



## AGENDA – Regular Meeting of Council

Wednesday, January 18 , 2023

1:00 PM

Magnetawan Community Centre

### Page # OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 3 1.4 Adoption of Previous Minutes

### DEPUTATION

- 13 Jim Shedden, Organize a Travel Baseball Team for Kids

### STAFF QUARTERLY REPORTS - 2021 YEAR END REPORT

- 14 2.1 Report from Fire Chief Derek Young
- 22 2.2 Report from Chief Building Official Tyler Irwin
- 24 2.3 Report from Public Works Superintendent Scott Edwards
- 27 2.4 Report from Parks and Maintenance Manager Steve Robinson
- 28 2.5 Report from Acting Deputy Clerk Erica Kellogg
- 31 2.6 Report from By-law Enforcement Officer Caitlin Deevey

### STAFF REPORTS, MOTIONS AND DISCUSSION

- 35 3.1 Consent Application - 597 Fords Road - Zhang
- 104 3.2 Consent Application - 121 Trails End Lane - Green
- 156 3.3 Purchase of Unopened Road Allowance - 372 Simmons Lake Road - Kos
- 166 3.4 Memo from Jamie Robinson (MHBC) More Homes Built Faster Act, 2022 & Correspondence from Ministry of Municipal Affairs Bill 109, the More Homes for Everyone Act, 2022
- 175 3.5 Correspondence Meagan Fincham, Daycare Centre Project Meeting
- 177 3.6 2023 FONOM Northeastern Municipal Conference May 8th to 10th -Parry Sound
- 179 3.7 Request for Funds - Almaguin Highlands Health Council (AHC) Recruiter Position
- 190 3.8 DRAFT Interim Tax Levy in 2023 By-law
- 192 3.9 Board Appointment North Bay Parry Sound District Board of Health
- 198 3.10 Board Appointment District of Parry Sound Municipal Association
- 202 3.11 Board Appointment EMS Advisory Committee
- 211 3.12 Committee Appointments Magnetawan Community Centre Board
- 213 3.13 Committee Appointments Magnetawan Cemetery Board
- 216 3.14 Committee Appointments Magnetawan Library Board
- 220 3.15 Report from Deputy Clerk Laura Brandt NOHFC Workforce Development Stream Funding
- 222 3.16 Report from Deputy Clerk Laura Brandt 2022 Municipal Election Accessibility Report
- 3.17 Discussion Habitat for Humanity Community Build

### MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 225 4.1 East Parry Sound Veterinary Committee Annual General Meeting Minutes March 29, 2022
- 227 4.2 Central Almaguin Planning Board (CAPB) Minutes October 5, 2022 & November 2, 2022
- 234 4.3 Magnetawan Cemetery Board (MCB) Minutes November 22, 2022
- 237 4.4 Almaguin Highlands Health Council (AHC) Minutes December 1, 2022
- 240 4.5 Magnetawan Community Development Committee (MDC) Minutes January 6, 2023

**CORRESPONDENCE**

- 243 5.1 Corporation of the Township of Armour Bill C-21
- 249 5.2 Near North Crime Stoppers Crime Stoppers Month
- 250 5.3 Greer Galloway - Poverty Bay Road Culvert Replacement
- 255 5.4 2021 Financial Indicator Review (FIR)
- 258 5.5 Ontario Land Tribunal Notice of Event by Video January 19, 2023 - James
- 264 5.6 Ministry of Municipal Affairs and Housing Key Initiatives
- 266 5.7 Call for Volunteer Poster
- 267 5.8 Super Senior Poster
- 268 5.9 ICYMI Council Highlights December 7, 2022

**ACCOUNTS**

- 269 6.1 Accounts in the amount of \$873,801.46

**BY-LAWS**

- 287 7.1 Interim Tax Levy in 2023

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 289 8.1 Confirm the Proceedings of Council and Adjourn