



COUNCIL MEETING MINUTES
April 28, 2021
1:00 pm

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre and streamed electronically for the public through “Go To Meeting” with the following present:

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

Staff: CAO/Clerk Kerstin Vroom, Acting Deputy Clerk Laura Brandt and Public Works Superintendent Scott Edwards were present for the entire meeting. Chief Building Official Brian Horsman and Deputy Chief Building Official Matthew Cloutier 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 2021-100 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 2021-101 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of April 07, 2021 meeting as copied and circulated.
Carried.

PLANNING ACT MEETING

Lanfer & Goldstein – 20 Kings Cove Road – Minor Variance

RESOLUTION 2021-102 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 45 of the Planning Act to consider:

Minor Variance Application – 20 Kings Cove

Carried.

RESOLUTION 2021-103 Smith-Brunton

WHEREAS an application from Todd Lanfer and Tammi Goldstein – Concession 2, Part Lot 26, PCL 7603 SS and municipally known as 20 Kings Cove, Municipality of Magnetawan was received to seek relief from the Municipality of Magnetawan Zoning By-law 2001-26 as amended Section 4.2.2 to allow proposed set back of 13.4 metres to a proposed sunroom addition to the existing dwelling, a front yard setback of 11.4 metres to proposed attached deck #2, a front yard setback of 13.8 metres to a covered deck and a front yard setback of 12.5 metres to proposed deck #1;

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 the Municipality are paid to date and that the applicant enter into a site plan agreement to be registered on title for which a By-law on this matter will be passed later in the regular Council meeting.

Carried.

RESOLUTION 2021-104 Hetherington-Kneller

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 Crozier – Raney Road, Concession 10, Lot 2, PT PCL24466

RESOLUTION 2021-105 Brunton-Smith

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for 1 new residential lot (Crozier, Raney Road, 4944 010 002 20800) The property is legally described as CON 10 LOT 2 PT PCL 24466 in the Municipality of Magnetawan, hereinafter referred to as “the Lands”;

AND 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:

- 1. Draft copy of the deeds (with all schedules) to be approved by the Municipality prior to registration;*
- 2. A copy of the original executed transfer (deed) with all schedules be provided to the Municipality;*
- 3. 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 with a certification that it is a true copy be provided to the Municipality;*

4. *Payment of all taxes, municipal, legal and planning fees associated with the processing of this application including fees under By-law 2011-11, 2011-16 and current Municipal Fees & Charges By-law including a 5% parkland dedication fee;*
5. *Confirmation from the North Bay Mattawa Conservation Authority (NBMCA) that the proposed Severed Lot can be adequately serviced by individual on-site septic systems and individual on-site water systems;*
6. *That the Applicant submit a Zoning By-law Amendment to rezone the proposed Severed Lot to address the non-compliant minimum lot area requirement;*
7. *That the Applicant received written acknowledgment from the Municipality for the proposed Severed Lot that there is a suitable location for an entrance;*
8. *That the foregoing conditions be fulfilled within one year of the date of the notice of the decision of the Planning Board.*

Carried.

- 2.2 Report from Chief Building Official Brian Horsman, Annual Report on Building Permit Fees
RESOLUTION 2021-106 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Chief Building Official Brian Horsman, Annual Report on Building Permit Fees.
Carried.
- 2.3 Report from Public Works Superintendent Scott Edwards, Award of Tender 2021-01 Slurry Seal Surface Treatment
RESOLUTION 2021-107 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Public Works Superintendent Scott Edwards, Award of Tender 2021-01 Slurry Seal Surface Treatment, and approves the recommendation contained therein to award the tender to Duncor Enterprises Inc. in the amount of \$84,624 plus HST.
Carried.
- 2.4 Report from Public Works Superintendent Scott Edwards, Award of Tender 2021-02 Gravel (A+B)
RESOLUTION 2021-108 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Public Works Superintendent Scott Edwards, Award of Tender 2021-02 Gravel (A+B), and approves the recommendation contained therein to award the tender to Fowler Construction in the amount of \$245,472 plus HST.
Carried.
- 2.5 Report from Public Works Superintendent Scott Edwards, Roads Truck #21 Replacement
RESOLUTION 2021-109 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Public Works Superintendent Scott Edwards, Road Truck #21 Replacement, and approves the recommendation contained therein to purchase a GMX Sierra 2500HD Series Crew Cab Pickup/Diesel Engine from Bray Motors in the amount of \$59,675 plus HST.
Carried.

- 2.6 Report from Public Works Superintendent Scott Edwards, Plate Tamper
RESOLUTION 2021-110 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Public Works Superintendent Scott Edwards, Plate Tamper, and approves the recommendation contained therein to purchase the 2016 Wacker DPU6555 Plate Tamper from United Rentals in the amount of \$9,000 plus HST, and transferring \$1,000 from 3011-2010 Bridges and Culverts Material/Supplies to cover the shortfall.
Carried.
- 2.7 Verbal Update from Public Works Superintendent Scott Edwards, Ahmic Harbour Crosswalks/Road Straightening
- 2.8 DRAFT motion Pinchin Additional Monitoring Costs 2020-2022 Contract
RESOLUTION 2021-111 Brunton-Hetherington
 WHEREAS, the Council of the Municipality of Magnetawan receives the Request for Change No. 225335.003-2021-1 from Pinchin Ltd;
 AND WHEREAS, the Ministry of the Environment, Conservation and Parks (MECP) commented on the 2019 Annual Monitoring Report for the Chapman Waste Disposal Site and requested changes;
 AND WHEREAS, these changes were not included in the 2020-2022 Contract with Pinchin Ltd;
 NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the additional cost of \$6,724.00 plus HST as presented.
Carried.
- 2.9 DRAFT by-law Road Naming Harbour Lane (Ahmic Internet Tower)
RESOLUTION 2021-112 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the "Road Name Harbour Lane" as presented, and a By-law on this matter will be passed later in the meeting.
Carried.
- 2.10 DRAFT by-law Road Naming Hickory Lane (Cedar Croft Internet Tower)
RESOLUTION 2021-113 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the "Road Name Hickory Lane" as presented, and a By-law on this matter will be passed later in the meeting.
Carried.
- 2.11 Report from CAO/Clerk Kerstin Vroom, Road Allowance/Shore Allowance Purchase Price
RESOLUTION 2021-114 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from CAO/Clerk Kerstin Vroom, Road Allowance/Shore Road Allowance Purchase Price, and approves the recommendation contained therein to revise the Fees and Charges By-law 2020-62 – Road Allowance Purchase Price \$.70 square foot and Shore Road Allowance Purchase Price \$1.00 square foot to : Appraised Value with any approved applications prior to today's date, remain at the price set by Council resolution at the time and a By-law on this matter will be passed later in the meeting.
Carried.

2.12 Report from Treasurer Linda Saunders, Municipal Owned Lands
RESOLUTION 2021-115 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Treasurer Linda Saunders, Municipal Owned Lands.
Carried.

Direction was given to staff to place this item on future agenda for further discussion.

2.13 Report from Acting Deputy Clerk Laura Brandt, Outcome of Inclusive Community Grants Program
RESOLUTION 2021-116 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Acting Deputy Clerk Laura Brandt, Outcome of Inclusive Community Grants Program Submission, and approves the recommendations contained therein to transfer \$15,000 from the Asset Management Reserves for the installation of a Municipal Messaging Sign at the Ahmic Harbour Community Center in the 2022 Budget, and to transfer funds as needed from the Working Reserves to cover the remaining balance of the renovations at the Ahmic Harbour Community Centre, and to apply for a grant to complete an Age Friendly Community Plan.
Carried.

2.14 Township of Strong Support for Wendigo Lake Expeditions Inc Proposal Repurposing of Project D.A.R.E Facilities
RESOLUTION 2021-117 Hetherington-Kneller
WHEREAS the Council of the Municipality of Magnetawan would like to recognize the ongoing efforts of Wendigo Lake Expeditions (WLE);
AND WHEREAS WLE leverages expertise and a facility with an organizational foundation primed to continue to meet the changing needs of Youth at Risk while continuing its important contributions to our region;
AND WHEREAS, WLE is working to collaborate with various stakeholders;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan asks the Provincial and Federal government to prioritize the retention of this facility to continue its good work with Youth at Risk and/or become a centre for Youth Mental Health.
Carried.

2.15 Burk's Falls OPP Detachment Police Service Board Almaguin Council Survey
RESOLUTION 2021-118 Brunton-Smith
WHEREAS the Council of the Municipality of Magnetawan opts into being a part of the Burks Falls Detachment Police Services Board and responds to the survey as follows:

1:	a) 5-member Board	Rank	<u>2</u>
	b) 7-member Board	Rank	<u>1</u>
	c) 9-member Board	Rank	<u>3</u>

2. The Community Appointee – the Municipal Board members to appoint based on majority vote:

- (a) Advertise for a member of the public who has a vested interest in public safety such as a professional who can add expertise to the table
- (b) Advertise for general public to apply.

3. a) Does your municipality have capacity to administer the Board and provide the Secretary? Yes or **No**
b) Do we create a part time ad-hoc position to be the secretary of the Board shared among all partners? Yes or **No**

Carried.

- 2.16 Correspondence received from Collin James 156 North Sparks Street
RESOLUTION 2021-119 Kneller-Hetherington
WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Collin James regarding a new use, "Outdoor Storage on Property" 156 North Sparks Street;
NOW THEREFORE BE IT RESOLVED THAT this request needs to be addressed through a Zoning By-law Amendment application.
Carried.
- 2.17 Almaguin Highlands Secondary School Graduations Awards Program
RESOLUTION 2021-120 Smith-Brunton
WHEREAS the Council of the Municipality of Magnetawan is supportive of our community schools and students and congratulates all of our graduates;
NOW THEREFORE BE IT RESOLVED THAT, the Council of the Municipality of Magnetawan authorizes a donation in the amount of \$100.00 for the Almaguin Highlands Secondary School Graduation Awards Program.
Carried.
- 2.18 Correspondence received from President Magnetawan Agricultural Society Leah Toth, Magnetawan Agricultural Society – Electricity to the Agricultural Barn
RESOLUTION 2021-121 Brunton-Smith
WHEREAS the Council of the Municipality of Magnetawan thanks Leah Toth, President Magnetawan Agricultural Society, for her correspondence – Electricity to the Agricultural Barn;
AND WHEREAS Council is supportive of the community groups within the Municipality and approves the request for hydro to the 'Barn';
NOW THEREFORE BE IT RESOLVED THAT, the Council of the Municipality of Magnetawan directs Staff to procure the services of an electrician for the installation of an electrical panel.
Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Central Almaguin Planning Board (CAPB) Minutes March 17, 2021
3.2 Almaguin Highlands Health Centre (AHHC) Minutes April 9, 2021
RESOLUTION 2021-122 Kneller-Hetherington
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 Corporation of the Township of Hudson Support for Fire Departments
- 4.2 Correspondence from Victor Fedeli, MPP, Nipissing Vaccine Rollout
- 4.3 Ministry of Municipal Affairs and Housing Enhanced Enforcement and New Order under the Emergency Management and Civil Protection Act (EMCPA)
- 4.4 Correspondence from Lisa Morrison, Councillor Village of Burks Falls, Eastholme 2020 Year in Review
- 4.5 Update from Almaguin Highlands Health Council April 19, 2021
- 4.6 Lakeland Holding Ltd. Memorandum 2021 Q1 Shareholder Update
- 4.7 Q4 2020 POA Court Summary of Operations
- 4.8 Correspondence from OPP, MPB Financial Service Unit, Court Security and Prisoner Transportation Grant Update
- 4.9 First Quarter YTD Budget 2021
- 4.10 ICYMI Council Highlights April 7, 2021
RESOLUTION 2021-123 Hetherington-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated.
And endorses item number 4.1 Corporation of the Township of Hudson Support for Fire Departments
Carried.

ACCOUNTS

- 5.1 Accounts in the amount of \$264,456.54
RESOLUTION 2021-124 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$264,456.54 as presented.
Carried.

BY-LAWS

- 6.1 Site Plan Agreement Lanfer Minor Variance
- 6.2 Road Naming Colbalt Lane (6-7 Side Road)
- 6.3 Road Naming Harbour Lane (Ahmic Internet Tower)
- 6.4 Road Naming Hickory Lane (Cedar Croft Internet Tower)
- 6.5 2021 Fees and Charges By-law
RESOLUTION 2021-125 Hetherington-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 Site Plan Agreement Lanfer Minor Variance
 - 6.2 Road Naming Cobalt Lane (6-7 Side Road)
 - 6.3 Road Naming Harbour Lane (Ahmic Internet Tower)
 - 6.4 Road Naming Hickory Lane (Cedar Croft Internet Tower)
 - 6.5 2021 Fees and Charges By-law*Carried.*

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

(e) Litigation or potential litigation affecting the municipality

RESOLUTION 2021-126 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:40 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: (e) litigation or potential litigation.

Carried.

RESOLUTION 2021-127 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:00 pm.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

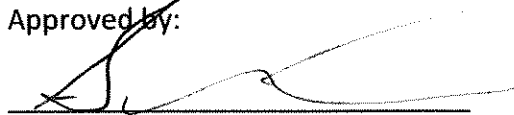
RESOLUTION 2021-128 Smith-Hetherington

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;

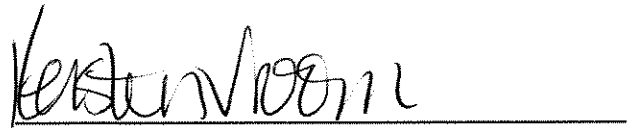
AND FURTHER THAT, this meeting is now adjourned at 3:05 pm to meet again on Wednesday, May 19, 2021 at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk