

**AGENDA – AMENDED – Regular Meeting of Council**

**Wednesday, January 9, 2019 at 1:00 P.M.**

Magnetawan Community Centre

“R” denotes a  
Council resolution

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA** R
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ADOPTION OF MINUTES** R
  - 4.1. Inaugural Meeting of December 3, 2018; Regular Meeting of Wednesday, 12, 2018; Special Meeting of Wednesday, December 19, 2018.
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
  - 5.1. Zoning By-law Amendment: Pt. Lot 20, Con 2, 2642 Highway 520
  - 5.2. Zoning By-law Amendment: Plan 326, Lot 46, E. Whalley Lk. Rd.
  - 5.3. Zoning By-law Amendment: Con 1 Lot 10, Minkler’s Lane, Horn Lake, Magnetawan
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Public Works
    - 7.1.1. Memorandum: Capital Works Budgetary Requirements 2019
    - 7.1.2. Memorandum: Halls Road East
  - 7.2. Building
    - 7.2.1. Report: position of Deputy Chief Building Official for 2019 R
  - 7.3. Administration
    - 7.3.1. Consideration of opting out of cannabis retail stores in Magnetawan R
    - 7.3.2. Discussion on continued participation in Tourism Ontario Directional Signing program (TODS)
    - 7.3.3. Submission to Ministry of Natural Resources and Forestry re. aggregate license application, Ahmic Lk Rd., and response letter from Mark Langford.
    - 7.3.4. Draft letter to Almaguin Community Economic Development partners
    - 7.3.5. Discussion of paralegal services
    - 7.3.6. Update on Ahmic Harbour Community Centre R
8. **BY-LAWS**
  - 8.1. By-law 2019-01, being a By-law to establish penalty and interest charges R
  - 8.2. By-law 2019-02, being a By-law to authorize borrowing for current expenditures for 2019 R
  - 8.3. By-law 2019-03, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Part of Lot 20, Concession 2 PCL 12379 S/S in the Municipality of Magnetawan, in the District of Parry Sound and municipally known as 2642 Highway 520, Municipality of Magnetawan. R

- 8.4. By-law 2019-04, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect lands legally described as Plan 326, Lot 46 in the Municipality of Magnetawan, in the District of Parry Sound R
- 8.5. By-law 2019-05, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Con. 1, Lot 10, (Chapman), PIN 52079-0149LT; Minkler’s Lane off of South Horn Lake Road in the Municipality of Magnetawan, in the District of Parry Sound. R
- 8.6. By-law 2019-06, being a By-law to stop up, close and sell part of the Original Road Allowance between Concessions A and B in front of Lot 97, being Part 1, Plan 42R-21102, Municipality of Magnetawan, District of Parry Sound. R
- 8.7. By-law 2019-07, being a By-law to stop up, close and sell part of the Original Shore Road Allowance being Part of Bank Street, Registered Plan 319, being Part 1, Plan 42R-21035, Municipality of Magnetawan, District of Parry Sound. R
- 8.8. By-law 2019-08, being a By-law to stop up, close and sell part of the Original Shore Road Allowance being Part of Bank Street, Registered Plan 319, being Part 2, Plan 42R-21035, Municipality of Magnetawan, District of Parry Sound. R
- 8.9. By-law 2019-09, being a By-law to confirm the proceedings of Council at the regular meeting of December 12, 2018 and the special meeting of December 19, 2018. R
- 8.10. By-law 2018-79, being a By-law to authorize the purchase of a fire support vehicle R

**9. CORRESPONDENCE**

- 9.1. Minister of Finance: 2019 Ontario Municipal Partnership Fund
- 9.2. Deputy Minister’s Letter to Treasurers
- 9.3. MPAC 2019 Assessment projection
- 9.4. FCM Membership request
- 9.5. Value of AMO Membership 2019-2020
- 9.6. The Mid North Network, Executive Director: Letter of Congratulations
- 9.7. Municipal Blue Box Funding: 3<sup>rd</sup> Quarter of 2018 Program

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

R

**13. CLOSED SESSION**

RR

13.1. 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:

- (d) labour relations or employee negotiations (being to discuss employee hiring)

Following return to open session: By-law 2019-10, being a By-law to appoint an interim Clerk-Administrator

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**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, January 23, 2018, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT**

R