



## AGENDA – Regular Meeting of Council

Wednesday, January 22, 2025

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

### PLANNING ACT MEETING

- 9 Consent Application - Woodruff - 309 Miller Road
- 30 Zoning By-law Application - Herrnstein (Lachance Agent) - CROFT CON 4 PT LOT 13 PCL 699 S/S REM PT MF

### STAFF QUARTERLY REPORTS

- 68 Report from Fire Chief Derek Young
- 78 Report from By-law Enforcement Officer Jason Newman
- 80 Report from Chief Building Official Tyler Irwin
- 82 Report from Public Works Superintendent Scott Edwards
- 84 Report from Parks and Maintenance Manager Steve Robinson
- 85 Report from Deputy Clerk Erica Kellogg
- 87 Report from Deputy Clerk Laura Brandt
- 90 YTD Budget 2024 from Treasurer Stephanie Lewin

### STAFF REPORTS, MOTIONS AND DISCUSSION

- 102 2.1 Discussion Magnetawan Firehall - other facades, site plan, floorplan & Correspondence from Leah & Austin Toth
- 115 2.2 Municipal Risk Profile
- 148 2.3 Report from Public Works Superintendent Scott Edwards, Award of RFP 2024-06 Engineering Services for Rehabilitation of Bridge #4 Nipissing Road South
- 150 2.4 Report from Public Works Superintendent Scott Edwards, Award of RFP 2024-07 Engineering Services for Replacement of Bridge #17 Miller Road
- 152 2.5 DRAFT Consent Agreement - 1671258 Ontario Inc (Weins) - CON 1, Part Lot 9 PLAN 42R-10938 Chapman
- 163 2.6 Report from Deputy Clerk Laura Brandt, Outcome of New Years Eve Gala
- 165 2.7 DRAFT Committee of Adjustment for 2025 By-law
- 166 2.8 DRAFT Interim Tax Levy in 2025 By-law
- 168 2.9 DRAFT Authorize Borrowing for Current Expenditures 2025
- 170 2.10 DRAFT Regulate and Control Parking and Traffic By-Law

### MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 203 3.1 District of Parry Sound Social Services Administration Board (DSAAB) Chief Administrative Officer's report December 2024 & January 2025
- 243 3.2 Almaguin Highlands Health Centre Minutes December 5, 2024 & January 9, 2025

### **CORRESPONDENCE**

- 249 4.1 MAHC Municipal Usage Statistics
- 250 4.2 Ministry of Natural Resources Ontario Forest Industries Association's Recommendations
- 252 4.3 OPP MPB Financial Services Unit (OPP) July to September 2024 Detachment Revenues & 2025 Revised Annual Billing Letter, Statement, Cost Summary, Service Billing Summary, Calls for Service Details & 2023 Reconciled Year End Summary - Revised
- 264 4.4 NOSDA Municipalities Under Pressure: The Human and Financial Cost of Ontario's Homelessness Crisis  
**\*\* Full report is available on the on our website at [www.magnetawan.com](http://www.magnetawan.com) under News**
- 269 4.5 Parry Sound Age Friendly Update
- 270 4.6 Successful Outcome Fire Protection Grant 2024-25
- 272 4.7 Unsuccessful Outcome of 2025 Celebrate Canada Grant Funding
- 273 4.8 Unsuccessful Outcome of 2025 MLSE Foundation Community Action Grant Funding
- 274 4.9 Unsuccessful Outcome of 2025 Field of Dreams Blue Jays Capital Grant Funding
- 275 4.10 Service Ontario in Magnetawan Poster
- 277 4.11 Seniors Free Dinner and Learn Event Wednesday January 29th Poster
- 278 4.12 Super Senior Poster
- 279 4.13 ICYMI Council Highlights December 12, 2024

### **ACCOUNTS**

- 280 5.1 Accounts in the amount of \$889,285.32

### **BY-LAWS**

- 300 6.1 Consent Agreement - 1671258 Ontario Inc (Weins) - CON 1, Part Lot 9 PLAN 42R-10938 Chapman
- 311 6.2 Committee of Adjustment for 2025 By-law
- 312 6.3 Interim Tax Levy in 2025 By-law
- 314 6.4 Authorize Borrowing for Current Expenditures 2025

### **CLOSED SESSION**

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (c) a proposed or pending acquisition or disposition of land

### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 316 7.1 Confirm the Proceedings of Council and Adjourn