



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

March 08, 2023

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 March 08, 2023, 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 and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Acting Deputy Clerk Planning and Development Erica Kellogg was present for her respective section 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 2023-59 Bishop-Kneller

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 a 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 2023-60 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes meetings on February 15, 2023, at 10am; February 15, 2023, at 1pm; and March 1, 2023, as copied and circulated.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Consent Application – 499 Rosskopf Road – Langford

RESOLUTION 2023-61 Hind-Kneller

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for creation of 2 new lots located at 499 Rosskopf Road, Magnetawan which is a municipally maintained public road, (Langford 4944 00 0121600). The property is legally described as CON 1, PART LOT 26 & 27 Township of Chapman hereinafter referred to as “the Lands”;

WHEREAS the Municipal planning consultant has provided a report on the application with conditions;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the consent application for the Lands, which is valid only for a period of six (6) months; subject to the following conditions:

- That the foregoing conditions be fulfilled within two years of the notice of decision of the Planning Board;*
- Draft Reference Plan to be approved by the Municipality prior to registration;*
- Two (2) true certified paper copies of the registered plan and an electronic version with a certification that it is a true copy be provided to the Municipality;*
- Draft copy of the deeds (with all schedules) to be approved by the Municipality prior to registration;*
- A copy of the original executed transfer (deed) with all schedules be provided to the Municipality;*
- Confirmation from the North Bay Mattawa Conservation Authority (NBMCA) that the proposed Severed and Retained Lots can be adequately serviced by individual on-site septic systems;*
- Payment of all taxes, municipal legal fees, planning fees, all fees as per the current Fees and Charges By-law, Park Land Dedication By-law and all other fees associated with the processing of this application;*
- The applicant enter into a Limited Service Agreement to be registered on title for Lot #2;*
- That the applicant create a legal right of way for access to Lot #2;*
- That the Applicant receive written acknowledgment from the Municipality that there is suitable location for entrance on severed lot #1;*
- That an development and/or a consent agreement be entered into to establish a building envelope on both severed lots ensuring appropriate setback from adjacent aggregate operation which will be registered on title;*
- That a Zoning By-law Amendment be submitted to rezone severed Lot #1 to address the non-compliant minimum lot area requirement.*

Carried.

RESOLUTION 2023-65 Bishop-Kneller

WHEREAS the Magnetawan River Watershed is an environmental and economic resource of considerable magnitude, and has a dynamic impact on the economic welfare and recreational opportunities of our collective communities;

AND WHEREAS the Municipality recognizes the environmental and economic value to the tourism industry of a viable walleye population in our waters and appreciates that walleye is the number one sought after species;

AND WHEREAS over the past years the lakes and rivers of the area have suffered a reduction in the walleye fish stocks;

AND WHEREAS the Almaguin Community Hatchery Program (ACHP) has for decades been incubating and releasing walleye fry back into the Magnetawan River Watershed to attempt to rehabilitate the resident walleye populations;

AND WHEREAS this program has also benefited the students in the surrounding areas in educating them on the importance of being involved with sustainable management of our fish and walleye resources teaching them responsible stewardship;

AND WHEREAS, the Ministry of Northern Development and Mines, Natural Resources and Forestry (MNDMNRF) current FMZ15 Draft Management Plan for Fish Stocks, do not include any plans within the zone for walleye and although the plan is under review and will not be completed until 2025 or 2026, the decision is totally under the purview of the MNDMNRF personnel within Zone 15;

AND WHEREAS, the ACHP has the technology, the equipment, the experience and the desire to rehabilitate the walleye fishing opportunities within the Almaguin Highlands;

AND WHEREAS, the new ACHP hatchery trailer has the ability to produce up to 6 million high-quality fry properly prepared for successful stocking, and it would be advantageous to this strategy for local municipalities, resorts and associations to support this initiative as well as to enhance future walleye stocks;

NOW THEREFORE BE IT RESOLVED, that the Municipality of Magnetawan respectfully requests that the Almaguin Community Hatchery Program be permitted to continue its invaluable work in restocking walleye and educating students about stewardship in the Almaguin Area, and that Staff is directed to forward this resolution to the Magnetawan River Watershed Communities as well as the Hon. Graydon Smith seeking support.

Carried.

2.5 DRAFT By-law Ahmic Lake Road Speed

RESOLUTION 2023-66 Bishop-Hetherington

WHEREAS the Council of the Municipality of Magnetawan passed Motion 2023-44 receiving and approving the report Ahmic Lake Rd Speed and reducing the present speed limit of 80km/h to 60km/h for the entire length of Ahmic Lake Road;

AND WHEREAS By-law 2002-31 The Speed Control By-law Section 6 states that additions and deletions to the By-law Schedules may be made when deemed necessary by Council, and such changes shall be made by Resolution;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Speed Ahmic Lake Road, and the by-law on this matter will be passed later in the meeting.

Recorded Vote Called by Bill Bishop

Bill Bishop	Yea	
Deputy Mayor John Hetherington		Nay
Jon Hind	Yea	
Brad Kneller	Yea	
Mayor Sam Dunnett		Nay
<i>Carried.</i>		

2.6 DRAFT Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2023

RESOLUTION 2023-67 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Set Tax Ratios for 2023, and the by-law on this matter will be passed later in the meeting.
Carried.

2.7 Proposed Rescheduling Council Meeting Dates (March 29th & April 19th)

RESOLUTION 2023-68 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Mayor and Clerk to reschedule the March 29th and April 19th meeting dates due to the Ontario Good Roads Association (OGRA) 2023 Conference;

AND FURTHER THAT Council reschedules the meeting to be held on:

Wednesday April 12, 2023

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report February 2023

RESOLUTION 2023-69 Hetherington-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 Ministry of Natural Resources and Forestry Proposed Changes to Floating Accommodations Ontario Regulation 161/17

4.2 Federation of Northern Ontario Municipalities (FONOM), FONOM joins with Police Departments and Associations to discuss Catch and Release

4.3 OPP MPB Financial Services Unit (OPP) October to December 202 Detachment Revenues

4.4 February 2023 Newsletter

4.5 Reloadable Landfill Cards Poster

4.6 ICYMI Council Highlights February 15, 2023

RESOLUTION 2023-70 Bishop-Kneller

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

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$392,402.97

RESOLUTION 2023-71 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$392,402.97 as presented.

Carried.

BY-LAWS

6.1 Establish a Schedule of Retention Periods for Records, Documents and Other Papers

6.2 Site Plan Agreement – CON 8, PT Lot 27 – 3737 Highway 124 – Zubatiuk/Seaman

6.3 Ahmic Lake Road Speed

6.4 Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2023

RESOLUTION 2023-72 Hetherington-Bishop

BE IT RESOLVED THAT by 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 Establish a Schedule of Retention Periods for Records, Documents and Other Papers

6.2 Site Plan Agreement – CON 8, PT Lot 27 – 3737 Highway 124 – Zubatiuk/Seaman

6.3 Ahmic Lake Road Speed

6.4 Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2023

Carried.

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

(c) acquisition or disposition of land

RESOLUTION 2023-73 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:05pm 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:

(b) personal matters about an identifiable individual

(c) acquisition or disposition of land

Carried.

RESOLUTION 2023-74 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:45 pm.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

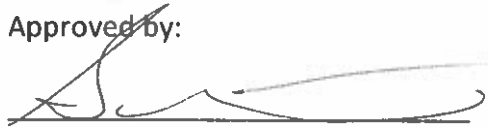
RESOLUTION 2023-75 Hetherington-Bishop

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 3:50 pm to meet again on Wednesday March 29, 2023, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk

2.2 Site Plan Agreement – CON 8, PT Lot 27 – 3737 Highway 124 – Zubatiuk/Seaman

RESOLUTION 2023-62 Bishop-Hind

WHEREAS, an application for a Consent for Zubatiuk/Seaman - CON 8 PT Lot 27 - was approved by the Council with the condition of a site plan agreement being entered into and registered on title, pursuant to Section 45 (9.1) of the Planning Act, R.S.O. 1990, regarding the aforementioned lands;

AND WHEREAS, Council is granted the power pursuant to 51(26) of the Planning Act, R.S.O. 1990, to enter into an agreement to be registered against the land to which the consent applies;

AND WHEREAS, Council is satisfied that the proposed development of the lands is appropriate and in conformity with the Municipality's requirements;

NOW THEREFORE BE IT RESOLVED the Council of the Corporation of the Municipality of Magnetawan hereby amends the Consent condition to require a Consent Agreement;

AND FURTHER hereby approves the DRAFT Consent Agreement and a by-law on this matter will be passed later on in the meeting.

Carried.

2.3 Road Use Agreement – CON 9 LT 21 – Off Stayners Road – Tot

RESOLUTION 2023-63 Hind-Kneller

WHEREAS the Council of the Municipality of Magnetawan receives a request from Jonny Tot to enter into a Road Use Agreement to open and maintain approximately 830 ft of the Unopened Road Allowance off Stayners Road between CON 9 LOT 21 and CON 9 LOT 20 42R 6081 Part 1, to his property entrance;

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the entering into an agreement with Jonny Tot to upgrade and maintain a portion of the Unopened Road Allowance between CON 9 LOT 21 and CON 9 LOT 20 42R 6081 Part 1, subject the following conditions:

- That a survey be conducted of the unopened road allowance mentioned above at the sole cost of applicant;*
- That the Public Works Superintendent approve the work plan for the opening of the unopened road allowance; and*
- That all legal, planning, survey etc. fees required for the application be borne by the applicant.*

Carried.

2.4 DRAFT Motion Almaguin Community Hatchery Program

**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 Hetherington left the Council Chambers and refrained from any discussion.*

RESOLUTION 2023-64 Hind-Bishop

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 for 2023 as a Council donation.

Carried.