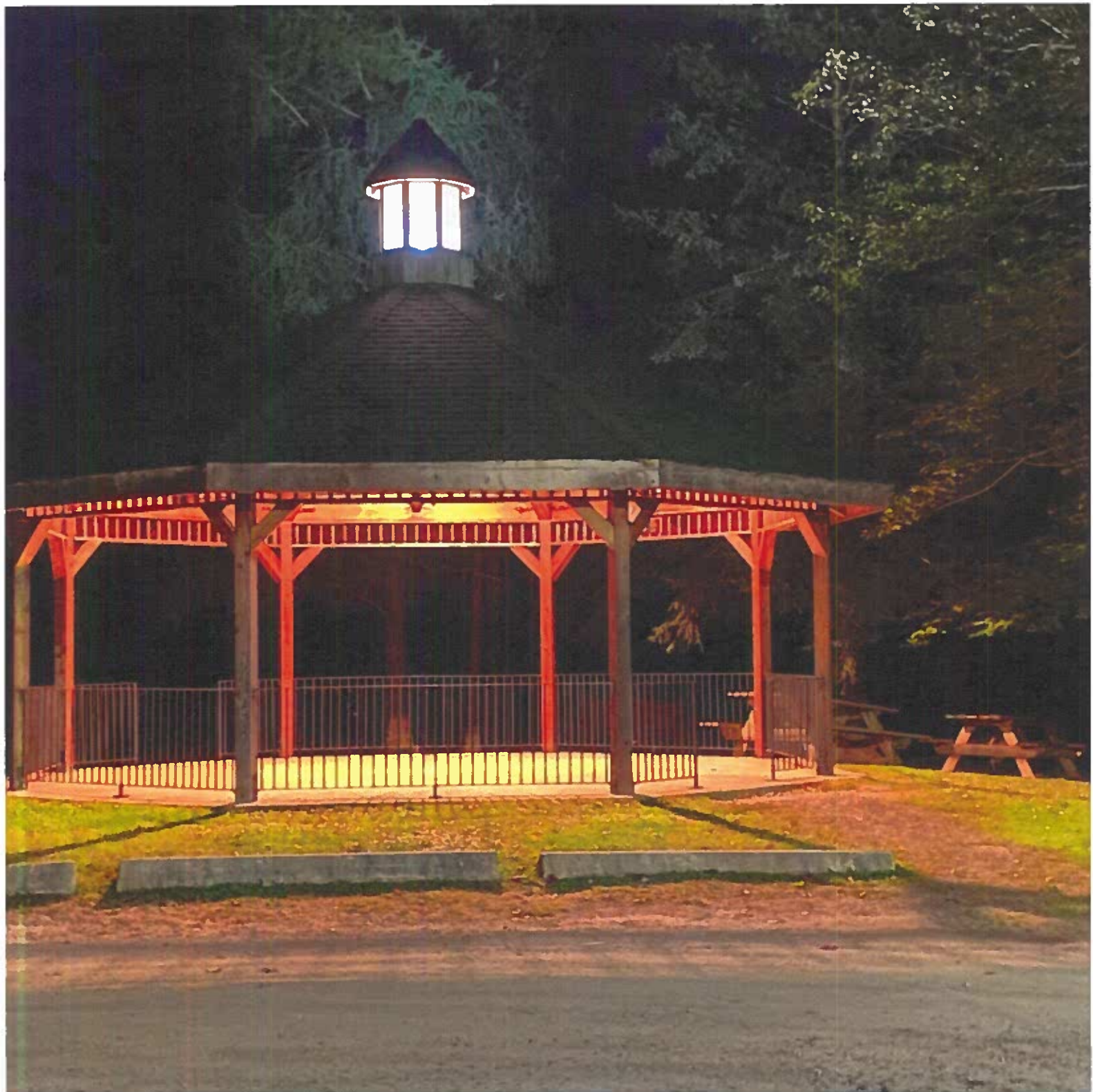
Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future*





LIONS' PAVILION UPDATE

The Lions' Pavilion is now OPEN!!!

**The Lions' Pavilion Outdoor Rink now has new boards,
plexiglass and netting!**

**These upgrades and repairs were made possible by
NOHFC grant funding!**



**FOR MORE INFORMATION CONTACT US AT (705) 387-3947
OR AT INFO@MAGNETAWAN.COM**





Municipality of
Magnetawan

AHMIC HARBOUR COMMUNITY CENTRE MAGNETAWAN FIRE STATION

**AHMIC HARBOUR
COMMUNITY CENTRE &
MAGNETAWAN
FIRE STATION #2**









REPORT TO COUNCIL

To:	Mayor and Council
From:	Nicole Gourlay, Deputy Clerk
Date of Meeting:	November 27, 2019
Report Title:	Ahmic Harbour Community Centre Update

Recommendation: That Council receives this report regarding the Ahmic Harbour Community Centre for information only.

Background and Comments:

Back in 2016 the Municipality of Magnetawan received a grant to complete renovations to the Ahmic Harbour Community Centre. The renovations were completed, but through staffing issues in the Building Department, a final inspection could not be completed quickly. The interim CBO at the time completed a final inspection and determined some deficiencies within the work. Some of these were within the contractor's job and some outside the scope of the work that needed to be amended. After some of the work was completed and CBO Brian Horsman had returned to work, staff requested Mr. Horsman (who approved the permit) complete a site visit with the Architect to determine any outstanding issues. One of the major issues was the fire damper required between the Community Centre and the furnace room to ensure true fire separation. Within the current budget an additional \$6,000 was spent to have that work completed by the existing contractor, while they were already there. All the work has been completed and the final inspection for the gathering space is scheduled for this coming Monday.

The approximate total capital costs since 2015, when the municipality took ownership, is \$360,000. The average annual operating cost maintenance and repairs cost has been \$3,500. The estimated total construction cost to update the kitchen to legislated standards would be roughly \$120,000 plus the cost of a storage facility for tables and chairs. If Council chooses to not update the kitchen, Staff recommends utilizing the kitchen space as storage and cloak room space, including a place to storage tables and chairs.

After discussions with the Community Centre Board, they would suggest that Council leave the building status quo for 2020, to see if rental requests require a kitchen.

Consultations:

Community Centre Board

Parks and Maintenance Manager

Treasurer

CAO/Clerk

Financial Implications:

To be determined by Council and would be included in the 2020 Budget.

Respectfully Submitted,

Nicole Gourlay,

Deputy Clerk



FACTURE / INVOICE

8734

Date Facture 12/20/17
Invoice Date

Fast Kitchen Hoods Inc.
6150 des Grandes-Prairies
MONTREAL, QC H1P 1A2 Canada
Tel.: 1-866-439-7984

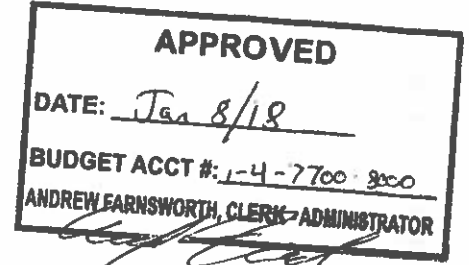
COPY

Facturé À / Bill To:

Township of Magnetawan
PO Box 70
4304 Hwy #520
Magnetawan, ON P0A 1P0
CANADA Matt Ryan
Telephone: 705/746-5272 Fax:

Expédier À / Ship To:

Township of Magnetawan
PO Box 70
4304 Hwy #520
Magnetawan, ON P0A 1P0
CANADA



#Client/Customer#	Notre # Commande/ Our Order #	F.O.B.		Termes / Terms		
65272	43667	Parry Sound		DUE ON PURCHASE		
# Bon de Commande / Purchase Order #		Vendeur / Salesperson	Date Commande/Order			
		05	12/20/17		6520	
Qtée Commandé Qty Ordered	Qté/Qty Expédier Shipped B / O	# Item / Item Description	Unité / Unit	Prix / Price		Extension Prix Extended Price
1		1 SSH6 UN 0 ULc Grease Hood LP-SSH 6FT x 42+3" x 12/20" to NFPA96 (Including galvanised filters, 2 lights, grease bucket, 3" rear spacer, hanging brackets, and Exhaust collar)				
1		1 BDU15 UN 0 FKUB15 Belt Drive Centrifugal Upblast Exhaust Fan with 15.75" wheel. Exhaust Motor: 0.750 HP, 1 Phase 115 V, ODP (Open Drip Proof). To exhaust 1615 CFM @ 1.000" wc. Fan runs at 1153 RPM.				
1		1 BUCKET UN 0 GREASE CUP				
1		1 HINGEKIT UN 0 HINGE KIT				
1		1 ROOFBASE UN 0 24" High Roof Curb				
1		1 CO UN 0 ANSUL 3 Gallon Fire Suppression pre-piped in the hood Including mechanical release (R-102), stainless steel tank enclosure, nozzles, detectors, fusible links, remote pull station, gas valve for gas equipment (up to 2"). FINAL FIELD HOOKUP NOT INCLUDED Cartridge and Ansulex				
1		1 F76 UN 0 FKH76 Low CFM Direct Fired Heater. Belt Drive. Supply Motor: 2.000 HP, 1 Phase 115 V, ODP (Open Drip Proof). To provide 122918 BTU at 1455 CFM @ 0.500" wc. Fan runs at 2198 RPM. Down Discharge - Air Flow Right -> Left.				

Continued)

CAD\$

Continued)

CAD\$



FACTURE / INVOICE

8734Date Facture
Invoice Date 12/20/17

Tel.: 1-866-439-7984

Facturé À / Bill To:Township of Magnetawan
PO Box 70
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Matt Ryan
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65272	43667	Parry Sound	DUE ON PURCHASE	
# Bon de Commande / Purchase Order #		Vendeur / Salesperson	Date Commande/Order	
		05	12/20/17	6520
Qtée Commandé Qty Ordered	Qté/Qty B / O	# Item / Item Description	Unité / Unit	Prix / Price
1		1 FILTERS		
		0 Screen Intake Hood with EZ Filter.		
1		1 REMOTEPANEL	UN	
		0 Remote Panel		
1		1 ROOFBASE	UN	
		0 20" High Roof Curb		
1		1 ELECTRICAL	UN	
		0 SC-11111002 120V 1 Phase w/ control for 1		
		Exhaust Fan, 1 Supply Fan, Exhaust on in Fire, Lights out in Fire.		
1		1 SHIPPING		
		0 SHIPPING AND HANDLING		
Note: Shipping includes freight charges, fuel surcharge & applicable taxes only. Any extra delivery charge will be at customer's expense. (i.e. use of tailgate, inside delivery, private home delivery, construction site delivery, etc)				
Sub-Total				10830.00
TVH = Harmonized Tax				
HST: 1407.90				
Nontaxable Subtotal				0.00
Taxable Subtotal				10830.00
Tax				1407.90
CAD\$				12237.90

on desk November 24, 2021
Kitchen
Ahme

KV

**MUNICIPALITY OF MAGNETAWAN
AHMIC HARBOUR COMMUNITY CENTRE
NEW KITCHEN EXHAUST
INSTALLATION REQUIREMENTS
MAGNETAWAN, ONTARIO**

NOVEMBER 24, 2021

**FOR
MUNICIPALITY OF MAGNETAWAN**

REVIEW BY

GREENER EARTH ENGINEERING & DESIGN

Huntsville, Ontario



322 Ripple Lane, P.O. Box 5156, Huntsville, ON P1H 2K6
greenerearthengineering@gmail.com

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A) BACKGROUND

In October 2020, Frank Pattillo of Greener Earth Engineering & Design met with Mr. Steve Robinson of the Municipality of Magnetawan at the Ahmic Harbour Community Centre to review both the building and the new kitchen exhaust equipment located on site. It was reported that responsibility for this building had recently been transferred to the Municipality. As part of this transfer, there is an uncompleted project to install a new kitchen exhaust system in the community centre kitchen area. The majority of the required equipment had already been purchased and was delivered to site, stored in the middle of the centre's kitchen floor. There was little additional history available with respect to the incomplete status of the project and it is believed that there are no design documents readily available. Due to the Covid-19 pandemic, the community centre has been closed, however it is suspected that this facility will want to open in the near future.

The purpose of this report is to provide estimated costs to complete this project for budgeting purposes and to evaluate the feasibility of completion moving forward.

Commercial kitchen exhaust installation is governed by NFPA-96 which sets very stringent requirements for the equipment and its installation. These requirements are necessary as the grease produced through commercial cooking processes is very flammable and burns extremely hot resulting in considerable fire danger to the building and occupants if not properly contained. The standard ensures that all installations use properly manufactured hoods, exhaust fans, fire suppression systems and connecting ductwork. In addition, as a considerable amount of air is being exhausted from the space, a means to provide tempered make-up is required.

One of the main requirements for the hood and exhaust duct installation is the maintenance of a minimum distance of 18" to combustibles. As this is often difficult to control in an existing wood framed building, special fire rated insulation is used to wrap both the hood and the exhaust duct when they are closer than 18". A 3" layer of insulation reduces the necessary clearance to 0" allowing for much simpler installation than constructing non-combustible spaces around the equipment.

A preliminary review of the supplied equipment indicates that everything has been supplied from a reputable manufacturer and most likely meets all the requirements of NFPA-96. As there is no detailed design drawing available showing the original intent of the installation, this will have to be prepared in advance of the project to obtain a building permit for the work. It is assumed that the exhaust fan will be located on the roof with options for the make-up air fan to be located on the roof or at the exterior wall of the building either on a raised platform or on the ground. As the make-up air is tempered with natural gas/propane, this will need to be provided as well.

The following summarizes the estimated budget costs to complete the installation to the required standards. A complete inventory of the supplied material has not been taken, so it will be assumed that if a required item is not readily apparent, it will need to be supplied.

B) PROJECT COSTING

The following represents estimated costs to complete this work for budget purposes only. Material and labour costs are based on current prices and do not consider excessive inflation of building materials that was observed this past summer.

Material or Labour Item	Estimated Unit Cost	Units Required	Total Estimated Cost
Engineering design, tender documents and project supervision			\$2,500.00
3M Firemaster Insulation	\$11.00/sq.ft. Supplied only	300 sq.ft.	\$3,300.00
Exhaust Fan Roof Curb			\$400.00
Steel Exhaust Duct	\$100.00/lin.ft.	12 lin.ft.	\$1,200.00
Insulated Make-up Air Ducting	\$100.00/lin.ft.	20 lin.ft.	\$2,000.00
Installation Labour – Equipment, Ducting, Fire Suppression	\$120.00/man hour	80 man hours	\$9,600.00
Roofing			\$1,500.00
Propane/Gas Piping			\$1,500.00
Supervision, Overhead & Profit			\$3,000.00
Total Estimated Cost			\$25,000.00

Based on budget discussions, if this project is to be completed, the next step is to prepare detailed installation documents. This will require a full inventory of all supplied equipment and a second site review to discuss equipment locations and to measure the areas where the equipment is to be installed. After completion of the installation documents, contractors can be contacted for pricing.

If you have any questions or require further information about the information contained within this report, please feel free to contact the undersigned.

Regards,

A handwritten signature in black ink, appearing to read 'Frank Pattillo', written in a cursive style.

Frank Pattillo, P.Eng.
President
(705) 571-1751

Community Based Proposal To Address the Magnetawan Childcare Crisis

Magnetawan has seen its share of economic challenges. The tragic fire of the Magnetawan Inn and General Store destroyed a key local employer and meeting place for the town. Due to the resilience of many local leaders, an organic renewal project emerged. These local leaders developed a strong group of funders to identify a new location, with a suitable building to renovate and recreate the services offered by the restaurant and adjacent general store. These local leaders were able to turn a challenge into a new opportunity - like a phoenix rising from the ashes!

Again, after a long fight to preserve the Magnetawan Central School, due to low enrolment, it is now at full capacity. This is, in thanks, to the influx of young families and an overall rise in the number of people choosing to make their home in Magnetawan.

Since 2016 Magnetawan's population has grown by 26%. Included in this number is 105 new families. Continued growth and age diversity must continue for Magnetawan to remain economically sustainable in the long term.

Magnetawan now faces a new challenge. The increasing cost of buying and maintaining a home in our area often requires two incomes. This means that young families require child care services of which presently, there is a dire lack of.

The international Organization for Economic Cooperation and Development (known as the OECD) has identified Child care services as a key to:

- * retaining local business and securing new investments
- * supporting a stable workforce to draw from
- * ensuring key infrastructures, like the Magnetawan Central School, remain in place
- * supporting construction and affordable housing.
- * supporting local shops and restaurants
- * allowing women to choose to enter or remain in the workforce to support their families financially

Clearly, child care services is not just a social issue, it is a key economic foundation to sustain the community. It's about community betterment and preservation. Without it local families will move to where such services exist. This has already started with a local family choosing to send their kids to Whitestone Lake Public School rather than Magnetawan Central, as they have an after-school program.

The good news is that Meagan Fincham (see attached bio) has worked hard to create 6 childcare seats in her agency-approved in-home daycare. A survey done over the winter asked local families about their interest in sending their children to a daycare centre in Magnetawan. The survey results showed that we would expect 20 daycare children and 8 after-school children in the program.

To address this need, Meagan reached out to form a broader coalition of key local players:

- * Near North School Board
- * Ontario Ministry of Education
- * Municipality of Magnetawan
- * Magnetawan Lion's Club
- * Canadore College ECE Placement Program

With these supports the following plan will take place:

1. Have a site approved and licensed by the Ontario Ministry of Education
2. Start an official early-registration and waitlist
3. Hire staff with the Canadore ECE program partnership
4. Set bus route for after-school program with the Near North District School Board
5. Fundraise to off-set costs of staff, food, and rent
6. Confirm enrolment and start program as soon as possible

Like the organic community lead response to the loss of the Magnetawan Inn and General Store, Meagan is leading the charge to foster partnerships to address this urgent need. Organically led community solutions have often been shown to have more long lasting outcomes because there is a stronger commitment to its success and they are tailored to local needs!

The proposed new model for child care delivery reflects the values of the community and its needs by keeping community resources in the community.

The proposed model is innovative and uses tools that reflect a community based non-profit solution - a Public Benefit Corporation! A Public Benefit Corporation (PBC) is a new form of hybrid, non-profit corporation which came into effect in Ontario in late 2021. The development of the PBC is corporate law intersecting with social, environmental, economic, cultural and global forces. A PBC is intended to produce public benefits and to operate in a responsible and sustainable manner. "Public benefit" means a positive effect (or a reduction of negative effects) on one or more categories of persons, entities, communities or interests (other than stockholders in their capacities as stockholders).

Traditionally, there have been for-profit share capital, and not-for-profit non-share, companies. For-profit companies have evolved to have few limitations placed on their purposes other than it has to be legal. Non-profit companies, including charities, are the traditional corporate form utilized to do good.

Traditionally, non-profits and charities are restricted in their ability to make a profit and are thereby hampered in their efforts to become financially sustainable. A non-profit PBC is a promise to use the profits earned to advance the business. In the case of the daycare, it ensures the profits go towards the best care possible for our kids.

PBC's have to follow strict rules in Ontario. They have to make sure that:

- at least 2/3 of the directors are not employees
- that if the nonprofit dissolves the assets will only be distributed to a PBC with similar goals, a government, a government agency, or a municipality
- the rules for financial audits and financial reviews in years when they cross the \$10,000 donation threshold, are followed.

Utilizing a non-profit PBC structure is a effective way to deliver affordable child care services within a community centric model that offers both effective accountability and financial structures to keep local resources in the community.

A perfect solution to Magnetawan's child care challenge!

A Community Based Approach

The proposed daycare centre not only would be a smart economic move for Magnetawan, but provide a new way to bring our community together. Some of the events and programs that the daycare would allow for are senior baking days with the Friendship Centre, submission help for the Magnetawan Fall Fair, fire safety days with the Magenatwan Fire Department, social events for local parents, community PJ and movie nights, and partnerships with local libraries for reading programs, book borrowing, gingerbread contests, and more. Magnetawan is a close-knit community that thrives in social events like our Canada Day Parade and Fall Fair, this daycare would provide another way for the community to come together.

Meet Meagan Fincham

I grew up in Magnetawan. After graduating high school, I moved to Waterloo where I was a nanny for three years. When the Covid-19 pandemic hit, creating a crisis for retirement homes, I got my PSW certification. I then moved on to work for YMCA day camps as an inclusion facilitator supporting kids with disabilities. When that job was coming to an end, my dad showed me a news article about Magnetawan's need for daycare. This prompted me to move back home and open my own daycare. It was clear from the start that the need was bigger than I could serve on my own. This is why I am doing whatever it takes to open a daycare centre to better serve my community. While I do this, I'm completing my ECE certification online through Algonquin College. My goal may be a big one, but I know with the support of my community we can make Magnetawan a better place for our new and growing families.

