



AGENDA – Regular Meeting of Council

Wednesday, April 28, 2021

1:00 PM

Magnetawan Community Centre

Page # **OPENING BUSINESS**

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 3 1.4 Adoption of Previous Minutes

PLANNING ACT MEETING

- 9 Lanfer & Goldstein - 20 Kings Cove Road - Minor Variance

STAFF REPORTS, MOTIONS AND DISCUSSION

- 35 2.1 Crozier - Raney Road, Concession 10, Lot 2, PT PCL24466
- 56 2.2 Report from Chief Building Official Brian Horsman, Annual Report on Building Permit Fees
- 69 2.3 Report from Public Works Superintendent Scott Edwards, Award of Tender 2021-01 Slurry Seal Surface Treatment
- 70 2.4 Report from Public Works Superintendent Scott Edwards, Award of Tender 2021-02 Gravel (A+B)
- 71 2.5 Report from Public Works Superintendent Scott Edwards, Roads Truck #21 Replacement
- 72 2.6 Report from Public Works Superintendent Scott Edwards, Plate Tamper
- 2.7 Verbal Update from Public Works Superintendent Scott Edwards, Ahmic Harbour Crosswalks/Road Straightening
- 73 2.8 DRAFT motion Pinchin Additional Monitoring Costs 2020-2022 Contract
- 76 2.9 DRAFT by-law Road Naming Harbour Lane (Ahmic Internet Tower)
- 78 2.10 DRAFT by-law Road Naming Hickory Lane (Cedar Croft Internet Tower)
- 80 2.11 Report from CAO/Clerk Kerstin Vroom, Road Allowance/Shore Road Allowance Purchase Price
- 81 2.12 Report from Treasurer Linda Saunders, Municipal Owned Lands
- 126 2.13 Report from Acting Deputy Clerk Laura Brandt, Outcome of Inclusive Community Grants Program Submission
- 128 2.14 Township of Strong Support for Wendigo Lake Expeditions Inc Proposal Repurposing of Project D.A.R.E Facilities
- 144 2.15 Burk's Falls OPP Detachment Police Service Board Almaguin Council Survey
- 146 2.16 Correspondence received from Collin James regarding 156 North Sparks Street
- 147 2.17 Almaguin Highlands Secondary School Graduations Awards Program
- 148 2.18 Correspondence received from President Magnetawan Agricultural Society Leah Toth, Electricity to the Agricultural Barn

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 149 3.1 Central Almaguin Planning Board (CAPB) Minutes March 17, 2021
- 151 3.2 Almaguin Highlands Health Centre (AHC) Minutes April 9, 2021

CORRESPONDENCE

- 153 4.1 Corporation of the Township of Hudson Support for Fire Departments
155 4.2 Correspondence from Victor Fedeli, MPP, Nipissing Vaccine Rollout
157 4.3 Ministry of Municipal Affairs and Housing Enhanced Enforcement and New Order under the
Emergency Management and Civil Protection Act (EMCPA)
159 4.4 Correspondence from Lisa Morrison, Councillor Village of Burk's Falls, Eastholme 2020 Year in
Review
187 4.5 Update from Almaguin Highlands Health Council April 19, 2021
196 4.6 Lakeland Holding Ltd Memorandum 2021 Q1 Shareholder Update
206 4.7 Q4 2020 POA Court Summary of Operations
209 4.8 Correspondence from OPP, MPB Financial Services Unit, Court Security and Prisoner
Transportation Grant Update
210 4.9 First Quarter YTD Budget 2021
231 4.10 ICYMI Council Highlights April 7, 2021

ACCOUNTS

- 232 5.1 Accounts in the amount of \$264,456.54

BY-LAWS

- 246 6.1 Site Plan Agreement Lanfer Minor Variance
254 6.2 Road Naming Cobalt Lane (6-7 Side Road)
256 6.3 Road Naming Harbour Lane (Ahmic Internet Tower)
258 6.4 Road Naming Hickory Lane (Cedar Croft Internet Tower)
260 6.5 2021 Fees and Charges By-law

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:

- (e) Litigation or potential litigation affecting the municipality

CONFIRMING BY-LAW AND ADJOURNMENT

- 268 7.1 Confirm the Proceedings of Council and Adjourn