



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

**Wednesday, May 1, 2024**

**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

**DEPUTATION**

- 13    Leah Toth, Secretary Magnetawan Agricultural Society - Donation Request Cabinets Under the Trophy Case  
**Aileen Ireland, Alqonquin Fine Foods - Land Use Application - Food Truck Placement**

**PRESENTATION**

- 20    Tim McBride & Alana Valle, Pinchin Ltd. - Annual Monitoring Report Update  
*2023 Annual Monitoring Report, Croft Waste Disposal Site*  
*2023 Annual Monitoring Report, Chapman Waste Disposal Site*  
**\*\* Full Pinchin reports are available on the Recycling and Landfill Page on our website at [www.magnetawan.com](http://www.magnetawan.com) under Annual Reports**

**STAFF QUARTERLY REPORTS**

- 25    Report from Parks and Maintenance Manager Steve Robinson

**STAFF REPORTS, MOTIONS AND DISCUSSION**

- 26    2.1    Consent Application - Lorusso - 754 Nipissing Road South
- 55    2.2    Report from Public Works Superintendent Scott Edwards, Outcome of RFT 2024-01 Gravel (A+B)
- 56    2.3    Report from Public Works Superintendent Scott Edwards, Outcome of RFP 2024-01 Slurry Seal Surface Treatment
- 57    2.4    Report from Public Works Superintendent Scott Edwards, Outcome of RFP 2024-02 Surface Treatment (Double Lift Tar & Chip)
- 58    2.5    Patti Paul, Farmers Market Rent Reduction Request
- 63    2.6    Correspondence from Cecebe Waterways Association, Magnetawan Centennial Park 2024
- 65    2.7    Parry Sound Area Community Business & Development Centre Request for Funding & 2023 Financial Statements
- 89    2.8    Almaguin Highlands Secondary School Graduation Awards Program
- 90    2.9    District of Parry Sound Municipal Association 2024 Spring Meeting May 17, 2024
- 92    2.10    Resignation of Sheila Smith from the Magnetawan Library Board
- 93    2.11    Habitat for Humanity - Request for Boundary Marking Reimbursement
- 103    2.12    Report from CAO/Clerk Kerstin Vroom, Office Renovations
- 105    2.13    Report from Deputy Clerk Laura Brandt, 2024 Public Art Project
- 107    2.14    DRAFT Adopt a Workplace Violence and Harassment Policy
- 127    2.15    DRAFT Regulate and Prescribe for Open Air Fires
- 141    2.16    DRAFT Appoint a Deputy Fire Chief - Mark Wignall
- 142    2.17    Discussion June Council Meeting

### **MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 143 3.1 North Bay Parry Sound District Health Unit Board of Health Minutes January 24, 2024, March 6, 2024 & March 11, 2024
- 171 3.2 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report April 2024
- 193 3.3 Almaguin Highlands Health Centre (AHHC) Minutes April 4, 2024
- 196 3.4 Magnetawan Community Centre Board (MCCB) Minutes April 17, 2024
- 199 3.5 Lakeland Holding Ltd. 2024 Q1 Shareholder Update

### **CORRESPONDENCE**

- 208 4.1 City of Peterborough Jurisdiction of Ontario's Ombudsman
- 210 4.2 Municipality of Huron Shores Promptly Resume Assessment Cycle
- 212 4.3 Municipality of West Perth Conservation Authorities Act
- 221 4.4 Ontario Land Tribunal (OLT) 1680 Lakeside Trail
- 242 4.5 Update Lakeland EV Charging Station
- 243 4.6 Successful Outcome Canadian Heritage Canada Day Grant Funding
- 244 4.7 Successful Outcome Participaction Community Challenge Grant Funding
- 246 4.8 Successful Outcome NOHFC Community Events Stream Grant Funding
- 247 4.9 Successful Outcome Summer Employment Opportunities Program Grant Funding
- 248 4.10 Request for Proposal RFP 2024-03 Steel Tracked Hydraulic Excavator with Brush Head
- 272 4.11 Request for Proposal RFP 2024-04 Brush Chipper
- 288 4.12 Show Your Spirit Magnetawan Video Contest Poster
- 291 4.13 ICYMI Council Highlights April 10, 2024

### **ACCOUNTS**

- 292 5.1 Accounts in the amount of \$832,340.57

### **BY-LAWS**

- 309 6.1 Hawkers and Peddlers
- 315 6.2 Regulate and Prescribe for Open Air Fires
- 329 6.3 Appoint a Deputy Fire Chief - Mark Wignall

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

- 330 7.1 Confirm the Proceedings of Council and Adjourn