



AGENDA

Magnetawan Community Centre Board (MCCB)

Wednesday July 5, 2023

9:00 AM

Magnetawan Community Centre

OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 1.4 Adoption of Previous Minutes

ITEMS BROUGHT FORWARD

- 2.1 Introduction New Member
- 2.2 Verbal Update Ahmic Harbour Community Centre and Magnetawan Fire Station 2
- 2.3 Verbal Update Magnetawan Community Centre Projects
- 2.4 Verbal Update Lions' Pavilion Projects
- 2.5 Verbal Update Trees at Community Centre/Municipal Office

FOR INFORMATION ONLY

- 3.1 Rental Reduction Women's Own Resource Centre

ADJOURNMENT

- 4.1 Confirm the Proceedings of Committee and Adjourn



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday May 03, 2023

9:00 am

Magnetawan Community Centre
4304 Highway 520, Magnetawan

Committee members in attendance:

Chair Garfield Robertson
Vice Chair Garry Johnston
Councillor Brad Kneller
Maria Dunnett
Mark Langford
Harvey Sohm
Martina Winstone

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

Regrets:

Steve Robinson

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:00 AM

1.2 Adoption of the Agenda

RESOLUTION 2023-06 Winstone-Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday May 03, 2023 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 2023-07 Kneller-Winstone

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday February 01, 2023 as copied and circulated.

Carried.

ITEMS BROUGHT FORWARD

2.1 Update Capital Budget Items

RESOLUTION 2023-08 Kneller-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the correspondence Capital Budget Items for information purposes only.

Carried.

2.2 Verbal Update Ahmic Harbour Community Centre and Magnetawan Fire Station #2

The Secretary advised the Committee that the countertops have been ordered and that the flooring is in the process of being measured and ordered. The Secretary also advised the Committee that the IT work on the digital sign is now complete and that there is no longer the requirement to hardwire the sign into the electrical panel. Additionally, the Secretary advised the Committee that the Municipality has purchased a BBQ and that Staff is also in the process of ordering dishes and supplies for the Kitchen. As well the Secretary advised the Committee that the Public Call for Art has been circulated and that it has been well received by artists thus far. The Secretary also advised the Committee that the Health Unit had inspected the Community Centre in the past few weeks and that there were no issues indicated by the Health Unit.

2.3 Discussion Ahmic Harbour Kitchen Fees

The Committee discussed charging extra for kitchen at the Ahmic Harbour Community Centre and Magnetawan Fire Station 2. At this time the Committee agreed that it does not warrant an extra charge as it is not a commercial kitchen. The Committee will revisit charging an extra fee if and when the rentals at the Centre increase in frequency.

2.4 Verbal Update Magnetawan Community Centre Projects

The Secretary advised the Committee that the windows have been measured and ordered as well as the gas appliances in the kitchen have been inspected and passed but that some work will need to be done to the intake exhaust. The Secretary also advised the Committee that the fencing has been removed to the rear of the building and that Staff will be removing the fencing in front of the building in the upcoming months. The Secretary also advised the Committee that Crozier Concrete has conducted a site visit regarding the replacement and repair of the concrete sidewalk near the entrance of the building and currently Staff are awaiting a quote.

2.5 Verbal Update Lions' Pavilion Projects

The Secretary advised the Committee that the furnace repair is currently in progress and should be completed within the next few months.

- 2.6 **Verbal Update Signs/Art Murals in Municipal Parking Lot**
Committee Member Harvey Sohm advised the Committee that the Magnetawan Agricultural Society is currently going through pictures and will keep the Committee apprised of updates as to when the signs/art murals will be updated.

- 2.7 **Discussion Trees at the Magnetawan Community Centre/Municipal Office**
The Committee discussed the current state of the new trees that were planted last year between the overflow parking lot and the building. Currently there is new growth on them and the Committee has decided to wait to see the progress of growth over the remaining months of this year and will reevaluate in the Spring of 2024.

FOR MORE INFORMATION ONLY

- 3.1 **Outcome of Daycare Request from Council**
- 3.2 **Outcome of Horticultural Society's Request from Council**
- 3.3 **Outcome of Reduction of Fees Magnetawan Farmers Market from Council**
- 3.4 **Public Art Call for Submissions Ahmic Harbour Community Centre and Magnetawan Fire station 2**

Adjournment

- 4.1 **Confirm the Proceedings of Committee and Adjourn**
RESOLUTION 2023-09 Sohm-Winstone
BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 10:00 am to meet again on July 5, 2023 at 9:00 am at the call of the Chair.
Carried.

Approved by:

Chair

Secretary

Corporation of the
Municipality
of
Magnetawan

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RESOLUTION NO. 2023 - 136 **MAY 10, 2023**

Moved by: Jim Hetherington

Seconded by: B Bishop

WHEREAS the Magnetawan Community Centre Board is a committee of Council;

AND WHEREAS the Council is appreciative of our volunteer's commitment to their Community and we thank them for coming forward;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is pleased to appoint Victor Belyea to the Magnetawan Community Centre Board until a successor is appointed.

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*



REPORT TO COUNCIL

To:	Mayor and Council
From:	Laura Brandt, Deputy Clerk – Recreation & Communication
Date of Meeting:	June 21, 2023
Report Title:	Outcome Public Art Call for Submissions Ahmic Harbour Community Centre and Magnetawan Fire Station 2

Recommendation: That Council receives and approves this report as presented and directs Staff to award the public art call for submissions Ahmic Harbour Community Centre and Magnetawan Fire Station 2 mural to Nomi Drory and Crave Fluidity in the amount of \$8,140.

Background: In 2021, Staff applied to the Rural Economic Development Program (RED) Intake for their Beautification of Magnetawan Project and was successful in its application. The application includes monies for public art projects to be allocated in 2021 to a maximum grant of 30% of the cost or \$3,000. In 2021 a Public Call for Art Submissions was circulated to local art clubs as well as on the municipal website and social media platforms. Council awarded the project in 2021 to Nomi Drory. Nomi painted a mural on the cement barrier wall behind the Magnetawan Heritage Museum Centre.

Due to the success of the 2021 art installation, Staff also applied to the Rural Economic Development Program (RED) Intake #2 and was successful in its application. The application includes monies for public art projects to be allocated in 2022, 2023 and 2024 to a maximum of 30% of the cost or \$3,000 per year. In 2022 a Public Call for Submissions for a Destination Mural was circulated to local art clubs, municipal website, and social media platforms. Council awarded the project in 2022 to Kristyn Watterworth. Kristyn Watterworth painted a destination mural located on the back of the Heritage Museum Centre. The murals have been well received by residents and garnished media attention.

The beautification of Magnetawan public art projects will revive our public spaces and will be a positive cost-effective way to create lasting enhancement, which will lead to the attraction, retention and/or expansion of businesses as more international and domestic visitors are attracted to our Municipality.

Additionally, through the establishment of a Public Art Collection, the Municipality intends to enhance Magnetawan's visual appeal and vibrancy of our public spaces as well as honor, preserve and encourage Magnetawan's cultural heritage and artistic diversity while providing an opportunity to recognize local and regional artists.

Mural tourism uses street art or mural art to enhance the look and cultural vibrancy of an area. It provides residents and tourists with a unique opportunity to take part in tourism that is cool, colorful, and beneficial to a destination's social and economic status.

Evaluation 2023 Ahmic Harbour Community Centre and Magnetawan Fire Station 2 Mural:

Staff evaluated the submissions with the following criteria:

Artist Portfolio <ul style="list-style-type: none"> • Quality of the Bidder's past works of art and suitability to this project 	25 points
Proposed Plan for Works of Art <ul style="list-style-type: none"> • Demonstration that the needs of the Municipality of Magnetawan are understood and will be met. • Compatibility with goals and scope of public art policy. • Artistic merit and quality of the proposed works of art. • Suitability to public display under the specified conditions. • Ethical and legal suitability, including any risk to public health and safety. • Meets the timeline. 	50 points
Project Cost <ul style="list-style-type: none"> • Project Cost is within the identified budget • Detailed description of the cost of the work(s) • Financial implications of installation, maintenance, storage, etc. 	25 points
Maximum Points Available	100 points

Staff are pleased to inform Council that two applications were received for the most recent call for submissions.

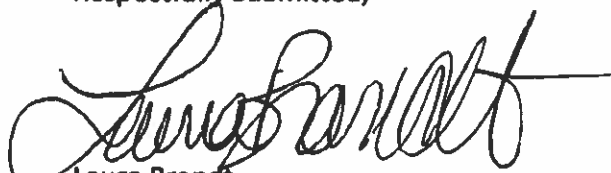
Artist	Score
Nomi Drory and Crave Fluidity	1
Megan Oldhues	2

Financial Implications: \$8,000 was allocated in the 2023 Budget for this project. As well 30% of the cost is eligible for grant funding up to a maximum of \$3,000.

Conclusion: Nomi Drory and Crave Fluidity (Dan Oz) are a mother-son duo working creatively together to create murals and public art. Nomi Drory is a visual artist with a background in architecture and experience in a variety of different medias. Nomi is an accomplished artist participating in dozens of group shows in commercial and public galleries in Toronto and New York and her work is part of the University of Toronto's Art Collection. Crave Fluidity is a multidisciplinary artist painting large scale murals in Mexico and Canada.

Staff recommends awarding the public art call for submissions Ahmic Harbour Community Centre and Magnetawan Fire Station 2 to Nomi Drory and Crave Fluidity. Their proposal included murals on three walls on the building, detailed historical information to be included in the mural, an estimated completion date of the end of August.

Respectfully Submitted,



Laura Brandt
Deputy Clerk

Corporation of the
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of
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RESOLUTION NO. 2023 - 178 **JUNE 21, 2023**

Moved by: B Bishop

Seconded by: John Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Deputy Clerk Laura Brandt - Outcome Public Art Call for Submissions Ahmic Harbour Community Centre and Magnetawan Fire Station 2 - and approves the recommendation contained therein to award the public call for submissions to Nomi Drory and Crave Fluidity in the amount of \$8,140.

Carried Defeated Deferred _____

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			



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RESOLUTION NO. 2023 - 137 MAY 10, 2023

Moved by: Brad Kneller

Seconded by: John Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Rent Reduction Travelling Community Kitchen Programming;

AND WHEREAS Council is recognizes the benefit to our residents and neighboring communities that the Travelling Community Kitchen Programming will provide;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the rental of the Magnetawan Community Centre at a reduced rate of ~~\$200~~ from the regular rate of ~~\$355~~.

Handwritten initials: "O" BK

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			



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