



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**March 29, 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 29, 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, Fire Chief Derek Young, and Public Works Superintendent 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 2023-76 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as amended to include 2.11 Verbal Update Magnetawan Community Build.*

*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.

**1.4 Adoption of the Previous Minutes**

*RESOLUTION 2023-77 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes meetings on March 8, 2023, as copied and circulated.*

*Carried.*

## **DEPUTATION**

### **James Sheddon, Donation for Insurance for Kid's Baseball**

*RESOLUTION 2023-78 Bishop-Kneller*

*WHEREAS the Council of the Municipality of Magnetawan thanks Jim Shedden for his deputation Donation for Insurance for Kid's Baseball;*

*AND WHEREAS Council passed Resolution 2023-07 supporting the concept of a baseball team to play in the Almaguin League;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality donates the cost of the Liability Insurance under the name of James Shedden, , the in the amount of \$243.00 for this event for 2023 as a Council donation, provided that all participants sign waivers and all coaching staff provide proof of a clean vulnerable sector check to the Municipality; AND FURTHER directs Staff to distribute the current baseball equipment on hand (baseballs, bats, helmets, gloves etc.) to Councillor Jon Hind for team use to be returned to the Municipality after the playing season.*

*Carried.*

### **James Sheddon, Promote Magnetawan at the AGO (Art Gallery of Ontario)**

*RESOLUTION 2023-79 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Jim Shedden for his deputation Promote Magnetawan at the AGO (Art Gallery of Ontario) and appreciates his initiative in showcasing Magnetawan and Council is looking forward to having a photo shoot with Jim at the Mortimer the Moose Mural.*

*Carried.*

### **Ahmic Harbour Recreation & Citizens, Ahmic Community Centre Daycare Lease**

*RESOLUTION 2023-80 Hind-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Chantal Forget, Ahmic Harbour Recreation & Citizens for her deputation Ahmic Community Centre Daycare Lease; and will take their concerns into consideration prior to making a final decision on the leasing of Ahmic Community Centre as a full time daycare.*

*Carried.*

Staff was directed to contact the Ministry about using the Ahmic Community Centre for private rentals, water system requirements, indoor floor space and playground requirements, and report back to Council.

**Howard Rosen and Kristina Kostuk, Magnetawan Watershed Land Trust, Parking Issue along Ahmic Lake Road**

*RESOLUTION 2023-81 Hetherington-Bishop*

*WHEREAS the Council of the Municipality of Magnetawan thanks Howard Rosen and Kristina Kostuk, Magnetawan Watershed Land Trust, for their Deputation: Parking Issue along Ahmic Lake Road;*

*AND WHEREAS Council passed motion #2022-76 directing the Public Works Superintendent to continue working with the Magnetawan Watershed Land Trust to provide a parking lot for its "Old Man's Creek Reserve";*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recommends that the Magnetawan Watershed Land Trust, if they cannot provide parking on the trail head to Old Man's Creek, to secure other private lands that would be suitable for parking and/ or relocate the entrance to the trail.*

*Deferred.*

Direction was given to Staff to investigate the viability of creating a parking area on the unopened road allowance located near Old Man's Creek Trail and 15<sup>th</sup>/16<sup>th</sup> Side Road when the snow dissipates and report back to Council.

**PLANNING ACT PUBLIC MEETING**

*RESOLUTION 2023-82 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 Minor Variance Applications and Zoning By-law Amendment Applications:*

*4247 Highway 520, - Maccallini – Reduce the interior yard set back;*

*2421 Highway 520, - Placha – Increase the required lot and reduce the required front yard setback from 15 metres to 14 metres in order to accommodate an accessory storage garage;*

*286 Halls Road, – Ferrante – Rezone to the Rural Zone, Rural Residential Zone and Environmental Protection (EP) Zone*

*Carried.*

**Zoning By-law Amendment Application – Ferrante- 286 Halls Road**

*RESOLUTION 2023-83 Hetherington-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Jonathan Pauk, Planner MHBC, and supports the application for Zoning By-law Amendment and Development Agreement for: Ferrante, LOT 07, Concession 11, formally Chapman, now municipally known as 286 Halls Road. Magnetawan (Roll 4944 010 00225200). The By-law on this matter will be passed later in the meeting.*

*Carried.*

**Minor Variance – MacCallini – 4727 Highway 520**

*RESOLUTION 2023-84 Bishop-Hind*

*WHEREAS an application from Louise and Ray Maccallini – Plan 319 PT Lot 10 W/S N Sparks Street RP 42R 2564 Part 1 & municipality known as 4247 Highway 520, Municipality of Magnetawan was received to seek relief from the Municipality of Magnetawan Zoning By-law 2001-26 as amended Section 3.1 h) 2 metres setback from the south lot line in order to accommodate an accessory structure (deck);*

*AND WHEREAS Council is satisfied the application meets the four tests of a Minor Variance;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan provisionally approves the minor variance with the following conditions:*

- That all taxes and monies owing to the Municipality are paid to date;*
- That the applicant corrects the Minor Variance Application removing the word “residential” as the sole permitted use for the lands as attested by the applicant in the 2018 Building Permit is Commercial;*
- That a building permit is applied for and issued by the CBO.*

*Carried.*

**Minor Variance – Placha – 2421 Highway 520**

*RESOLUTION 2023-85 Kneller-Bishop*

*WHEREAS an application from Krystian Placha – Lot 19 Concession 1 and municipality known as 2421 Highway 520, Municipality of Magnetawan was received to seek relief from the Municipality of Magnetawan Zoning By-law 2001-26 as amended Section 3.1 c) from 5% to 5.4%, and Section 4.2.2 vii) from 15% to 18.9% and Section 4.2.2iii) from 15 metres to 14 metres in order to accommodate an accessory storage garage;*

*AND WHEREAS Council is satisfied the application meets the four tests of a Minor Variance;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan provisionally approves the minor variance with the following conditions:*

- That all taxes and monies owing to the Municipality are paid to date;*
- That a building permit is applied for and issued by the CBO.*

*Carried.*

*RESOLUTION 2023-86 Bishop-Hetherington*

*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 Report from Acting Deputy Clerk Erica Kellogg, Short-term Accommodation Comparison**

*RESOLUTION 2023-87 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report Short-term Accommodation Comparison, from Acting Deputy Clerk Erica Kellogg as presented and directs Staff to set a date in the near future for a Special Meeting of Council to review the report and to develop a DRAFT Plan that will be available for the public.*

*Carried.*

**2.2 DRAFT Regional Fire Training Agreement By-law**

*RESOLUTION 2023-88 Bishop-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the DRAFT Regional Fire Training Agreement By-law, and the by-law on this matter will be passed later in the meeting.*

*Carried.*

**2.3 DRAFT Regulate and Prescribe for Open Fires By-law**

*RESOLUTION 2023-89 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the DRAFT Regulate and Prescribe for Open Fires By-law and directs Staff to bring back the by-law for passing to a future Council meeting.*

*Carried.*

**2.4 Report from Public Works Superintendent Scott Edwards, Roads Truck #20 Replacement**

*RESOLUTION 2023-90 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Roads Truck #20 Replacement, from Public Works Superintendent Scott Edwards as presented and authorizes Staff to purchase the 2023 1500 Series Tradesman Regular Cab 4X4 Gasoline from MacLang Sundridge for \$60,209 plus HST.*

*Carried.*

**2.5 Pinchin 2023-2025 Annual Landfill Monitoring and Reporting Program Proposal**

*RESOLUTION 2023-91 Kneller-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Pinchin 2023-2025 Annual Landfill Monitoring and Reporting Program Proposal and directs Staff to transfer \$10,288 for the Chapman Landfill and \$9,985 for the Croft Landfill from the Asset Management Reserve Account to cover the additional costs of Closure, Post Closure Liability, Drone Survey and Progressive Fill and Closure Plans.*

*Carried.*

**2.6 Patti Paul, Farmers Market Rent Reduction Request**

*RESOLUTION 2023-92 Bishop-Kneller*

*WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Patti Paul Farmers Market Rent Reduction Request;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the reduction in rental rate to \$75 per week for the 2023 season returning to full rate for the 2024 season.*

*Carried.*

**2.7 Parry Sound Area Community Business & Development Centre Request for Funding**

*RESOLUTION 2023-93 Bishop-Hetherington*

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

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

*Carried.*

**2.8 Correspondence Magnetawan Agricultural Society Request Participation in the Fall Fair Opening Ceremonies**

*RESOLUTION 2023-94 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Magnetawan Agricultural Society Request for Participation in the Fall Fair Opening Ceremonies and thanks the Magnetawan Agricultural Society for all their good work in our community;*

*AND FURTHER THAT Council is honoured to attend the opening ceremonies on September 2, 2023.*

*Carried.*

**2.9 District of Parry Sound Municipal Association 2023 Spring Meeting May 5, 2023**

*RESOLUTION 2023-95 Hind-Hetherington*

*WHEREAS the Council of Municipality of Magnetawan receives the Correspondence District of Parry Sound Municipal Association 2023 Spring Meeting Friday, May 5, 2023;*

*AND the following Council Members will attend the Spring Meeting in 2023*

*Jon Hind*

*John Hetherington*

*Brad Kneller*

*Bill Bishop*

*Carried.*

## **2.10 DRAFT Procedure By-law**

*RESOLUTION 2023-96 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Council and Committee Procedure, and directs Staff to bring back the by-law for passing to a future Council meeting.*

*Carried.*

## **2.11 Verbal Update Magnetawan Community Build**

*RESOLUTION 2023-97 Hind-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Deputy Mayor John Hetherington for the update on the Magnetawan Community Build and their partnership with Habitat for Humanity, and appreciates the efforts of the Committee working toward bringing affordable houses to the Municipality of Magnetawan.*

*Carried.*

## **MUNICIPAL BOARD AND COMMITTEE MINUTES**

**3.1 Central Almaguin Planning Board Minutes January 11, 2023 & February 1, 2023**

**3.2 Magnetawan Library Board Meeting Minutes January 31, 2023 & February 28, 2023**

**3.3 District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report March 2023**

**3.4 Almaguin Highlands Health Centre Minutes March 2, 2023**

*RESOLUTION 2023-98 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 Township of Moonbeam Extend Moratorium on Most Pupil Accommodation Reviews**

**4.2 Ministry of the Environment Conservation and Parks Municipal Class Environment Assessment, March 3, 2023 & March 10, 2023**

**4.3 Ministry of Natural Resources and Forestry Ontario Regulation 161/17**

**4.4 Almaguin Adult Learning Centre Update Letter**

**4.5 MADD Message Appreciation Certificate**

**4.6 Request for Tender RFT-2023-01 Gravel (A+B)**

**4.7 ICYMI Council Highlights March 8, 2023**

*RESOLUTION 2023-99 Hind-Bishop*

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

*Carried.*

*RESOLUTION 2023-100 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Township of Moonbeam Extend Moratorium on Most Pupil Accommodation Reviews.*

*Carried.*

**ACCOUNTS**

**5.1 Accounts in the amount of \$617,920.09**

*RESOLUTION 2023-101 Kneller-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$617,920.09 as presented.*

*Carried.*

**BY-LAWS**

**6.1 Zoning By-Law Amendment – Ferrante – 286 Halls Road**

**6.2 Regional Fire Training Agreement**

*RESOLUTION 2023-102 Hetherington-Hind*

*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 – Ferrante – 286 Halls Road*

*6.2 Regional Fire Training Agreement*

*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 2023-103 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:50 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*

*(c) acquisition or disposition of land*

*Carried.*

*RESOLUTION 2023-104 Hetherington-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:05 pm.*

*Carried.*



**\*\*Mayor Sam Dunnett left the Council Chambers and Deputy Mayor John Hetherington assumed the role of Chair.**

*RESOLUTION 2023-105 Hind-Kneller*

*WHEREAS the Council of the Municipality of Magnetawan thanks the residents for their nominations for the Ontario Senior of the Year Award 2023;*

*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 Maria Dunnett for the Ontario Senior of the Year Award 2023 and directs Staff to forward Council's nomination to the Province.*

Recorded Vote Called by Brad Kneller

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

*Carried.*

**\*\*Mayor Sam Dunnett returned to the Council Chambers.**

**CONFIRMING BY-LAW AND ADJOURNMENT**

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

*RESOLUTION 2023-106 Bishop-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;*

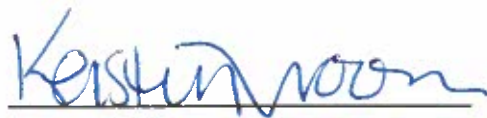
*AND FURTHER THAT, this meeting is now adjourned at 4:10 pm to meet again on Wednesday April 12, 2023, at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk