



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

May 10, 2023

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 May 10, 2023, with the following present:

Mayor Sam Dunnett
Deputy Mayor John Hetherington
Councillor Bill Bishop
Councillor Jon Hind
Councillor Brad Kneller

Staff: Deputy Clerk Recreation and Communications Laura Brandt and Acting Deputy Clerk Planning and Development Erica Kellogg were present for the entire meeting. Public Works Superintendent Scott Edwards was present for his respective section 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 2023-127 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.

*Deputy Mayor John Hetherington and Councillor Bill Bishop for Agenda Item Deputation #1 due to being a member of the Magnetawan Builds Committee.

1.4 Adoption of the Previous Minutes

RESOLUTION 2023-128 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meetings on April 12, 2023, and special meeting on April 24, 2023, as copied and circulated.

Carried.

DEPUTATION

Jennifer Montpetit Program Manager, Build Advancement & Christina Hemens Senior Development Officer – Magnetawan Builds – Habitat for Humanity – Donation of Land
RESOLUTION 2023-129 Hind-Kneller

**Deputy Mayor John Hetherington and Councillor Bill Bishop for Agenda Item Deputation #1 due to being a member of the Magnetawan Builds Committee. Deputy Mayor John Hetherington and Councillor Bill Bishop refrained from any discussion and refrained from voting.*

WHEREAS the Council of the Municipality of Magnetawan thanks Magnetawan Builds for their Deputation – Habitat for Humanity – Donation of Land;

AND WHEREAS Council is supportive of the need for affordable housing in our Municipality;

AND WHEREAS Council is thankful of Habitat for Humanity's good work in our community;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has acquired and deems the lands at Plan 319 Lot 26 Last Street W/S (Roll# 494402000200100) surplus;

AND FURTHER directs Staff to post the appropriate public notice and bring back at By-law for passing at a future meeting of Council.

Carried.

Darryl Cary – Camp Klahanie Zoning By-law Amendment

RESOLUTION 2023-130 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Darryl Cary for his deputation Camp Klahanie Zoning By-law Amendment; and will take his concerns into consideration prior to passing the Zoning By-law Amendment.

Carried.

Russell D. Cheeseman Klahanie Campers Corporation – Camp Klahanie Zoning By-law Amendment

RESOLUTION 2023-131 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Russell D. Cheeseman Klahanie Campers Corporation for his deputation Camp Klahanie Zoning By-law Amendment; and will take his concerns into consideration prior to passing the Zoning By-law Amendment.

Carried.

PRESENTATION

Jamie Robinson MHBC – Klahanie Campers Corp 1680 Lakeside Trail

RESOLUTION 2023-132 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the recommendations of Jonathan Pauk and Jamie Robinson, Planner MHBC, supporting the application for Zoning By-law Amendment for: Klahanie Campers Corporation–Concession 3 and 4 PT Lot 17 previously in the geographic township of Croft, now in the Municipality of Magnetawan, (Roll: 4944 030 004 09700). The By-law on this matter will be passed later in the meeting.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Report from Public Works Superintendent Scott Edwards, Award of Request for Proposal 2023-01 Roadside Brushing

RESOLUTION 2023-133 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Public Works Superintendent Scott Edwards, Award of Request for Proposal 2023-01 Roadside Brushing and approves the recommendation contained therein to award the Request for Proposal to Calvin Johnston in the amount of \$21,000 plus HST.

Carried.

2.2 Report from Public Works Superintendent Scott Edwards, Award of Request for Tender 2023-01 Gravel (A+B)

RESOLUTION 2023-134 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Public Works Superintendent Scott Edwards, Award of Request for Tender 2023-01 Gravel (A+B) and approves the recommendation contained therein to award the Request for Tender to Fowlers Construction Company Ltd. in the amount of \$316,284.49 plus HST.

Carried.

2.3 Report from Public Works Superintendent Scott Edwards, Grinding of Wood/Construction Waste

RESOLUTION 2023-135 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Public Works Superintendent Scott Edwards, Grinding of Wood/Construction Waste and approves the recommendation contained therein to award the Grinding of Wood/Construction Waste at both the Chapman and Croft Landfill site to SF Brush & Contracting Ltd. in the amount of \$52,505 plus HST.

Carried.

2.4 Council Appointment Magnetawan Community Centre Board

RESOLUTION 2023-136 Hetherington-Bishop

*WHEREAS the Magnetawan Community Centre Board is a committee of Council;
AND WHEREAS the Council is appreciative of our volunteer's commitment to their Community and we thank them for coming forward;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is pleased to appoint Victor Belyea to the Magnetawan Community Centre Board until a successor is appointed.*

Carried.

2.5 Correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Rent Reduction Travelling Community Kitchen Program

RESOLUTION 2023-137 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Rent Reduction Travelling Community Kitchen Programming;

AND WHEREAS Council is recognizes the benefit to our residents and neighboring communities that the Travelling Community Kitchen Programming will provide;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the rental of the Magnetawan Community Centre at a reduced rate of \$0 from the regular rate of \$355.

Carried.

2.6 Correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Donation Supporting 2023/24 Programming

RESOLUTION 2023-138 Hind--Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Donation Supporting 2023/24 Programming;

AND WHEREAS Council is appreciative of the good work that the Women's Own Resource Centre provides to our residents and neighbouring communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the donation request in the amount of \$876.50 (\$.50 X 1,753 capita).

Carried.

2.7 Almaguin Highlands Secondary School Graduation Awards Program

RESOLUTION 2023-139 Kneller-Bishop

WHEREAS the Council of the Municipality of Magnetawan is supportive of our community school and students and congratulates all of our graduates;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes a donation of \$100.00 for the Almaguin Highlands Secondary School Graduation Awards Program.

Carried.

2.8 Correspondence from Stephanie Rainey, Almaguin Highlands Secondary School Provincial Level Showcase Donation Request

RESOLUTION 2023-140 Bishop-Hetherington

WHEREAS the Council of the Municipality of Magnetawan is supportive of our community school and students and congratulates the Tartan Theatre on their selection to perform "When the Fat Lady Sings" at the Provincial Level Showcase in Toronto;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes a donation of \$100.00 for the Almaguin Highlands Secondary School Tartan Theatre Troup.

Carried.

2.9 Invite to the Office of the Fire Marshal (OFM) Essentials of Municipal Fire Protection – A Decision Makers’ Guide

RESOLUTION 2023-141 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality receives the Invite to The Office of the Fire Marshal (OFM) Essentials of Municipal Fire Protection – A Decision Makers’ Guide;

AND the following Council members will attend the Seminar

All of Council.

Carried.

2.10 DRAFT By-law Mutual Aid Township of McKellar

RESOLUTION 2023-142 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Mutual Aid Township of McKellar, and the by-law on this matter will be passed later on in the meeting.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 Central Almaguin Planning Board Minutes March 1, 2023

3.2 Almaguin Highlands Health Centre Minutes April 6, 2023

3.3 Muskoka Algonquin Healthcare (MAHC) Political Leaders Forum Minutes April 6, 2023

3.4 Lakeland Holding Ltd, 2023 Q1 Shareholder Update

3.5 Magnetawan Community Centre Board Minutes May 3, 2203

RESOLUTION 2023-143 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 Ministry of Municipal Affairs and Housing, The Helping Homebuyers, Protecting Tenants Act

4.2 Correspondence from MPP Todd Smith Enbridge Proposal Pause Charge for Locates

4.3 FONOM News Release April 14, 2023, Bail Reform, and Impacts of Property Damage in Northern Communities

4.4 2024 Municipal Policing Billing Statement Property Count

4.5 Financial Statements of Municipal Property Assessment Corporation December 31, 2022

4.6 Bracebridge (Lakeland) Generation News Release April 19, 2023, Purchase of Waddell Falls Generation Plant

4.7 Canadian Heritage Successful Outcome of Canada Day Grant Funding

4.8 Ministry of Tourism, Culture and Sport Successful Outcome of Summer Experience Program 2023

4.9 AMCTO’s Professional Development Scholarship Successful Outcome to Attend 2023 Conference

4.10 Public Art Call for Submissions Ahmic Harbour Community Centre and Magnetawan Fire Station 2

4.11 Request for Proposal RFP 2023-02 Municipal Rubber Tire Backhoe

4.12 Hazmat Day 2023 Poster

4.13 2023 Music in the Park Poster

4.14 ICYMI Council Highlights April 12, 2023

RESOLUTION 2023-144 Hetherington-Bishop

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

Carried.

RESOLUTION 2023-145 Hetherington-Bishop

WHEREAS the cost of Policing and Emergency Services in Northern Communities is harming a community's ability to support local and Social and Health issues;

AND WHEREAS a small percentage of those affected by an Addiction in the communities of Northern Ontario are committing crimes;

AND WHEREAS many of those committing crimes are not housed in the correctional system, therefor, remain in our communities, often those that do require treatment for their Addiction issue receive none;

AND WHEREAS some committing crimes, become violent, but are released back into the community, due to the negative impacts Federal Bill C75;

AND WHEREAS the Federation of Northern Ontario Municipalities (FONOM) believes that more must be done by the Federal Government on Bail Reform;

THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities (FONOM) request the Federal Government make these Legislative changes

- 1. Create a Designation of a chronic persistent offender.*
- 2. Allow community impact statements at bail and at bail hearings.*
- 3. Creating reverse onus in bail for all firearms offences.*
- 4. All bail related gun charges go to the superior court for bail release.*

AND FURTHER THAT a copy of this resolution be sent to the Prime Minister, Federal Justice Minister, Premier of Ontario, The Attorney General, the Solicitor General, Minister of Infrastructure, Minister of Municipal Affairs, Northeastern MPs and MPPs, Leaders of the Opposition, and the Association of Municipalities of Ontario.

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$532,330.66

RESOLUTION 2023-146 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$532,330.66 as presented.

Carried.

BY-LAWS

6.1 Zoning By-law Amendment Klahanie Campers Corp – 1680 Lakeside Trail

6.2 Mutual Aid Township of McKellar

RESOLUTION 2023-147 Hetherington-Kneller

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 Zoning By-law Amendment Klahanie Campers Corp – 1680 Lakeside Trail

6.2 Mutual Aid Township of McKellar

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

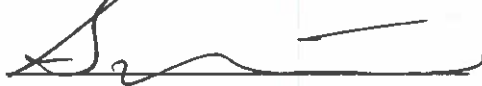
RESOLUTION 2023-148 Hetherington-Bishop

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;

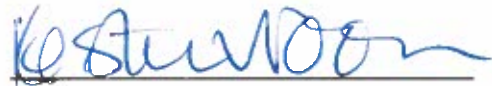
AND FURTHER THAT, this meeting is now adjourned at 3:25 pm to meet again on Wednesday May 31, 2023, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk