



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

April 10, 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 April 10, 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 and Deputy Clerk Recreation and Communications Laura Brandt 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 2024-84 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.

1.4 Adoption of the Previous Minutes

RESOLUTION 2024-85 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Councils on March 13, 2024, at 10am and March 13, 2024, at 1pm as copied and circulated.

Carried.

PROCLAMATION

Moose Hide Campaign & Stop Gender Based Violence

RESOLUTION 2024-86 Hind-Bishop

WHEREAS the Moose Hide Campaign is an Indigenous-led, grassroots movement of men, boys and all Canadians standing up to end violence against women, children and all those along the gender continuum;

AND WHEREAS the Moose Hide Campaign was founded along the 'Highway of Tears' in British Columbia in response to the injustices and violence faced by many women and children in Canada, particularly those who are Indigenous;

AND WHEREAS Intimate Partner Violence (IPV) is at epidemic proportions across Canada with more than 4 in 10 women having experienced it in their lifetime, and this reality is worse for Indigenous women who are twice as likely to experience violence from their current or former partners;

AND WHEREAS the Moose Hide Campaign has distributed over five million moose hide pins that each spark five conversations about issues of violence against women, children and all those along the gender continuum;

AND WHEREAS wearing the moose hide pin demonstrates a commitment to honour, respect and protect the women and children in your life, end gender-based violence and take meaningful action towards reconciliation with Indigenous peoples;

AND WHEREAS participation in the Moose Hide Campaign is a concrete action for all citizens to address the legacies of colonization, residential schools and the reality of more than 1,200 missing or murdered women in Canada;

AND WHEREAS engagement with the Moose Hide Campaign aligns with the United Nations Declaration on the Right of Indigenous Peoples (UNDRIP), the Truth and Reconciliation Commission's Calls to Action, and the Calls for Justice of the National Inquiry into Missing and Murdered Indigenous Women and Girls (MMIWG2S+);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality proclaims May 16, 2024 as Moose Hide Campaign Day.

Carried.

PLANNING ACT MEETING

Zoning By-law Amendment Application – Goodjohn – 1388 Ahmic Lake Road

RESOLUTION 2024-87 Bishop-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 a Zoning By-law Amendment Application described as:

- Concession 3 and 4 PT Lots 19 & 20 Croft, commonly known as 1388 Ahmic Lake Road (Goodjohn) seeking to refine the boundary of the Environmental Protection Zoning following the submission of an Environmental Impact Study.*

Carried.

RESOLUTION 2024-88 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the report of Patrick Towns and Jamie Robinson, Planners MHBC Planning, for a Zoning by-law Amendment Application from John Jackson (Agent) for Mark Goodjohn – Lot 19 & 20 Concession 3 & 4, Municipally known as 1388 Ahmic Lake Road Municipality of Magnetawan to refine the Environmental Protection (EP) Zone boundary following the submission of an Environmental Impact Study (EIS) by FRI Corp;

AND WHEREAS the EIS outlines recommended mitigation;

NOW THEREFORE BE IT RESOLVED THAT Council defers a decision on this matter until the mitigation recommendations are completed.

Carried.

RESOLUTION 2024-89 Kneller-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 QUARTERLY REPORTS

RESOLUTION 2024-90 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Staff Quarterly Reports from the Department Heads as presented for information only.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Consent Application – McIlroy – Part Lots 69 & 70 Con B Spence

RESOLUTION 2024-91 Hind-Kneller

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent to create an easement located off Nelson Lake Road which is a Municipally maintained road, Magnetawan (McIlroy) 4944 040 0060270000). The property is legally described as Part Lots 69 and 70, Con B Township of Spence hereinafter referred to as “the Lands”;

WHEREAS the Municipal planning consultant has provided a report in support of 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 for the proposed severed parcel delineating the road right of way be prepared by an Ontario Land Surveyor with a certification that it is a true copy be provided to the Municipality for review and approval which conforms substantially with the application as submitted;*
- 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;*
- *Payment of all taxes, municipal legal fees, planning fees and 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;*
- *That the Applicant receive confirmation of a suitable entrance from the Municipality of Magnetawan;*
- *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.*

Carried.

2.2 Consent Application – Stevenson – 46 Thompson Road

RESOLUTION 2024-92 Kneller-Hind

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for creation of one new lot located at 46 Thompson Road which is a municipal road, Magnetawan(Stevenson 4944 010 0031080000). The property is legally described as Con B Lot 91 Township of Chapman hereinafter referred to as “the Lands”;

WHEREAS the Municipal planning consultant has provided a report in support of 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 for the proposed severed lot be prepared by an Ontario Land Surveyor with a certification that it is a true copy be provided to the Municipality for review and approval which conforms substantially with the application as submitted;*
- *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;*
- *That the applicant establish separate potable water supplies to service the residential building on the proposed severed lot and retained lot;*
- *Payment of all taxes, municipal legal fees, planning fees and 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;*
- *That the Applicant receive confirmation of a suitable entrance from the Municipality of Magnetawan;*
- *That a Zoning By-law Amendment be submitted to rezone to demonstrate the existing development and the proposed lots comply with the Zoning By-law and all applicable legislation and Building Code as applied;*

- 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;
- That the applicant apply for and be approved for all required building permits for the retained and proposed severed lot;
- That the applicant provide confirmation to the satisfaction of the Municipality the existing shed has been relocated and complies with the minimum standards of the Zoning By-law.

Carried.

2.3 Consent Application – Antonik – 354 Simmons lake Road

RESOLUTION 2024-93 Kneller-Hetherington

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for the creation of one new lot located at Simmons Lake Road which is a private road, Magnetawan(Antonik 4944 030 00400700). The property is legally described as Con 1 Lot 12 Township of Croft hereinafter referred to as “the Lands”; WHEREAS the Municipal planning consultant has provided a report in support of 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 for the proposed severed lot prepared by an Ontario Land Surveyor with a certification that it is a true copy be provided to the Municipality for review and approval which conforms substantially with the application as submitted;
- 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 lots can be adequately serviced by individual on-site septic systems;
- Payment of all taxes, municipal legal fees, planning fees and 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 entering into a Site Plan Agreement, to be registered on title for the proposed Retained Lot;
- That the Applicant enter into a Limited Service Agreement with the Municipality to be registered on title.

Carried.

2.4 Consent Agreement – Seibels – Croft CON 4 PT LOTS 6&7 RP 42R17369 PARTS 6 & 7

RESOLUTION 2024-94 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Consent Agreement - Siebels – Croft CON 4 PT LOTS 6&7 RP 42R17369 PARTS 6 & 7 By-law as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.5 Consent Agreement – Langford – Chapman CON 1 LOT 26&27 42R-22370 PART 5

RESOLUTION 2024-95 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Consent Agreement – Langford – Chapman CON 1 LOT 26&27 42R-22370 PART 5 By-law as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.6 Correspondence from the Township of Perry Ontario Provincial Police (OPP) Detachment Board

RESOLUTION 2024-96 Hind-Kneller

WHEREAS the Council of the Municipality of Magnetawan receives the Correspondence from the Township of Perry Ontario Provincial Police (OPP) Detachment Board;

AND WHEREAS, the Council of the Municipality of Magnetawan nominated Councillor Jon Hind for consideration by the Village of Sundridge and the Township of Strong;

AND WHEREAS, Sundridge and Strong have nominated Councillor Kevin Noaik from the Township of Strong;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the nomination of Councillor Kevin Noaik to represent Sundridge, Magnetawan and Strong on the OPP Detachment Board.

Carried.

2.7 Report to Council Deputy Clerk Laura Brandt 2024 Public Art Project

RESOLUTION 2024-97 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report 2024 Public Art Project, from Deputy Clerk Laura Brandt as presented and directs Staff to place the steamship carving at the Village Green or Municipal Office

AND FURTHER approves the purchase and installation of the 'Big Baseball' display at Croft Recreational Park.

Carried.

Direction was given to contact the carver to ascertain the stability of the base as well as the estimated measurements of the carving and bring back a staff report to a future meeting for Council's consideration regarding the location of the carving.

**2.8 DRAFT Motion Northern Ontario Heritage Fund Corporation (NOHFC) Fire Hall
RESOLUTION 2024-98 Bishop-Hind**

*WHEREAS the Council of the Municipality of Magnetawan is committed to public safety and infrastructure investment while maintaining excellent service to our residents;
AND WHEREAS the Municipality has submitted an application to request funding from the Northern Ontario Heritage Fund Corporation (NOHFC) towards the New Fire Hall Project in the estimated amount of \$500,000;*

AND WHEREAS if the Municipality is successful in obtaining a grant in the amount of \$500,000 the Municipality is committed to cover our contributions towards the project in the estimated amount of \$2,000,000 along with any project cost overruns for this much needed project;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan deems it in the best interest of the Municipality to authorize the payment of any project cost overruns over and above the awarded grant funding.

Carried.

2.9 DRAFT Hawkers and Peddlers By-law

RESOLUTION 2024-99 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Hawkers and Peddlers By-law as presented, and the by-law on this matter will be brought back to a future meeting for passing.

Carried.

**2.10 DRAFT Set Tax Ratios for Municipal Purposed and Levy the Rates of Taxation for
the Year 2024**

RESOLUTION 2024-100 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2024 By-law as amended to increase the transfer to Asset Management Reserves from \$200,000 to \$300,000, to help offset costs for future infrastructure upgrades; and the by-law on this matter will be passed later in the meeting.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

**3.1 District of Parry Sund Social Services Administration Board (DSSAB) Chief
Administrative Officer's Report March 2024**

3.2 Almaguin Highlands Health Centre (AHC) Minutes March 7, 2024

RESOLUTION 2024-101 Hetherington-Bishop

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

RESOLUTION 2024-102 Kneller-Hind

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

Carried.

RESOLUTION 2024-103 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Municipality of Brighton Rideshare Services;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Honourable Prabmeet Sarkaria, Minister of Transportation, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Honourable David Piccini, Member of Provincial Parliament for Northumberland-Peterborough South, the Association of Municipalities of Ontario (AMO), the Eastern Wardens Caucus, the County of Northumberland, all six neighbouring Northumberland lower-tier municipalities and all Ontario municipalities through AMCTO.

Carried.

RESOLUTION 2024-104 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.2 Township of Amaranth Highway 413;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Honourable Prabmeet Sarkaria, Minister of Transportation, the Honourable Sylvia Jones, MPP Dufferin-Caledon, the Honourable Kinga Surma, MPP Etobicoke Centre and all Dufferin County Municipalities.

Carried.

RESOLUTION 2024-105 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.3 Township of Aurora Amenity Sharing MOU with School Boards for Gymnasium Use;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Honourable Stephen Lecce, Minister of Education, Marit Stiles, Leader of the Ontario New Democratic party, Bonnie Crombie, Leader of the Ontario Liberal Party, all MPP's in the Province of Ontario,), the Association of Municipalities of Ontario (AMO), and all Ontario Municipalities Ontario municipalities through AMCTO.

Carried.

RESOLUTION 2024-106 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.4 Township of Amaranth Operating Budgeting Funding;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), and all Ontario Municipalities Ontario municipalities through AMCTO.

Carried.

RESOLUTION 2024-107 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.5 District of Parry Sound Social Services Board Reaching Home Funding;

AND FURTHER THAT this resolution be circulated to Scott Aitchison, MP Parry Sound Muskoka and Anthony Rota, MP Nipissing.

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$435,232.94

RESOLUTION 2024-108 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$425,232.94 as presented.

Carried.

BY-LAWS

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

RESOLUTION 2024-109 Kneller-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 Consent Agreement – Seibels - Croft CON 4 PT LOTS 6&7 RP 42R17369 PARTS 6 & 7*
- 6.2 Consent Agreement – Langford – 47 Highway 520 Croft CON 1 LOT 26&27 42R-22370 PART 5*
- 6.3 Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2024*

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

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

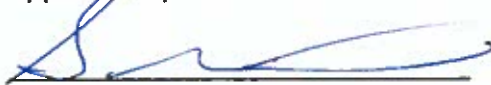
RESOLUTION 2024-110 Hetherington-Bishop

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 2:30 pm to meet again on Wednesday May 1, 2024, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk