



## **AGENDA – Regular Meeting of Council**

**Wednesday, April 10, 2024**

**1:00 PM**

**Magnetawan Community Centre**

<b>Page</b>	<b><u>OPENING BUSINESS</u></b>
	1.1 Call to Order
	1.2 Adoption of the Agenda
	1.3 Disclosure of Pecuniary Interest
3	1.4 Adoption of Previous Minutes
	<b><u>PROCLAMATION</u></b>
12	Moose Hide Campaign & Stop Gender Based Violence
	<b><u>PLANNING ACT MEETING</u></b>
16	Zoning By-law Amendment Application - Goodjohn - 1388 Ahmic Lake Road
	<b><u>STAFF QUARTERLY REPORTS</u></b>
70	Report from Fire Chief Derek Young
72	Report from By-law Enforcement Officer Jason Newman
74	Report from Chief Building Official Tyler Irwin
76	Report from Public Works Superintendent Scott Edwards
78	Report from Deputy Clerk Erica Kellogg
80	Report from Deputy Clerk Laura Brandt
85	YTD Budget 2024 from Treasurer Stephanie Lewin
	<b><u>STAFF REPORTS, MOTIONS AND DISCUSSION</u></b>
103	2.1 Consent Application - McIlroy - Part Lots 69 & 70 Con B Spence
129	2.2 Consent Application - Stevenson - 46 Thompson Road
149	2.3 Consent Application - Antonik - 354 Simmons Lake Road
173	2.4 Consent Agreement -Seibels - Croft CON 4 PT LOTS 6&7 RP 42R17369 PARTS 6 & 7
178	2.5 Consent Agreement - Langford - Chapman CON 1 LOT 26&27 42R-22370 PART 5
183	2.6 Correspondence from the Township of Perry Ontario Provincial Police (OPP) Detachment Board
186	2.7 Report to Council Deputy Clerk Laura Brandt 2024 Public Art Project
192	2.8 DRAFT Motion Northern Ontario Heritage Fund Corporation (NOHFC) Fire Hall
193	2.9 DRAFT Hawkers and Peddlers By-law
205	2.10 DRAFT Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2024
	<b><u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u></b>
209	3.1 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report March 2024
226	3.2 Almaguin Highlands Health Centre (AHC) Minutes March 7, 2024

### **CORRESPONDENCE**

- 230 4.1 Municipality of Brighton Rideshare Services
- 232 4.2 Township of Amaranth Highway 413
- 233 4.3 Town of Aurora Amenity Sharing MOU with School Boards for Gymnasium Use
- 237 4.4 Township of Amaranth Operating Budgeting Funding
- 238 4.5 District of Parry Sound Social Services Board Reaching Home Funding
- 242 4.6 MADD Message Certificate
- 244 4.7 Mary Jane Campbell Thank You Card
- 246 4.8 Broader Public Sector (BPS) Reporting Submission
- 256 4.9 Treasurer's Statement of 2023 Council Remuneration
- 257 4.10 Successful Outcome of Enabling Accessibility Grant Funding
- 266 4.11 Unsuccessful Outcome of United Way Grant Funding
- 267 4.12 Tender RFT 2024-01 Gravel (A+B)
- 279 4.13 Proposal RFP 2024-01 Slurry Seal Surface Treatment
- 291 4.14 Proposal RFP 2024-02 Surface Treatment (Double Lift Tar & Chip)
- 304 4.15 HAZMAT DAY 2024 Poster
- 305 4.16 2024 Public Art "Out of Water" Poster
- 306 4.17 Call for Concession Stand Operators Poster
- 307 4.18 ICYMI Council Highlights March 13, 2024

### **ACCOUNTS**

- 308 5.1 Accounts in the amount of \$435,232.94

### **BY-LAWS**

- 315 6.1 Consent Agreement -Seibels - Croft CON 4 PT LOTS 6&7 RP 42R17369 PARTS 6 & 7
- 320 6.2 Consent Agreement - Langford - Croft CON 1 LOT 26&27 42R-22370 PART 5
- 325 6.3 Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2024

### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 329 7.1 Confirm the Proceedings of Council and Adjourn