



COUNCIL MEETING MINUTES
February 21, 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 February 21, 2024, with the following present:

Mayor Sam Dunnett
Deputy Mayor John Hetherington
Councillor Bill Bishop
Councillor Jon Hind
Councillor Brad Kneller

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Recreation and Communications Laura Brandt, and Public Works Superintendent Scott Edwards were present for the entire meeting. Deputy Clerk Planning and Development Erica Kellogg was present for her respective sections in the 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 2024-35 Bishop-Hetherington

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.

*Deputy Mayor John Hetherington declared pecuniary interest for Agenda Item 2.4 due to being a member of the Almaguin Community Hatchery Program.

1.4 Adoption of the Previous Minutes

RESOLUTION 2024-36 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Council meeting on January 17, 2024, as copied and circulated.

Carried.

DEPUTATION

Miranda MacDermid & Tammy Fitchett Magnetawan Food Bank Proposal

RESOLUTION 2024-37 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Miranda MacDermid & Tammy Fitchett for their Deputation Magnetawan Food Bank Proposal.

Carried.

PLANNING ACT MEETING

Zoning By-law Amendment Application – Langford – 499 Roskopf Road

RESOLUTION 2024-38 Kneller-Hetherington

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 1 PT Lot 26 and 27 Magnetawan (Langford) Rural Residential (RR-07) as a condition of Consent;*
- Concession A PT Lot 97 Plan PSR-416 Part 2 (Schiedel) Rural Residential exception eight (RR-08)*

Carried.

RESOLUTION 2024-39 Kneller-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report of Patrick Towns and Jamie Robinson, Planners MHBC Planning, and supports the application for Zoning By-law Amendment as part of the consent process for: Langford – Concession 1 PT Lot 26 and 27 (CHAPMAN), MAGNETAWAN. (4944 010 00121600) and the By-law on this matter will be passed later in the meeting.

Carried.

RESOLUTION 2024-40 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the recommendations within the report of Erica Kellogg, Deputy Clerk – Planning and Development and supporting the application for Zoning By-law Amendment for: Schiedel – 47 Highway 510 (4944 010-00302700).

AND FURTHER THAT a By-law on this matter will be passed later in the meeting.

Carried.

RESOLUTION 2024-41 Hetherington-Bishop

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 REPORTS, MOTIONS AND DISCUSSION

2.1 DRAFT Ryerson Boundary Road Maintenance Agreement

RESOLUTION 2024-42 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Ryerson Boundary Road Maintenance Agreement By-law as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.2 Stop Up & Close – Unopened Boundary Road Allowance between Concession 14, Township of Ryerson and Concession 1, Township of Chapman – McCharles

RESOLUTION 2024-43 Hind-Kneller

WHEREAS The Township of Ryerson has received an application and the required fee from the owner of lands described as Lot 6, Concession, Township of Ryerson being the lands described in PIN 52137-0004 (the Applicant) to purchase a portion of the unopened boundary road allowance between Concession 14, Township of Ryerson and Concession 1, Geographic Township of Chapman, which unopened boundary road allowance is under the joint jurisdiction and ownership of the Township of Ryerson and the Municipality of Magnetawan;

AND WHEREAS the Council of the Municipality of Magnetawan passed Resolution 2022-279 supporting in principle a Road Use Agreement between the Municipalities and applicant to provide access from the east side of South North Lake Road to give access to the subject lands; however, the Municipal Solicitor provides supports to sell the boundary unopened road allowance giving access to the subject lands via the west side of South Horn Lake Road as seen in Schedule "A";

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has considered various arrangements, and the Municipality of Magnetawan supports in principle the closure and sale of that portion of the unopened boundary road allowance to the Applicant shown on Schedule "A" attached hereto (the subject lands) subject to the following conditions:

- 1. A similar resolution of in principle support be obtained from the Council of the Township of Ryerson;*
- 2. The Township of Ryerson will be responsible to administer and collect all fees associated with the sale process;*
- 3. Each Municipality will complete the road closure process in accordance with its applicable by-law/policy*
- 4. The Applicant shall be responsible for obtaining a reference plan depicting the subject lands to the satisfaction of the Municipalities;*
- 5. The Applicant be required to take all steps required for the subject lands to merge with the Applicant's lands as determined by the Municipal Solicitor;*
- 6. The Applicant shall be responsible for all costs incurred by and/or imposed by the Municipalities arising from and in consequence of the application and the proposed closure and sale;*
- 7. That the price of the land shall be determined based upon currently applicable price per square foot set out in the Township of Ryerson's fees and charges by-law, and the sale proceeds are split equally between the municipalities.*

Carried.

2.3 Consent Application – Cordua – 184 Silver Lake Road

RESOLUTION 2024-44 Bishop-Hetherington

WHEREAS Council for the Municipality of Magnetawan on August 2, 2023 passed Resolution 2023-215 providing a support in principle to the Consent application known as 184 Silver Lake Road (Cordua 040 00712480) which was valid for six months;

AND WHEREAS the applicant (Cordua) has not applied to the Central Almaguin Planning Board within the required time frame sighting challenges arising from acquiring professional Planning Services;

AND WHEREAS Planscape Inc has been retained by the applicant and subsequently requested an extension of the six-month period allowing sufficient time to prepare studies;

NOW THEREFORE BE IT RESOLVED THAT Council approves a one-time extension of the support in principle subject to the consent application of 184 Silver Lake Road to September 25th 2024.

Carried.

2.4 DRAFT Motion Insurance Almaguin Community Hatchery Program

RESOLUTION 2024-45 Hind-Bishop

***Deputy Mayor John Hetherington declared pecuniary interest for Agenda Item 2.4 due to being a member of the Almaguin Community Hatchery Program. Deputy Mayor John Hetherington left the room.*

WHEREAS the Council of the Municipality of Magnetawan is appreciative of the important work that the Almaguin Community Hatchery Program has done and continues to do within the Municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan agrees to pay the additional Liability Insurance for this event, which is usually under \$1,000 for 2024 and subsequent years and directs Staff to include this amount in the budget.

Carried.

2.5 Correspondence from Township of Perry Regional Fire Department Training

RESOLUTION 2024-46 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Correspondence from Township of Perry Regional Fire Department Training;

AND appoints Sam Dunnett to represent the Municipality at the upcoming meeting.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 North Bay Parry Sound District Health Unit Board of Health Minutes November 22, 2023 & November 29, 2023

3.2 Magnetawan Public Library Board Minutes December 5, 2023

3.3 Central Almaguin Planning Board Minutes December 6, 2023

3.4 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report January 2024 & February 2023

3.5 Magnetawan Community Centre Board (MCCB) Minutes January 31, 2024

3.6 Almaguin Highlands Health Centre (AHC) Minutes February 2, 2024

RESOLUTION 2024-47 Hetherington-Hind

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 **Municipality of Tweed License Plate Renewal Stickers**
- 4.2 **Town of Mono Road Safety Emergency**
- 4.3 **Prince Edward County Creation of New Community Fire Protection and Fire Prevention Insurance System**
- 4.4 **FONOM Social and Economic Prosperity Review**
- 4.5 **Municipality of Calvin Cost Sharing Provincial Firefighting**
- 4.6 **OPP MPB Financial Service Unit 2024 Court Security and Prisoner Transportation Grant Update**
- 4.7 **Ontario Provincial Police Municipal Policing Bureau Regulation 413/23 Amount Payable by Municipalities for Policing**
- 4.8 **District of Parry Sound Social Services Administration Board Notification of Total Honorariums and Expenses**
- 4.9 **FONOM Executive Award Call for Nominations & 2024 FONOM Conference Keynote Speaker**
- 4.10 **AORS Municipal Equipment Operator Course**
- 4.11 **Unsuccessful Outcome of Tourism Growth Program Grant Funding**
- 4.12 **Unsuccessful Outcome of 2024 Community Project Initiative Draw Grant Funding**
- 4.13 **Unsuccessful Outcome MLSE Foundation Grant Funding**
- 4.14 **Free Falls Prevention Program Poster**
- 4.15 **February 2024 Newsletter**
- 4.16 **Art in the Park Call for Artists Poster**
- 4.17 **Apply for Your Building Permit Online Poster**
- 4.18 **ICYMI Council Highlights January 17, 2024**

RESOLUTION 2024-48 Bishop-Hetherington

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

Carried.

RESOLUTION 2024-49 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Municipality of Tweed License Plate Renewal Stickers;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Association of Municipalities of Ontario, and all Ontario municipalities through AMCTO.

Carried.

RESOLUTION 2024-50 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.2 Town of Mono Road Safety Emergency;

AND FURTHER THAT this resolution be circulated to the Honourable Chrystia Freeland, Minister of Finance, the Honourable Sylvia Jones, Dufferin-Caledon MPP, the Association of Municipalities of Ontario, and all Ontario Municipalities Ontario municipalities through AMCTO.

Carried.

RESOLUTION 2024-51 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.3 Prince Edward County Creation of Ne Community Fire Protection and Fire Prevention Insurance System;

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, Paul Calandra, Minister of Municipal Affairs and Housing, the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario, The eastern Ontario Warden's Caucus (EOWC) and all Ontario Municipalities Ontario municipalities through AMCTO.

Carried.

RESOLUTION 2024-52 Hetherington-Hind

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

AND WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility, and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

AND WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation;

AND WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure;

AND WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crisis;

AND WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

AND WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need;

AND WHEREAS the province can and should invest more in the prosperity of communities;

AND WHEREAS municipalities and the provincial government have a strong history of collaboration;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Magnetawan asks the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Paul Calandra, Minister of Municipal Affairs and Housing, the Honourable Chrystia Freeland, Minister of Finance, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities (FONOM) and all Ontario Municipalities Ontario municipalities through AMCTO.

Carried.

RESOLUTION 2024-53 Hind-Bishop

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.5 Municipality of Calvin Cost Sharing Provincial Firefighting;
AND FURTHER THAT this resolution be circulated to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Bill Blair, Minister of National Defence, the Honourable Doug Ford, Premier of Ontario, the Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, the Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities of Ontario, and all Ontario Municipalities Ontario municipalities through AMCTO.
Carried.*

RESOLUTION 2024-54 Bishop-Hetherington

*WHEREAS municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;
AND WHEREAS if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;
AND WHEREAS municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;
AND WHEREAS there is currently no province-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment;
NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;
AND FURTHER THAT the Municipality of Magnetawan calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;
AND FURTHER a copy of this resolution be sent to the Honourable David Piccinii Minister of Labour Training, Immigration and Skilled Trades, Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, and the Association of Ontario Road Supervisors.
Carried.*

ACCOUNTS

5.1 Accounts in the amount of \$795,035.64

RESOLUTION 2024-55 Hetherington-Hind

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$795,035.64 as presented.
Carried.*

BY-LAWS

- 6.1 Zoning By-law Amendment Application – Langford – 499 Rosskopf Road
- 6.2 Zoning By-law Amendment Application – Schiedel – 47 Highway 520
- 6.3 Ryerson Boundary Road Maintenance Agreement

RESOLUTION 2024-56 Hind-Hetherington

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 – Langford – 499 Rosskopf Road*
- 6.2 Zoning By-law Amendment Application – Schiedel – 47 Highway 520*
- 6.3 Ryerson Boundary Road Maintenance Agreement*

Carried.

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

(h) information explicitly supplied in confidence to the municipality

RESOLUTION 2024-57 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:10 pm pursuant to 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:

(h) information explicitly supplied in confidence to the municipality

Carried.

RESOLUTION 2024-58 Hetherington-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:15 pm.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2024-59 Hind-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 3:20 pm to meet again on Wednesday March 13, 2024, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:

Mayor

Clerk