



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

January 17, 2024

1:00 pm

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday January 17, 2024, with the following present:

Mayor Sam Dunnett
Councillor Bill Bishop
Councillor Jon Hind
Councillor Brad Kneller

Regrets: Deputy Mayor John Hetherington

Staff: CAO/Clerk Kerstin Vroom, and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting.

OPENING BUSINESS

1.1 Call to Order

The meeting was called to order at 1:00 p.m.

1.2 Adoption of the Agenda

RESOLUTION 2024-01 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.

Carried.

1.3 Disclosure of Pecuniary Interest

Mayor Sam Dunnett 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.

*Councillor Bill Bishop declared pecuniary interest for Agenda Item 2.15 due to being a member of the Magnetawan Builds Committee.

1.4 Adoption of the Previous Minutes

RESOLUTION 2024-02 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Council meeting on December 6, 2023, and Planning Act Public Meeting on September 28, 2022, as copied and circulated.

Carried.

DEPUTATION

Dave Gray, ACED and Councillor Wendy Whitwell, Armour Township Almaguin Community Economic Development Board Update

RESOLUTION 2024-03 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Dave Gray, ACED and Councillor Wendy Whitwell, Township of Armour for their Deputation Almaguin Community Economic Development Board Update.

Carried.

PLANNING ACT MEETING

Zoning By-law Amendment Application – Ziebels – Part Lot 6-7, Concession 4 (CROFT), Part 6 & 7 PLAN 42R-17369

RESOLUTION 2024-04 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recesses the regular meeting to hold a public meeting pursuant to Sections 34 of the Planning Act to consider Zoning By-law Amendment Applications described as:

- Concession 4 Lots 6 & 7, Municipality of Magnetawan (Seibels) Shoreline Residential Holding Zone as a condition of consent*

Carried.

RESOLUTION 2024-05 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report of Jonathan Pauk and Jamie Robinson, Planner MHBC Planning, and supports the application for Zoning By-law Amendment as part of the consent process for: Seibels – Part Lot 6-7, Concession 4 (CROFT), Part 6 & 7 PLAN 42R-17369, MAGNETAWAN. (4944 030-00107805) and the By-law on this matter will be passed later in the meeting.

Carried.

RESOLUTION 2024-06 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns the Planning Act public meeting and returns to the regular meeting.

Carried.

STAFF QUARTERLY REPORTS

Report from Fire Chief Derek Young

Report from By-law Enforcement Officer Jason Newman

Report from Chief Building Official Tyler Irwin

Report from Public Works Superintendent Scott Edwards

Report from Parks and Maintenance Manager Steve Robinson

Report from Deputy Clerk Erica Kellogg

RESOLUTION 2024-07 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Staff Quarterly Reports from the Department Heads as presented for information only.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Request for Exemption Short-term Accommodation Licence Carter – 4037 Highway 520

RESOLUTION 2024-08 Kneller-Bishop

WHEREAS Council for the Municipality of Magnetawan passed Bylaw 2023-54 to Licence and regulate the Use of Short-term Accommodation Properties in the Municipality; AND WHEREAS all Short-term Accommodations operating within the Municipality must obtain an annual license, pay the necessary licensing fees of \$1,000, and ensure that all bookings are within the minimum rental period of seven (7) days;

AND WHEREAS Carter – 4037 Highway 520 has submitted an exemption request to exempt this property from all licencing requirements including obtaining a licence, paying all necessary fees, and allowing bookings under the required minimum rental period of seven (7) days due to the property being listed for sale and the property owner committing to bookings under the minimum rental period;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a one-time exemption to allow bookings in 2024 only under the required minimum rental period of seven (7) days with the following conditions:

- A Short-term Accommodation License be obtained for 2024 and all necessary fees paid*
- Proof of dates of bookings accepted prior to the passing of the STA bylaw, for February and March only, with these dates being expanded to be blocked out a full 7 day period*

Carried.

2.2 DRAFT Require Applicants to Pre-Consult Prior to Submitting a Planning Application

RESOLUTION 2024-09 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Require Applicants to Pre-Consult Prior to Submitting a Planning Application By-law as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.3 Request for Noise Exemption S.O.S. Drags – Ted Greenwood – 100 Jackson Road

RESOLUTION 2024-10 Kneller-Bishop

WHEREAS the Council of the Municipality of Magnetawan passed By-law 2023-40 Noise By-law; where an exemption must be granted by Council if the noise being created shall make, create, cause or permit to be made any sound or noise which reasonably would cause a nuisance or to disturb other person(s);

AND WHEREAS Council receives the correspondence from Ted Greenwood Request for Noise Exemption S.O.S. Drags to be held on January 27, 2024, February 17, 2024 & March 4, 2024, with the gates being open from 8am to 8pm and the event being held from 11am to 5pm and an anticipated attendance of 1,000 people;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan approves the noise exemption for January 27, 2024, and provided there were no incidents and/or complaints received regarding the event- approves the dates of February 17, 2024 & March 4, 2024 as well, with the following conditions:

- *Proof of notification to and from emergency services (Police, Fire and OPP) that they are aware of the event*
- *Proof of insurance in the amount of \$5 million liability per occurrence naming the Municipality as an additional insured*
- *A Public Health Permit be obtained if required*
- *Any such noise which would reasonably cause a nuisance or to disturb other person(s) not extend past the time of dusk (6:30pm)*
- *A letter from the property owner acknowledging the use of the property for these events located at 100 Jackson Road;*
- *Notice be provided to adjacent neighbours within 120 metre radius of the events;*

FURTHER, the applicant apply for a Temporary Use Bylaw prior to any future events of this nature;

AND FURTHER, \$500 application fee, multiple event, will be waived as funds raised during the event are being donated to local charities.

Carried.

Direction was given to Staff for the applicant to provide an updated site plan which includes the location of the beer garden, race area etc. and the site be reviewed by the Fire Chief Derek Young.

2.4 Request for Municipally Significant Event Magnetawan Dunchurch Legion Liquor License S.O.S. Drags – Bill Church – 100 Jacksons Road

RESOLUTION 2024-11 Bishop-Kneller

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Bill Church Request for Municipally Significant Event Magnetawan Dunchurch Legion Liquor License S.O.S. Drags;

AND WHEREAS it is a requirement under the Alcohol and Gaming Commission of Ontario (ACGO) Liquor License Application process for a Public Event to have the Municipality in which the event is being held in declare the event as municipally significant;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan declares the Magnetawan S.O.S. Drags event being held at 100 Jacksons Road on Saturday January 27, 2024, as municipally significant as required by the ACGO.

Carried.

2.5 Request for Donation Almaguin Pride Network

RESOLUTION 2024-12 Hind-Bishop

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Claire Burns, Request for Donation Almaguin Pride Network;

AND WHEREAS Council is appreciative of the good work and inclusive messaging that the Almaguin Pride Network provides to our residents and neighboring communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the donation request in the amount of \$500.

Carried.

2.6 Pinchin Report – Surface Water Results – Chapman Midden Site

RESOLUTION 2024-13 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Pinchin Ltd., Pinchin Report – Surface Water Results – Chapman Midden Site for information purposes only.

Carried.

2.7 2024 FONOM Northeastern Municipal Conference May 6th to 8th - Sudbury

RESOLUTION 2024-14 Kneller-Bishop

*WHEREAS the Council of the Municipality of Magnetawan receives the Correspondence 2024 FONOM Northeastern Municipal Conference May 6th to 8th – Sudbury;
AND the following Council Members will attend the FONOM Northeastern Municipal Conference in 2024:*

Carried.

Council members to check their availability and advise the Deputy Clerk of their attendance.

2.8 2024 ROMA Conference January 21st to January 23rd - Toronto

RESOLUTION 2024-15 Hind-Kneller

*WHEREAS the Council of the Municipality of Magnetawan receives the Correspondence 2024 ROMA Conference January 21st to January 23rd – Toronto;
AND the following Council Members will attend the ROMA Conference in 2024:*

Jon Hind

Bill Bishop

Carried.

2.9 DRAFT Committee of Adjustment By-law

RESOLUTION 2024-16 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Committee of Adjustment By-law for 2024 as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.10 DRAFT Interim Tax Levy in 2024 By-law

RESOLUTION 2024-17 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Interim Tax Levy By-law for 2024 as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.11 DRAFT Authorize Borrowing for Current Expenditures 2024

RESOLUTION 2024-18 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Authorize Borrowing for Current Expenditures for 2024 as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.12 DRAFT Appoint By-law Enforcement Officer Bryan Austin

RESOLUTION 2024-19 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Appoint a By-law Enforcement Officer Bryan Austin as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.13 DRAFT Adopt an Emergency Management Program By-law

RESOLUTION 2024-20 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Adopt an Emergency Management Program as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.14 Discussion February and March Council Meetings

RESOLUTION 2024-21 Bishop-Hind

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Mayor and Clerk to revise the Council meeting dates due to conflicts as follows:

- *Remove February 07 and 28 – Add February 21*
- *Remove March 20 – Add March 13*

Carried.

2.15 Report from Deputy Clerk, Laura Brandt Outcome of New Years Eve Gala

RESOLUTION 2024-22 Kneller-Hind

**Councillor Bill Bishop declared pecuniary interest for Agenda Item 2.15 to being a member of the Magnetawan Builds Committee. Councillor Bill Bishop left the room.*

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report Outcome of New Years Eve Gala from Deputy Clerk Laura Brandt and approves the recommendations contained therein to donate the ticket and bar proceeds to the Magnetawan Chapter of Habitat for Humanity in the amount of \$7,074.30;

AND FURTHER that \$10,000 in the Budget be allocated for a New Years Eve Event in 2024.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 East Parry Sound Veterinary Committee Minutes March 27, 2023

3.2 Magnetawan Public Library Board Minutes May 30, 2023, September 26, 2023 & October 24, 2023

3.3 District of Parry Sound Social Services Administration Bord (DSSAB) Chief Administrative Officer's Report December 2023

3.4 Almaguin Highlands Health Centre (AHHC) Minutes December 7, 2023, & January 4, 2024

3.5 District of Parry Sound Municipal Association Minutes December 13, 2023

RESOLUTION 2024-23 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Municipal Boards and Committee Minutes as copied and circulated.

Carried.

CORRESPONDENCE

- 4.1 City of Sudbury Amendment to the Occupational Health and Safety Act
- 4.2 Clearview Township Cemetery Transfer/Abandonment Administration & Management Support
- 4.3 Town of Aurora Community Safety and Inciteful Speech
- 4.4 Village of Burk's Falls Business Model Health Hub
- 4.5 Office of the Fire Marshal Administrative Monetary Penalties
- 4.6 FONOM Recognize and Thank You Chief Daniel Foy and Chief Scott Tod
- 4.7 Information from Trans Canada Trail Upcoming Research Initiative
- 4.8 Confirmation of 2023 Compliance with Ontario Accessibility Laws
- 4.9 OPP MPB Financial Services Unit July to September 2023 Detachment Revenues
- 4.10 Approval of Stage #1 Expression of Interest United Way Grant Funding
- 4.11 Ministry of Infrastructure Ontario Community Infrastructure Fund (OCIP) Allocation Notice
- 4.12 North Bay Parry Sound Health Unit 2024 Municipal Levy
- 4.13 January is Crime Stoppers Month Poster
- 4.14 Do You Know a Super Senior Poster
- 4.15 Family Day Office and Landfill Closure Poster
- 4.16 Celebrate Family Day in the Mag Poster
- 4.17 Seniors Free Dinner and Learn Event Friday March 8th Poster
- 4.18 ICYMI Council Highlights December 6, 2023

RESOLUTION 2024-24 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated.

Carried.

RESOLUTION 2024-25 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 City of Sudbury Amendment to the Occupational Health and Safety Act;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, France Gelin, MPP for Nickel Belt, Jamie West, MPP for Sudbury, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario's Big City Mayors, Mayors and Regional Chairs of Ontario, Northern Ontario Large Urban Mayors, the Council of Ontario Construction Associations, the Ontario Chamber of Commerce and all Ontario municipalities through AMCTO.

Carried.

RESOLUTION 2024-26 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.2 Clearview Township Cemetery Transfer/Abandonment Administration & Management Support;

*AND FURTHER THAT this resolution be circulated to the Honourable Todd McCarthy, Ministry of Public and Business Service Delivery, Jim Cassimatis, BAO Interim CEO/Registrar, MPP Brian Saunderson and all Ontario Municipalities through AMCTO.
Carried.*

RESOLUTION 2024-27 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.3 Town of Aurora Community Safety and Inciteful Speech;

*AND FURTHER THAT this resolution be circulated to the Federal and Provincial government and all Ontario Municipalities through AMCTO.
Carried.*

ACCOUNTS

5.1 Accounts in the amount of \$778,628.30

RESOLUTION 2024-28 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$778,628.30 as presented.

Carried.

BY-LAWS

6.1 Zoning By-law Amendment Application – Ziebels – Part Lot 6-7, Concession 4 (CROFT), Part 6 & 7 PLAN 42R-17369

6.2 Require Applicants to Pre-Consult Prior to Submitting a Planning Application

6.3 Committee of Adjustment By-law

6.4 Interim Tax Levy in 2024 By-law

6.5 Authorize Borrowing for Current Expenditures 2024

6.6 Appoint By-law Enforcement Office Bryan Austin

6.7 Adopt an Emergency Management Program By-law

RESOLUTION 2024-29 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan that the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

6.1 Zoning By-law Amendment Application - Ziebels - Part Lot 6-7, Concession 4 (CROFT), Part 6 & 7 PLAN 42R-17369

6.2 Require Applicants to Pre-Consult with the Municipality Prior to Submitting a Planning Application

6.3 Committee of Adjustment

6.4 Interim Tax Levy in 2024

6.5 Authorize Borrowing for Current Expenditures 2024

6.6 Appoint By-law Enforcement Officer Bryan Austin

6.7 Adopt an Emergency Management Program

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

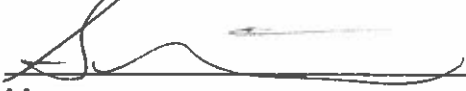
7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2024-30 Bishop-Kneller

*BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;
AND FURTHER THAT, this meeting is now adjourned at 2:35 pm to meet again on Wednesday February 21, 2024, at 1:00 pm or at the call of the Chair.*

Carried.

Approved by:



Mayor



Clerk