



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**March 23, 2022**

**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 23, 2022 with the following present:

Mayor Sam Dunnett  
Deputy Mayor Tim Brunton  
Councillor John Hetherington  
Councillor Brad Kneller  
Councillor Wayne Smith

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Recreation and Communications Laura Brandt and Deputy Clerk Planning and Development Nicole Gourlay were present for the entire meeting. Treasurer Linda Saunders and Public Works Supervisor Scott Edwards were present for their 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 2022-69 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.*

*Carried.*

**1.3 Disclosure of Pecuniary Interest**

Mayor 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.

**1.4 Adoption of the Previous Minutes**

*RESOLUTION 2022-70 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on March 02, at 1:00 pm as copied and circulated.*

*Carried.*

## **PRESENTATION**

### **Jessica Dion, Baker Tilly – presentation of 2021 Financial Statements**

*RESOLUTION 2022-71 Hetherington-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Jessica Dion, Baker Tilly, for her presentation on the 2021 Financial Statements and extends their appreciation to Jessica and her staff for their good work on the 2021 audit;*

*AND HEREBY, receives and approves the 2021 Financial Statements as presented.*

*Carried.*

## **PLANNING MEETING**

### **Zoning By-law Amendment 133 Raney Road – Crozier**

*RESOLUTION 2022-72 Brunton-Smith*

*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 a Zoning By-law Amendment Application:*

*133 Raney Rd, legally described as Concession 10, Lot 2, PT PCL 24466 Municipality of Magnetawan, (Roll: 494401000220800) –Crozier– Rezone from Rural to the Rural Residential Zone.*

*Carried.*

*RESOLUTION 2022-73 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns the Planning Act public meeting and returns to the regular meeting.*

*Carried.*

*RESOLUTION 2022-74 Brunton-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the recommendations of Nicole Gourlay Deputy Clerk -Planning & Development, supporting the application for Zoning By-law Amendment for: Crozier– Concession 10 Lot 2 PT PCL 24466 previously in the geographic Township of Chapman, now in the Municipality of Magnetawan, (Roll: 4944 010 002 20800). The By-law on this matter will be passed later in the meeting.*

*Carried.*

## **PUBLIC MEETING**

**Stop Up, Close & Sell Road Allowance – Woodruff Closing of Part of Lots 24 & 25, Con 10, Geographic Township of Chapman, being Part 2, Plan 42R-21817, Municipality of Magnetawan, District of Parry Sound.**

*RESOLUTION 2022-75 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan, after holding its public meeting regarding the ‘Stop Up, Close and Sell Road Allowance – Woodruff’, agrees to pass the by-law later in the meeting with the understanding that the road allowance lands are merged on title at the time of transfer with the purchaser’s lot abutting the road allowance, that was specified in the application and in the letter from the Municipal Solicitor.*

*Carried.*

## **STAFF REPORTS, MOTIONS AND DISCUSSION**

### **2.1 Report from Public Works Superintendent Scott Edwards, Ahmic Lake Speed Reduction, and Improvements**

*RESOLUTION 2022-76 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Report from Public Works Superintendent Scott Edwards as presented;*

*AND HEREBY directs Staff to:*

- 1. prepare a DRAFT Speed Limit Evaluation Guideline, to outline the criteria that will be considered by Council for speed reduction and/or increase requests from ratepayers and to bring back to a future meeting;*
- 2. continue working with the Magnetawan Watershed Land Trust to provide a parking lot for its "Old Man's Creek Reserve", and to install "No Parking" signs to discourage parking along the corridor;*
- 3. install Caution horses/bikes signs noting they need to be riding in single file along Ahmic Lake Road;*
- 4. review, update and install signage on Ahmic Lake Road as appropriate.*

*Carried.*

### **2.2 Greer Galloway, Award Letter for Tender Culvert 11 (West Poverty & Magnet Road)**

*RESOLUTION 2022-77 Brunton-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Report RFT 2022-01 Replacement of Magnetawan Culvert 11, Magnet Road and West Poverty Bay from Greer Galloway Consulting Engineers, and approves the recommendation contained therein to award the tender to: Fowlers Construction Company in the amount of \$881,680.68 plus \$11,809.00 (provisional work) for a total of \$893,489.68 plus HST and directs Staff to include this amount in the 2022 budget.*

*Carried.*

### **2.3 DRAFT Motion Parry Sound Area Community, Business & Development Centre Donation Request**

*RESOLUTION 2022-78 Smith-Brunton*

*WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Parry Sound Area Community Business and Development Centre Inc. Funding Request and 2021 Statements;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the funding request in the amount of \$1,000.*

*Carried.*

## **2.4 DRAFT Motion Support AHHC Reexamining the Local Funding of Provincial Hospitals**

*RESOLUTION 2022-79 Hetherington-Brunton*

*WHEREAS healthcare funding is a Provincial and Federal responsibility;*

*AND WHEREAS from 2009 to 2020 a total of \$415.4 million has been transferred from municipal operations to fund and build provincial hospitals;*

*AND WHEREAS remaining long-term commitments to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations;*

*AND WHEREAS a hospital is one of many public services that contributes to healthy communities;*

*AND WHEREAS municipal contributions to Provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents;*

*AND WHEREAS a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions;*

*AND WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes medical equipment with big ticket prices: MRI machines, CT scanners, and x-ray machines;*

*AND WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects;*

*AND WHEREAS the adoption of the "design-build-finance" hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing;*

*AND WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years;*

*AND WHEREAS the Association of Municipalities of Ontario (AMO) has highlighted the "local share" of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Magnetawan does hereby call for a provincial re-examination of the "local share" hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and the contributions to health care services they already provide to a community;*

*AND THEREFORE BE IT RESOLVED THAT a copy of this resolution be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and Housing, and the Association of Municipalities of Ontario (AMO).*

*Carried.*

## **2.5 DRAFT Establish a Council Staff Relations Policy**

*RESOLUTION 2022-80 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Establish a Council Staff Relations Policy and the by-law on this matter will be passed later on in the meeting.*

*Carried.*

**2.6 DRAFT Exchange of Lands Langford Plan 319 Lot 18 E/S King Street and Plan 319 Lot 20 E/S Miller Street**

*RESOLUTION 2022-81 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Exchange of Lands - 1895507 Ontario Inc. .Plan 319 Lot 18 E/S King Street and Municipality of Magnetawan - Plan 319 Lot 20 E/S Miller Street and the by-law on this passed later on in the meeting.*

*Carried.*

**MUNICIPAL BOARDS AND COMMITTEE MINUTES**

**3.1 Almaguin Highlands Health Centre (AHHC) Minutes February4, 2022, March 4, 2022, March 14, 2022**

**3.2 Town of Parry Sound EMS Advisory Committee Minutes February 24, 2022**

**3.3 Almaguin Community Economic Development (ACED) Committee Minutes February 28, 2022**

*RESOLUTION 2022-82 Brunton-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 Town of South Bruce Peninsula, Municipal Accommodation Tax and Campgrounds**

**4.2 Information and Correspondence re: Northern Ontario School of Medicine (NOSM) Expansion**

**4.3 Eastholme District of Parry Sound (East) Home for the Aged, Request for 1st Quarter Payment**

**4.4 Ministry of Infrastructure, Getting Ontario Connected Act, 2022**

**4.5 OPP MPB Financial Services Unit, October to December 2021 Detachment Revenues**

**4.6 2021 POA Summary of Operations Q4 & 2021 POA Adjusted Summary of Operations**

**4.7 Correspondence from Michel Gauthier Executive Director Canadian Garden Council, Congratulations to Municipalities that Proclaimed 2022 the Year of the Garden**

**4.8 FONOM Northern Ontario Transportation Task Force (NOTTF)**

**4.9 Request for Tender 2022-04 Gravel (A+B)**

**4.10 Netspectrum Internet Solutions Tend Card**

**4.11 Public Art Call for Submissions Destination Mural Magnetawan Heritage Museum**

**4.12 Public Wifi Access Ahmic Community Centre and Magnetawan Fire Station #2 Poster**

**4.13 ICYMI Council Highlights March 02, 2022**

*RESOLUTION 2022-83 Hetherington-Smith*

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

*Carried.*

**RESOLUTION 2022-84 Brunton-Hetherington**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Town of South Bruce Peninsula, Municipal Accommodation Tax and Campgrounds.*

*Carried.*

**ACCOUNTS**

**5.1 Accounts in the amount of \$653,657.95**

**RESOLUTION 2022-85 Smith-Kneller**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$653,657.95 as presented.*

*Carried.*

**BY-LAWS**

**6.1 Zoning By-law Amendment 133 Raney Road – Crozier**

**6.2 Stop Up, Close & Sell Road Allowance – Woodruff**

**6.3 Establish a Council Staff Relations Policy**

**6.4 Exchange of Lands Langford Plan 319 Lot 18 E/S King Street and Plan 319 Lot 20 E/S Miller Street**

**RESOLUTION 2022-86 Smith-Brunton**

*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 Zoning By-law Amendment 133 Raney Road - Crozier**

**6.2 Stop Up, Close & Sell Road Allowance – Woodruff**

**6.3 Establish a Council Staff Relations Policy**

**6.4 Exchange of Lands Langford Plan 319 Lot 18 E/S King Street and Plan 319 Lot 20 E/S Miller Street**

*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**

**(d) labour relations or employee negotiations**

**(e) litigation or potential litigation**

**RESOLUTION 2022-87 Brunton-Smith**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:20 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:*

*(b) personal matters about an identifiable individual*

*(d) labour relations or employee negotiations*

*(e) litigation or potential litigation*

*Carried.*

**RESOLUTION 2022-88 Kneller-Hetherington**

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan returns to open session at 4:00 pm.

**Carried.**

**RESOLUTION 2022-89 Brunton-Smith**

**WHEREAS** the Council of the Municipality of Magnetawan thanks the residents for their nominations for the Ontario Senior of the Year Award 2022;

**AND WHEREAS** Council has carefully considered each nomination and is grateful to have and extends its thanks to all of our super senior volunteers in our community;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan nominates Marilyn Raaflaub for the Ontario Senior of the Year Award 2022 and directs Staff to forward Council's nomination to the Province.

**Carried.**

**CONFIRMING BY-LAW AND ADJOURNMENT**

**7.1 Confirm the Proceedings of Council and Adjourn**

**RESOLUTION 2022-90 Hetherington-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 4:06 pm to meet again on Wednesday, April 13, 2022 at 1:00 am or at the call of the Chair.

**Carried.**

Approved by:



Mayor



Clerk